

# LAKE POINTE VILLAGE HOMEOWNERS ASSOCIATION MEETING MINUTES

January 7, 2013

## Call to Order

The meeting was called to order at 7:00 p.m.

## Attendance:

**Present:** President JoAnn Clifford; Vice Presidents Pete Smith and Gerri Whiteman; Treasurer Joan Wang; Secretary Connie Cowling; Directors Sue Buckley, Russell Hawkins, Bob Hensler and Bob Richardson

## Invocation

Given by Bob Richardson

## Pledge of Allegiance

Led by Bob Richardson

## Credential Report

Barbara Florek reported that there were 85 members present.

## Approval of Agenda

A motion to approve tonight's agenda was made by Verlie Farrell; the motion was seconded by Bob Swan; all in favor; motion carried.

## Secretary's Report

### Approval of Minutes of the Last Meeting

A motion to approve the minutes of the December meeting was made by Roberta Zdankowski; Mary Graca seconded the motion; all in favor; motion carried.

## Treasurer's Report

Joan Wang reported the following:

11/30/12	Cash Balance	\$34,711.59
	Receipts	5,098.03
	Disbursements	<u>5,100.82</u>
12/31/2012	Cash Balance	\$34,708.80

## Acceptance of Treasurer's Report

The motion to accept the Treasurer's report was made by Bette Horn and seconded by Bob Swan. There was no discussion; all in favor; motion passed.

## President's Report

JoAnn Clifford reported that she had received a letter from a resident in regard to rent increases and taxes. She said there is no difference between the pass-through amount of the 2012 TRIM notice and the actual increased amount which was \$224,586.47. She further stated that there were 364 occupied lots in 2011, but the 2012 increases only apply to 357. The question is what happened to the other 7 lots? She explained that three

lots are undeveloped; two are the homes that were removed; one is for the office; and one is for the home that is owned by ALL. The total tax was divided by 364; the seven lots were removed and that figure was divided by 357. So the calculation was done correctly. Finally, when was the tax bill paid and was the discount taken? The taxes were paid on November 30, 2012, and a 4% discount was applied and given to the tenants.

JoAnn explained that Charlotte and Wayne Packard have moved back up North. This left Charlotte's board of directors position open. As a result at the last board meeting, Russell Hawkins was appointed to fill that position for the remainder of the term for one year.

## **Committee Reports**

**FMO/LIC** Russell Hawkins reported on the last meeting of LIC which he attended (see attachment).

Sue Buckley then talked about having CPR classes here at the clubhouse. If enough people express an interest in participating in this class, she will contact Marsha Gibbs from Schalamar Creek who is offering the classes in association with the American Heart Association. She will also show us how to use a defibrillator. Please note that you will not receive CPR certification for this class.

**Nominations** Bob Richardson formally asked for nominations from the floor. There were none.

The candidates are:

- Vice President – Ken Smith
- Treasurer – Joan Wang and Linda Dolan
- Secretary – Brenda Metheny
- Director-at-Large – Phil Zimmerman

JoAnn announced that we will have "Meet the Candidates" on Saturday, January 19, during coffee hour. Free coffee and donuts will be served. Everyone is encouraged to attend and get to know a little about each candidate running for office.

## **Welcome**

Ronnie Ramos welcomed the following new residents:

Rick & Nancy Julian  
425 Lake Superior Drive

Dennis & Debra Reberry  
419 Lake Superior Drive

Don & Cathy Mosley  
362 Lake Erie Lane

## **Activities**

**Sue Buckley** said it is very important that we get someone to take over the water aerobics activity. Winnie Hetrick will be moving back up North very soon and her leadership in this activity will be missed. Sue said that if anyone is interested in heading up this group, please contact her.

Sue said that Ray Watts will be chairman for the horseshoes activity on Monday mornings, just on a temporary basis.

Sue thanked everyone who helped with the Christmas decorations in and around the clubhouse.

**Darryl Plyter** said there will be an AARP safe driving course here at the clubhouse on Wednesday, February 27. It is a 6-hour course and will be held from 8:30 a.m. to 2:30 p.m. with a 30-minute break for lunch. The cost is \$12.00 for AARP members and \$14.00 for non-members.

**Community Projects** **Ann Bennett** said they were able to provide Grandma and her four grandchildren with a very nice Christmas. She said that there was enough money left to help out another Mulberry family. They supplied money for gasoline for the parents of a child in a coma in a Tampa Hospital. Unfortunately the child passed away the day after Christmas. LPV along with the American Legion and Kingsford Elementary staff, made a donation of \$1,125.00 toward her funeral expenses.

Ann further explained that there will be a chicken dinner in February to help fund the supplies necessary for their community projects. Tickets are on sale at Saturday morning coffee.

**Dance** **Bette Horn** said that the dance committee is grateful for everyone who attended the New Year's Eve Dinner Dance and everyone who worked with Pat Allen and her committee to make it happen.

The next dance will feature Del and Gary and tickets are on sale for \$7.50 per person. This dance will be on February 16. The sign-up sheet will be on the bulletin board.

The dance committee will be having an ice cream social on Sunday, January 27 from 3:00 to 5:00 p.m. with tickets on sale for \$3.50 per person. There is a sign-up sheet in the library.

### **Entertainment**

**Unlimited** **JoAnn Clifford** talked about a 7-night cruise to the eastern Caribbean scheduled for February 2014. A \$100.00 deposit is required when you make your reservation. The second payment of \$450.00 will be due on July 15. On November 15, the balance will be due. If you make your reservation now, you will be upgraded to the next level of accommodations. Please see the flyer and sign-up sheet on the bulletin board in the library for more information.

JoAnn thanked everyone who attended the Christmas dinner.

She said they are trying to put together a wine tasting in the clubhouse. She is waiting for the company to contact her and then she will provide more information.

**Ronnie Ramos** talked about the Victory Gambling Cruise that is scheduled for Wednesday, January 16. She reminded everyone to bring a photo ID. February 28 there will be a trip to the Early Bird Dinner Theater. Please sign up on the sheet posted on the bulletin board.

**Grand Prix** **Bob Buckles** said that the Grand Prix races will be held on Sunday, March 3. If you are interested you can obtain a car kit from Bob Buckles or Russell Hawkins for \$5.00. Lunch will be available on that day. There is a sign-up sheet on the bulletin board.

**Pot Luck** **Bette Horn** said there will be a potluck dinner on Thursday January 17 at 5:00 p.m. It will be soup, salad, sandwiches and sweets.

Bette further reported that there will be a record hop on Saturday, January 19, at 7:00 p.m. with our own LPV DJ. Tickets are \$5.00 per person and available at coffee hour on Saturday morning. This is a fundraiser for the treadmill fund.

There will be a pancake breakfast on February 23, hosted by the treadmill fundraising committee. A sign-up sheet will be posted on the bulletin board.

**Singspiration** **Bob Garnham** said that this activity will take place on Sunday, January 13, and every second Sunday of each month at 7:00 p.m.

**New Business**

The dance committee is requesting approval of expenditures for the 2013 New Year’s Eve dance. The board agreed to bring this request before the membership of the HOA. They are requesting \$2,500.00 for the band and \$1,000.00 for food for a total of \$3,500.00. A motion to approve the \$2,500.00 for the band was made by Charlie Sheehan and seconded by Ronnie Ramos; all in favor; motion passed. A motion was then made by Charlie Sheehan to approve \$1,000.00 for food; the motion was seconded by Barbara Florek; all in favor; motion passed.

**Comments from the Floor**

**Announcements**

Board of Directors Meeting	January 28, 2013 at 7:00 p.m.
Homeowners Annual Association Meeting	February 4, 2013 at 7:00 p.m.

**Adjournment**

A motion to adjourn the meeting was made by Bob Hensler and seconded by Roberta Zdankowski; all in favor; motion carried. The meeting was adjourned at 7:42 p.m.

Respectfully submitted,

Connie Cowling  
Secretary

Attachment  
See below

**LAKELAND INTERPARK COUNCIL (LIC) MEETING**

1/3/2013 Thur.

- Organization represents 30 MHP in Lakeland area
  - Volunteer organization (one time fee of \$25)
  - Discuss items of common concern
  - Forms a connection between FMO and the involved park HOA's
  - Maintains a spreadsheet of rents & Ad Valorem Tax pass through and other services for the parks involved.
  
- Items discussed at the meeting on Thur.
  - Update of the hearings on the petitions' by the park owners to the Value Adjustment Board.
    - Schalamar Creek petition denied
    - Lake Pointe Village petition still pending
    - Article in Jan-Feb FMO magazine about revaluation of leased land communities
  - Bill Williams, of FMO & Christine Mansell, of Jack's Ins talked about problems with Citizen insurance and the effect it will have on other insurance companies
    - Use of a blue book for the values of our homes (like a blue book used with Autos)
    - Citizens has dropped the insuring of attachments on the homes that they insure.
  - Bill Williams talked about the need to support FMO pending legislation.
    - Need for us to write letters when needed.

More below

- Bill Williams also spoke about lack of interest in supporting our life style as manufactured home owners in a rental parks.
  - FMO membership is decreasing
  - 25% of the HOA's of MHP in the state of Florida have ceased to exist because of not getting persons to run for directors or any office.
- Updated training for CPR is being offered for parks as well as availability of low priced defibrillators
- The next meeting will be at Schalamar Creek on Feb.7, 2013

