

**LAKE POINTE VILLAGE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MINUTES**

August 29, 2011

CALL TO ORDER: 7:00 p.m.

Present: President JoAnn Clifford; Vice President Peter Smith; Treasurer Joan Wang; Secretary Connie Cowling; Directors Sue Buckley, Bob Dicandia and Elmer Honn

Absent: Vice President Carol Herchenroether; Director Bob Swan

APPROVAL OF AGENDA

A motion was made by Bob Dicandia to approve the agenda for tonight's meeting; Elmer Honn seconded the motion; all in favor; motion passed.

SECRETARY'S REPORT No report

APPROVAL OF MINUTES OF THE LAST MEETING A motion was made by Elmer Honn to approve the minutes of the May 16, 2011 meeting; motion seconded by Sue Buckley; no discussion; all in favor; motion carried.

A motion was then made by Sue Buckley to approve the minutes of the July 10, 2011 special BOD meeting to appoint Joan Wang as treasurer. The motion was seconded by Elmer Honn; no discussion; all in favor; motion passed.

TREASURER'S REPORT Joan Wang reported that there is \$11,416.68 in the checking account. There are 277 HOA members.

ACCEPTANCE OF TREASURER'S REPORT The acceptance of the complete treasurer's report for August was tabled until next meeting.

PRESIDENT'S REPORT

JoAnn Clifford said that she has committed our park board to host a meeting of regional American Land Lease parks to be held here in the near future.

JoAnn then stated that we are in need of volunteers to deliver the newsletter beginning in September.

Pete Zaccarella has informed JoAnn that he and his wife, Mary Kay, will probably not be back until November or early December.

JoAnn urged the board members not to engage in rumor or hurtful conversation, because as a board member, what you say reflects on the association.

There was some discussion regarding access to the Wii machine. Anyone wishing to use the machine can ask JoAnn for the key, however, steps need to be in place to keep the item secured and to make sure that those who use it are able to do so without damaging it or its components.

UNFINISHED BUSINESS

None

COMMITTEE REPORTS

Activities Sue Buckley reported that the activities group is really in need of funds and they are hoping to have some fundraisers in the near future.

She further stated that the Community Projects group has found the lost flags so there will be plenty

available for Labor Day.

There was a mix-up with scheduling the dance in September. Apparently a break-down in communications was the problem. It is important for individuals to check with Sue Buckley before scheduling any event. It was necessary to reschedule the dance to Thursday, September 22.

Boot camp and horseshoes will begin again in November.

One of the treadmills is broken and it will cost \$1300.00 to fix it. There was a question regarding the ownership of this particular treadmill. We will request that the park owners split the cost of the repair with us. There is also a possibility that a new one could be purchased, but more research needs to be done before a decision can be made.

At the activities meeting, Al McNeill read a letter from Tom and Marge Stahr in which they submitted their resignation as chair of the dance committee.

Sue then said that the billiards group has a balance of \$542.00 in the Ron Batson memorial fund and they are hoping to purchase another table.

Blood Bank Roberta Zdankowski said that 15 people donated blood when the blood mobile was here in August. The next blood drive will be on October 15, 2011.

Communications Elmer Honn has turned over all the computer software for printing the newsletter ads to Bob Hensler.

LIC JoAnn said that she has received a number of notices from the LIC group pointing out several changes that have been made to F.S. 723. She has not heard anything from the FMO representative regarding these changes. She then indicated that we should think about appointing a board member as our FMO representative who will attend the FMO meetings and report back to the board.

Management Relations JoAnn said that she talked to Sherry Briggs who said that the new spa should be completed before the HOA meeting on September 12.

Welcome Sue Buckley will have one new homeowner to introduce at the next HOA meeting.

NEW BUSINESS

None

ANNOUNCEMENTS

Homeowners Meeting	September 12, 2011	7 pm
Board of Directors Meeting	September 26, 2011	7 pm

ADJOURNMENT

Elmer Honn made a motion to adjourn the meeting; motion seconded by Bob Dicandia; all in favor; motion carried. The meeting was adjourned at 7:53 p.m.

Respectfully submitted,

Connie Cowling
Secretary

