

**LAKE POINTE VILLAGE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MINUTES
September 26, 2011**

CALL TO ORDER: 7:00 p.m.

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

Absent: Vice President Carol Herchenroether; Secretary Connie Cowling; Director Bob Swan

APPROVAL OF AGENDA

A motion was made by Bob Dicandia to approve the agenda for tonight's meeting; Pete Smith 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 August meeting; motion seconded by Bob Dicandia; no discussion; all in favor; motion carried.

TREASURER'S REPORT The acceptance of the treasurer's report for August was tabled at the last meeting. Joan Wang reported the following

Cash Balance as of 7/31/2011	\$33,581.85
Receipts	1,085.55
Disbursements	<u>1,315.37</u>
Cash Balance as of 8/31/2011	\$33,352.03

Sue Buckley made a motion to accept this treasurer's report for August; motion seconded by Elmer Honn; all in favor; motion passed.

At this time, Joan Wang reported that the checkbook balance as of August 31 was \$10,983.31. There was income of \$1,923.60.

The CD was renewed with \$163.91 interest income, making the value of the CD now \$21,996.94.

A vote for the acceptance of the complete treasurer's report for September will be held at the HOA meeting on October 3.

PRESIDENT'S REPORT

JoAnn Clifford said that she received a call from Pete Zaccarella and he thinks they'll return to LPV in late November. Home Show to work on plans for the Home Show.

Rent increase letters have been received. There are some questions for Pete Smith and the statutory committee to check out. The TRIP

UNFINISHED BUSINESS

None

COMMITTEE REPORTS

Activities

Sue Buckley said that at the last activities meeting they discussed the possibility of groups who have fundraisers putting some amount of their profits into the general fund. The amount of perhaps 5% was suggested. The general fund keeps going down and this money is used to pay our liability insurance, etc.

One treadmill and one of the exercise bicycles have been removed from the fitness room and they will be trashed.

Lucky Losers is meeting again and everyone is doing well.

Entertainment Unlimited has 38 people going on the cruise in January. There will be two shows this year, one in December featuring Cahal Dunne and one in February with Homer Noodleman. Tickets are \$15.00 each.

Anyone who wants to use the Wii machine should call JoAnn Clifford and she will give them the key.

There were approximately 50 people at the September dance.

In November, the activities group will be electing a vice chairperson and a secretary.

Blood Bank The next blood drive will be on October 15, 2011.

Communications No report

LIC No report

Management Relations The completion of the new spa and the pool repair are still in progress.

Welcome No report

NEW BUSINESS

JoAnn asked Sue to take the message to the activities group that if they need checks for over \$600.00 they need to get the request to the board in plenty of time.

ANNOUNCEMENTS

Homeowners Meeting October 3, 2011 7 pm
Board of Directors Meeting October 31, 2011 7 pm

ADJOURNMENT

Elmer Honn made a motion to adjourn the meeting; motion seconded by Joan Wang; all in favor; motion carried. The meeting was adjourned at 7:36 p.m.

Minutes were transcribed from recording.

Connie Cowling