

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

November 26, 2012

CALL TO ORDER: 7:00 p.m.

Present: President JoAnn Clifford; Vice President Gerri Whiteman; Treasurer Joan Wang; Secretary Connie Cowling; Directors Sue Buckley, Bob Hensler, Charlotte Packard and Bob Richardson

Absent: Vice President Peter Smith

APPROVAL OF AGENDA

Bob Hensler made a motion to approve the agenda for tonight's meeting. The motion was seconded by Gerri Whiteman; all in favor; motion carried.

SECRETARY'S REPORT

Connie Cowling once again brought up the issue of people leaving, talking and milling around before the meeting is concluded. It is distracting and disrespectful. Some board members expressed agreement.

APPROVAL OF MINUTES OF THE LAST MEETING A motion was made by Joan Wang to approve the minutes of the October meeting; seconded by Sue Buckley; all in favor; motion carried.

TREASURER'S REPORT

Joan Wang reported the following for November. Our balance as of October 31, 2012 was \$34,739.11. Income was \$1,968.86; disbursements were \$1,955.75, leaving a November 26, 2012 balance of \$34,842.86.

MOTION TO ACCEPT TREASURER'S REPORT

Charlotte Packard made a motion to accept the treasurer's report; seconded by Bob Hensler; all in favor; motion carried.

Joan Wang gave the board members a copy of the proposed 2013 budget. After some discussion a motion was made by Gerri Whiteman to approve the budget for 2013. The motion was seconded by Bob Hensler; all in favor; motion passed.

PRESIDENT'S REPORT

JoAnn Clifford distributed copies of the proposed Activities budget for 2013 that Pat Allen had presented to her. After some review and discussion, Joan Wang motioned to accept the 2013 Activities budget; Gerri Whiteman seconded the motion; majority in favor; Sue Buckley abstained; motion carried.

UNFINISHED BUSINESS

Gerri Whiteman said there was no interest shown to purchase strobe lights to place in residents' windows when emergency vehicles are summoned to their homes.

Sherry Briggs said that the fire suppression system in the kitchen will be done before the end of December.

COMMITTEE REPORTS

Activities

A letter was sent to the Activities Group requesting payment of their share of the liability insurance premium in the amount of \$1,270.00. This was approved.

Sue Buckley reported the following: The potlucks are doing well. There were 111 people at the Thanksgiving dinner. Saturday February 23, 2013, Bette Horn and Verlie Farrell will host a pancake breakfast to raise money for the treadmill fund. On March 17, 2013, they will host a pie social.

Roberta Zdankowski will be getting the donuts for Saturday morning coffee at Walmart instead of Publix. This will save a lot of money.

The dance committee will be hosting an ice cream social on January 27, 2013.

There will be a chicken dinner on January 24, 2013.

Jim Cunningham has resigned as shuffleboard chairperson.

There will be a carport sale on March 9, 2013. Jean Chamberlain is going to head that event.

The craft fair raised \$290.75 on hot dog sales.

Tickets for the New Year's Eve dance will be on sale at Saturday morning coffee. The last date to purchase these tickets will be December 26. The dance committee will also host dinner dances on Memorial Day and Labor Day 2013.

The Grand Prix race will be held on the first Sunday in March 2013.

Bright & Shiny II has been renamed . . . it is now **Non-Stop Travel**. They are planning a casino cruise on January 16, 2013. A sign-up sheet is posted on the bulletin board.

Communications The deadline for the January newsletter will be December 12, 2012. Please get your articles and information to Bob Hensler on or before that date.

FMO/LIC

Sue Buckley said she attended the monthly FMO meeting which was held at Royal Palms Park on November 15, 2012. She said they reported that in 1988 they had 154,000 members and in 2012 the membership is only 30,000 state-wide. Sue said that she and 7 other concerned FMO members will be canvassing the park to encourage residents to join this very important organization.

It is also very important to pay the registration fees for the decals that must be posted on your home every year. The county will be going from park to park to make sure all mobile homes are registered. If these fees are not paid, the

home will then be considered real property and the appropriate taxes will apply. This could cost you as much as \$700.00.

At the meeting it was also pointed out that Citizens Insurance no longer wants to insure mobile homes.

Sue pointed out that it is important to have liability insurance on your golf carts. A couple of facts everyone should be aware of are: if you let a child who does not have a driver's license operate your golf cart, your insurance will not cover you in the case of an accident. If you take your golf cart out along Route 37, you are not covered.

**Management
Relations**

The automatic door opener on the front door of the clubhouse will be installed on Tuesday, November 27, 2012.

Connie told Sherry Briggs that one of the outlets overheated a plug at the Thanksgiving dinner and Sherry said she will have the electricians check it out when they are here to work on the fire suppression system.

Sherry is still looking into a way to secure the fitness room door.

Nominations Bob Richardson said that people have signed up to run for every office except the secretary's position.

Welcome Ronnie Ramos said she has welcomed eight new residents and three of them have joined the HOA.

NEW BUSINESS

Charlotte Packard will be moving on December 11, 2012. A motion to accept Charlotte's resignation from the board was made by Sue Buckley; Bob Hensler seconded the motion; all in favor; motion carried.

ANNOUNCEMENTS

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|----------------------------|------------------|------|
| Homeowners Meeting | December 3, 2012 | 7 pm |
| Board of Directors Meeting | TBD | |

ADJOURNMENT

Bob Hensler made a motion to adjourn the meeting; Joan Wang seconded the motion; all in favor; motion carried. The meeting was adjourned at 7:58 p.m. *

Respectfully submitted,

Connie Cowling
Secretary

*After the meeting and off the record, Pete Zaccarella said that he will be chairing the bocce ball activity. If anyone is interested in playing this game, please contact Pete.

