

**LAKE POINTE VILLAGE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
February 10, 2014**

Call to Order: 7:00 p.m. by President - David Downs

Present: President - David Downs, Vice President's - Bob Buckles and Ken Smith;
Secretary - Toody Freeland; Director's - Tony Chamberlain, Russell Hawkins, Eric Hipkiss and Phil Zimmerman.

Absent: Treasure - Linda Dolan._

Approval of Agenda

David asked for a motion to accept the agenda, Tony made this motion. The motion was seconded by Bob; all in favor; motion carried.

Secretary's Report

Russell asked that the report to BOD from Audio/Visual committee be attached to the minutes. Toody said this correction had been made and anyone wanting a revised copy could have one. Only Dave wanted copy. Dave then asked for motion to accept minutes from January 27, 2014. Russell made the motion. The motion was seconded by Tony; all in favor; motion carried.

Treasurer's Report

No report given.

Discussion on membership and how each household is counted. It was decided that the by-laws will be checked out and clarified. Dave asked to table this until a later time.

President's Report

- Discussion on where the board needs to go

The camera surveillance project needs to be taken up with management and come to some agreement.

Sherry Briggs will set up an appointment with management to get this taken care of.

Membership needs to be addressed full force. Much discussion on what can be done to push this. Jean Chamberlin is doing such a good job with new people, but we need to get to the people who have been members at one time or have never belonged.

Because membership is such a big concern, Tony made a motion to form a Membership Committee; seconded by Phil; all in favor; motion carried.

- Directors committee assignments and Standing Committee Chairpersons for 2014

See attached updated lists for all Director Assignments and where all committees have been filled.

Unfinished Business

It was suggested that the Committee List and Board Assignments should be published in the newsletter, so everyone knows who heads what committee's. Roberta said this could be put on web site also. Dave said there should be more reports made at the meetings to make sure all members know what is going on in the

park. Toody asked that all reports that are made to the HOA be put in writing and given to her and be signed so that all is correct in the records.

New Business

Bob asked that a new inventory be brought up to date as to who owns what, as per management and HOA. Dave suggested a motion that Bob and his management relations team, along with park management, update any inventory list for 2014. Bob made the motion; seconded by Tony; all in favor; motion carried. This is to be reported back to the board at the March board meeting.

Dave questioned our internet system in the office; it is an old system and needs to be updated. Russ made the motion that Gary Bayse be retained as our Information Technician; seconded by Ken; all in favor; motion carried. We will have Gary look at all our options and get back to the board.

Russ brought up the File of Life for everyone. This is information for homeowners to fill out, pertaining to meds and any health issues; they have, and placed on the refrigerator for medical personnel to have access to if needed. Russ will be contacting the Sheriffs office to get updated versions and see about getting one for every household.

FMO/LIC - This organization does so much for it's members and Russ stated he would like all park members to be advised of the importance of joining.

Ken brought up the By-laws and Dave asked Bob and his committee to go over our by-laws and report to the board.

Dave said he is investing in conference Skype for all board members to keep connected during summer months.

Announcements

Board of Directors Meeting

February 24, 2014 7:00 p.m.

Homeowners Association Meeting

April 7, 2014 7:00 p.m.

Adjournment

Dave asked for a motion to adjourn and Russ gave the motion. It was seconded by Tony; all in favor; motion carried. The meeting adjourned at 8:30 p.m.

Respectfully submitted,

Toody Freeland
Secretary