

**LAKE POINTE VILLAGE HOMEOWNER ASSOCIATION
MEMBERSHIP MEETING MINUTES
NOVEMBER 1, 2021**

OPENING: 7:03 P.M.

Moment of Silence and Pledge of Allegiance

Credentials: No Quorum

Approval of Agenda: Motion made by JoAnn Vasko-Clifford, Seconded by: Terrie Schairer. Motion carried.

Secretary's Report: Approval of minute was tabled until Dec. meeting.

Treasurer's Report: JoAnn gave financial report as of Sept. 30, 2021

Starting Balance 9/1/21	45,713.40
Receipts	132.89
Disbursements	<u>178.37</u>
Balance as of 0/1/21	45,667.92

Motion to accept the Treasurer's report was made by: JoAnn Vasko-Clifford, seconded by Linda Dolan. Motion carried.

President's Report: Tony clarified the confusion over the coverage of the HOA Liability Insurance. He explained that every resident is covered if they are a member of the HOA or not. We carry secondary coverage to the Park Owners coverage. Tony also explained to the membership that the board has purchase 3 laptops and the required software to accommodate those members that handle HOA business such as the newsletter, Calendar, and secretarial duties. Previously, most of this was handled by either their personal computers or the main desktop in the office. In the past the HOA would pay for the software. This became cost prohibited and we did not own the software. Now everything belongs to the HOA and we will be saving approximately \$450. Per year.

Tony discussed membership and how we are down to 94 members out of 361 homes. We cannot make membership mandatory therefore we must come up with ideas to increase our numbers. We are finally starting to see daylight after Covid and activities will be able to go full force. I was also explained that presently we have no candidates to run for the open board positions (which is all 7 positions). If we do not get enough members interested in running our only recourse is to shrink the Board to 5 members and if we can't do that, the HOA will have to pursue becoming defunct. In which case, all our funds will be donated to charity. The Deadline for registering to run for office is 12/31/21.

Tony also mentioned that we have been trying to get people interested in the HOA as something more than a punching bag. We have had a couple of FREE functions that we have worked on with management and have had less than favorable turnout. Don't listen to the people that only have bad remarks to make, come out and see for yourself. He mentioned that perhaps an event that brought food trucks into the park might be enjoyable and asked for suggestions. Several ideas as to the types of food were mentioned.

Committee Reports:

Welcome: Solveig Barnes spoke to the members and told them that she was ready to get out and start meeting our new residents. She apologized for it taking so long, but Covid put us behind.

C.E.R.T.: Pam Hanvik explained what they are and what they do. She also mentioned that the committee will be having its annual golf cart roundup on April 13th. Be sure to sign up because they fill up fast. Be on the lookout for the notice in the Newsletter and the sign-up sheet in the library.

F.M.O.: Fred Edwards told them he was the Representative for the Park and if anyone wanted more information, they could contact him. He will be back in January and will go north in April.

Bloodmobile: JoAnn Vasko-Clifford explained what it is and that we needed a volunteer to be chairperson.

Activities: Debbie Jasnau talked about the many activities available and the need for volunteers to coordinate them. She introduced Sharon Applegate as the new coordinator for Cards & Games.

Cards & Games: Sharon Applegate introduced herself and stated she is excited to get underway with her new position/

Computer Club: Gary Bayse introduced himself and reminded everyone that the club meets the 1st and 3rd Monday at 1pm in the library.

Potluck & Singspiration: Bob Day introduced himself and gave a thank you to all the volunteers that make the HOA and activities work. He also mentioned that the Potluck is on the 3rd Thursday of the month at 5:30 and that Singspiration will be starting back up on 11/14 at 7 pm in the clubhouse.

Community Projects: Debbie King stated that they have been busy sewing thru covid making all the items used by the Nursing Homes and Hospice. She is also looking for a volunteer to handle the community flags that we put out for patriotic holidays.

Mexican Train Dominoes, Yankee Swap, Thanksgiving Dinner, and Sat. Coffee: Terrie Schairer is coordinating these functions, and could use some volunteers.

First Friday Fun Fest.: Neal Bernard is coordinating this activity and invites all residents to join him at the clubhouse for music, karaoke and just plain fun. Fun begins at 5:00 pm. Bring snacks for your table if you like.

Shuffleboard: Joe Strahl says he is up and running and invites everyone to come out and play, Tuesday and Saturdays at 10 am.

Old Business: Home Show – JoAnn explained what it is and that it will be put back on the active calendar for Feb. of 2024.

New Business: By-Law Amendments – JoAnn explained what the board is trying to accomplish and how the procedure is to be followed. She asked if the

members would submit any ideas for possibly changing the charity beneficiaries if the HOA is defunct.

HOA Sponsored Events: No events are currently planned.

Comments from the floor: A short discussion took place regarding the further explanation of candidates and procedures.

Next Board Meeting Nov. 15th at 7 pm

Next Membership meeting, Dec. 6th at 7 pm

Meeting Adjourned: At 8:05pm a Motion made by Neal Bernard, 2nd by Cindy Small. Motion carried.