

LAKE POINTE VILLAGE HOMEOWNERS ASSOCIATION MEETING MINUTES

March 6, 2017

Call to Order

The meeting was called to order at 7:00 p.m.

Attendance:

Present: President JoAnn Clifford; Treasurer Angela Kieb; Secretary Connie Cowling;
Vice President Fred Edwards; Directors Verlie Farrell, Eric Hipkiss and Sabrina McClellion

Invocation

Given by George Prairie

Pledge of Allegiance

Led by JoAnn Clifford

Credentials Report

Brenda Holderbaum reported that we did have a quorum.

Approval of Agenda

A motion to approve the agenda was made by Marie Westcott and seconded by Marty Ayersman; all in favor; motion passed.

Secretary's Report

Approval of Minutes of the Last Meeting

A motion to approve the minutes of the February meeting, was made by Roberta Kirby and seconded by Brenda Holderbaum; all in favor; motion carried.

Treasurer's Report

An audit of the books for 2016 was performed by David Kihlstrand and Fred Edwards. The records were found to be accurate and passed the inspection. A motion to accept the audit was made by Gene Dolan and seconded by Bette Horn; all in favor; motion passed.

Treasurer Angela Kieb reported the following:

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|------------------------|--------------------|
| Balance as of 1/31/16 | \$ 39,070.16 |
| Receipts | \$ 2,419.33 |
| Disbursements | \$ <u>1,684.52</u> |
| Ending Balance 2/28/17 | \$ 39,804.97 |

Acceptance of Treasurer's Report

The motion to accept the Treasurer's report was made by Gene Dolan and seconded by Marie Westcott. There was no discussion; all in favor; motion carried.

President's Report

JoAnn Clifford requested a motion to approve a check, not to exceed \$1,100, for the meal and entertainer, Cahal Dunne, who will be here on March 11. Howard Moff made the motion to approve and Verlie Farrell seconded; all in favor; motion passed.

JoAnn then brought up the posting on Facebook regarding radiation issues in some of our neighboring communities. She said that she contacted the Lanier Law Firm in regard to article the after seeing it on Friday. They got back to her earlier today. They sent engineers out to make readings in our park and she said that we are cleared. Much discussion ensued and that led to the suggestion that we purchase a radiation counter for the park. It was further suggested that we ask Sun Communities if they would purchase it for us.

Unfinished Business

A motion to accept the change to Bylaw 3, Article 1: ***Membership in the HOA shall begin on January 1 and expire on December 31 each year***, was made by Arlene Gustafson and seconded by Ann Savoie; all in favor; motion carried.

The second motion to accept the change to Bylaw 3, Article 4: ***Dues for the year will be accepted until January 31 to be eligible to vote in that year's Annual Meeting in February. No dues will be collected at the Annual Meeting*** was made by Bill Alexander and seconded by Joe Strahl; all in favor; motion passed.

Committee Reports

FMO

Fred Edwards said the FMO is an important organization which looks out for us in Tallahassee and could possibly help us in the event there is a future problem with radiation, taxes on our lot rents, etc. He encouraged everyone to join the Federation of Manufactured Home Owners.

Welcome

Fred Edwards explained that Marie Westcott has been the taking over the welcome committee duties for Maggie Crose. Maggie has submitted her resignation and Ella Gleason will be taking it over permanently starting April 1.

Activities

Bocce – Pete Zaccarella said the annual tournament will be on Thursday, April 6. The top eight players with the highest winning percentage will compete. After the first round, the four winners will compete in one game. Then the two winners of that game will compete for the championship. The champion will be the first to reach sixteen. Pete then thanked everyone for their cooperation during the past two years. He is retiring from the chair position of bocce after the tournament. He hopes that someone will step up and volunteer to take over. Pete then asked for anyone interested in playing horseshoes to please get in touch with him.

Carport Sale – Elly Strahl said they had 40 participants in the carport sale this year and are hoping for more involvement next year. She said Sun Communities' maintenance employee, Rick, helped them a lot. She thanked Marilyn Edwards for helping her collect the registration monies and Mike Bushey for handing out maps. She also thanked Bette and Maggie Horn and Sue Buckley for selling coffee and donuts outside the clubhouse.

Community Projects – Doris Farrow said they are going to have a strawberry shortcake social on Sunday the 19th of March from 2-4 p.m. Please sign up on the sheet in the activities room by March 16. The cost is \$4.00 per person. Tickets are available at Saturday morning coffee hour.

Doris then said that they are in need of sewing supplies and materials for their projects. They are looking for zippers, key chains and lids for the Alzheimer's activity aprons; Crystal Lite box containers and Box Tops for Education for Kingsford Elementary School; pull tabs for Shriners Hospital; and empty medicine bottles for Talbot House.

Dances – Elly Strahl said that the next and final dance for the season is on March 25. Chrissy Harriman will entertain. Tickets are \$7.00 per person at Saturday morning coffee and at the door.

Entertainment Unlimited – Cahal Dunne will be here on March 11, 2017. Dinner will be corned beef and cabbage. The tickets are \$25.00. Dinner will be \$10.00 and the show, \$15.00. You will be able to attend both or just the dinner or the performance. Dinner will be at 4:00 p.m. and the dance will start at 7:00 p.m.; there will be three separate sign-up sheets on the bulletin board in the activities room; one for just the dinner; one for just the dance; and the third for both the dinner and the dance. Dinner reservations will close on Wednesday, March 8.

Grand Prix – Bob Buckles said he was happy to announce that there will be a Grand Prix race in March 2018. Bill Alexander and John Kennedy will be taking over this event. Car kits and instructions are available from Bob Buckles or Bill Alexander, for \$5.00.

Shuffleboard – Joe Strahl said shuffleboard meets every Tuesday and Saturday at 10:00 a.m. They will be having their second annual tournament and pizza party on March 18. There is a sign-up sheet on the shuffleboard equipment door for the pizza party after the tournament. The cost is \$5.00. Shuffleboard will continue until April 11.

New Business

No

Comments from the Floor

Gerri Whiteman pointed out that the Board failed to recognize Linda Dolan at the last meeting to thank her for her years of service as treasurer of the HOA. JoAnn said that it was an oversight on her part and that she had talked to and apologized to Linda personally.

Maggie Horn pointed out that the website is not up to date in regard to HOA and BOD minutes. (*That issue has been resolved.*)

Diane Welsch brought up the ongoing problem of speeding in the park. Ann Kaplan added that we should remind residents to tell their visitors to watch their children carefully, especially around the streets.

Phone books have been delivered and Roberta Kirby asked anyone who has a change to please let her know.

Announcements

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| Homeowners Association Meeting | April 3, 2017 | 7:00 pm |
| Board of Directors Meeting | March 20, 2017 | 7:00 pm |

Adjournment

A motion to adjourn the meeting was made by Roberta Kirby and seconded by Pete Zaccarella; all in favor; motion passed; the meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Connie Cowling
Secretary

