

LAKE POINTE VILLAGE HOMEOWNERS ASSOCIATION MEETING MINUTES

April 1, 2013

Call to Order

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

Attendance:

Present: President - JoAnn Clifford; Vice President - Gerri Whiteman; Treasurer - Linda Dolan;

Secretary – Brenda Metheny; Directors - Russell Hawkins, Bob Hensler, Bob Richardson and Phil Zimmerman

Absent: Vice President – Ken Smith

Invocation

Given by Nelson Deming in prior 6:30 special meeting

Pledge of Allegiance

Led by JoAnn Clifford in prior 6:30 special meeting

Credential Report

Barbara Florek reported that there were **104** members present in prior 6:30 special meeting.

Approval of Agenda

A motion to approve tonight's agenda was made by Bette Horn; the motion was seconded by Bob Hensler; all in favor; motion carried.

Secretary's Report

Approval of Minutes of the Last Meeting

A motion to approve the minutes of the January and February meetings were made by Mary Hallinan; Charlie Sheehan seconded the motion; all in favor; motion carried.

Treasurer's Report

Linda Dolan reported the following:

12/13/12	Cash Balance	\$37,816.76
	Receipts	4,108.04
	Disbursements	<u>2,390.96</u>
1/31/13	Cash Balance	\$39,533.84
205 HOA Members		

Acceptance of Treasurer's Report

The motion to accept the Treasurer's report was made by Roberta Zdankowski and seconded by Dave Downs. There was no discussion; all in favor; motion passed.

President's Report

None

Unfinished Business

None

Committee Reports

Blood Bank (*Roberta Zdankowski*) reported that the blood mobile will be here this Saturday, April 6th, from 8:00 to 11:00 am in front of the Clubhouse. She said that the “Cute Pet Contest” will be going on also from 8:30 to 9:30 during coffee hour with free coffee and donuts. At 9:00 am the votes will be counted for the contest.

JoAnn stated that we are in need of a chairperson for this committee. Marge Stahr has stepped forward temporarily until someone else is appointed.

Communications (*Bob Hensler*) reported that Connie has completely taken over the newsletter and is doing a great job.

FMO/LIC (*Russell Hawkins*) thanked everyone who sent out a letter or email in support of Senate SB – 378 and House HB - 573. He also asked that everyone please send in their renewals so that their membership would remain current. Russell said that anyone is welcome to attend the monthly meetings which is the 3rd Thursday of the month. The place and Agenda is posted on the FMO bulletin board. If you would like a ride, please let Russell know. You can also check out the website at www.fmo.org.

Management Relations (*JoAnn Clifford*) stated that Sherry Briggs, our office manager has a meeting every month in the Clubhouse. JoAnn also went over some of the topics that were discussed at this year’s expenditure meeting which is held once a year in February or March.

- Painting, new carpet and repairs to the dance floor (there are a few loose boards).
- New pool furniture
- Big screen TV for the Clubhouse
- Repairs to two sections of the roads.
- Security cameras installed

The request for more bocce ball courts will probably not happen this year. The defibrillator machine was turned down due to liability reasons.

Membership (*Linda Dolan*) stated that there are now 205 members and is growing.

Welcome (*Ronnie Ramos*) welcomed the following new residents and said with deep regrets she will no longer be on the welcoming committee.

Mark & Diane Ruffner
330 Lake Erie Lane

Joseph & Lucille Martinelli
174 Lake Michigan Drive

Carl & Linda Convis
147 Lake Michigan Drive

Howard & Cheryl Handschumacher
40 Lake Pointe Drive

Sally Salvatore
52 Lake Pointe Drive

Activities

Art Group (*Al McNeill*) reminded everyone that the paintings on display in the clubhouse may be for sale by the artist. Let him know if you are interested.

Bingo (*Al McNeill*) on Tuesday night, April 2nd we will be celebrating birthdays for all the snow birds. Then on Tuesday night, April 9th, everyone will receive a free dabber.

Bocce Ball (*Pete Zaccarella*) said that there are now 53 people playing bocce ball. It starts at 10:00 am. A game takes between 20 and 30 minutes. All of the equipment and score board is kept in the same place as the shuffle board equipment and if anyone is interested in playing at other times feel free to do so just put equipment back where it belongs.

Community Projects (*Ann Bennett*) Wanted to thank everyone that helped by saving cereal boxes and laundry caps. These projects are now completed for this year. Also, a thank you to the folks who donated afghans, tennis rackets, sporting good items and yarn to the nursing homes and schools.

She said that this year they are continuing the FLAG displays for the 5 holidays. If you need flags or would participate please call or see her. Ann stated that tonight at the HOA meeting, Ella Crittenton is selling the flags for \$1.00 each. If you will not be here at the time the flags are being displayed please let Ann know and someone will put them out for you.

Ann also stated that in August they start collecting school supplies. If you would like for us to do your school shopping we will be happy to with your donation of money.

Ink cartridges and pull tabs will continue to be collected.

Ann thanked Don Weide for taking the tabs to Shrines Hospital in Tampa. She encouraged everyone to have a great summer.

Dance (*Bette Horn*) thanked everyone for attending the February & March dances. She said that there will be an April dance featuring “Buddy Canova” on Saturday the 13th from 7:00 pm to 10:00 pm. There will also be a Memorial Day dinner dance and a June dance as well. In August there will be a record hop and September a Labor Day dance.

Pot Luck (*Bette Horn*) announced that pot luck takes place on the 3rd Thursday of every month at 5:00 pm in the Clubhouse. Pot luck will continue throughout the summer.

Water Aerobics (*Bette Horn*) gave the days of the week and the times.

Treadmill Fund (*Bette Horn*) said that last year at this time she came before the board asking them to approve a loan from the activities fund to purchase a new treadmill for the exercise room. She felt very uneasy and nervous about doing this but because everyone pitched in and helped it was made possible. They reached their goal of \$3,600 in less than a year. In addition due to the last couple of events they went so far over that they were able to donate to the general activities fund almost \$500.00 She thanked everyone for helping to make this possible.

Singspiration (*Dee Garnham*) said that there will be a Singspiration on the 14th of this month and it will be the last one for this season. She said that there will also be some changes coming up in the fall but that the Singspiration is always the second Sunday of the month at 7:00 pm. She asked that you bring a finger food to enjoy afterwards.

Entertainment

Unlimited (*JoAnn Clifford*) invited everyone to her and Carol’s chicken dinner on April 11th. It will be “Chicken Our Way” and the signup sheet is in the library.

On May 10th there will be a comedian coming, Dale Jones, Sherry is sponsoring, cost is \$10.00. Sherry is collecting the money and handing out the tickets. He is really funny. Bring your own snacks and drinks. The tables will be set up cabaret style.

March 2014 Laughing Birds will be coming. They are a comedian and musical group.

Listed on the bulletin board is a trip Dec 6th thru Dec 9th to Helena Georgia for the Christmas Market and Stone Mountain Holiday Celebration. It is a bus trip and includes motor coach transportation, 2 nights hotel, 3 breakfasts, dinner at Hofer's, guided bus tour and more. The cost is \$489.00 per person for a double. Deposit of \$100.00 with final payment due by Oct 5th.

JoAnn has been working with a tour and travel group here in Lakeland who are making it easier not to have a full bus. If there are 10 to 15 people they will come to our park and pick us up. If 2 or 3 people we may have to go to another park to meet the bus.

On June 3th and 4th there will be another Casino Hopping Tour. It starts out at Seminole Coconut Creek then to Casino Hollywood and back to Coconut Creek. The cost is \$139.00 per person and includes transportation, accommodations at Cambria Suites, continental breakfast, \$70.00 worth of free play and 3 food vouchers totaling \$25.00 each. See signup sheet in library.

JoAnn said that there are two cruises she is working on. One is an 11 night Southern Caribbean Cruise going from Miami to Jamaica, Aruba, Cozumel, Panama, etc. (see signup sheet in library). The dates are December 10th thru December 21st and again the cost is listed on the signup sheet.

The other one is a 4 night Bahamas Cruise sailing from Port Canaveral on Feb 3rd thru Feb 7th of 2014. The signup sheet is also in the library.

JoAnn commented that since she is now working with this company, there are many cruises and trips available. She has several brochures to look at and if she doesn't have the information she will try and get it, just let her know.

(Ronnie Ramos) The Victory Casino Cruise is coming up on Thurs April 25th. The bus leaves the park at 8:30 am and returns at 5:30 pm. The price \$36.00 per person and includes \$10.00 free play and a buffet. You must have your Driver's License or some form of picture ID. Need more people to sign up so we can get the bigger bus. You must be signed up by the 15th of this month.

Bridge – For all interested in learning to play bridge call Dolores Hawkins at 425-9560 for playing Party Bridge on Mondays from 6:00 – 8:-00 pm or call Don Wallace at 425-2319 about playing Duplicate Bridge on Thursdays from 1:00 to 3:30 pm.

Grand Prix – Bob Buckles thanked all who helped with the Grand Prix race this year. He announced the winners and congratulated them.

New Business

JoAnn asked that everyone remind their guests not to wear wet bathing suits into the Clubhouse and especially not to sit in the chairs.

She apologized to Director, Bob Richardson for not letting him speak on the nominations for 2014. At the February annual meeting coming up in 2014, will be voting for a president, vice-president and three directors. Please give thought for running for office. You don't have to be a year around resident. Bob will be working on this so contact him if you are interested.

Comments from the Floor

Pete Zaccarella brought up the idea of a 50/50 and that he is willing to bring it up before the association so they can vote on it. However, JoAnn stated that the policy will not be changed while she is in office due to the fact that it is illegal. Management has already warned us not to do it. JoAnn said that she is not willing to take the risk. She stated that we need to abide by the rules and policies.

It was questioned as to if the HOA meeting minutes were posted on the website and Roberta stated that she does post them on the website and they are up to date.

Announcements

BOD Meeting	April 29, 2013	7 pm
HOA Meeting	November 4, 2013	7 pm

Adjournment

A motion to adjourn the meeting was made by Bob Clifford and seconded by Gerri Whiteman; all in favor; motion carried. The meeting was adjourned at 8:15 pm.

Respectfully submitted,

Brenda Metheny
Secretary