

LAKE POINTE VILLAGE HOMEOWNERS ASSOCIATION MEETING MINUTES

January 4, 2016

Call to Order

The meeting was called to order at 7:01 p.m.

Attendance:

Present: President David Downs; Vice Presidents Bob Buckles and Dennis Glavin; Treasurer Linda Dolan; Secretary Connie Cowling; Directors Harriet Azzarelli, Russell Hawkins, Eric Hipkiss and Debra Reberry

Invocation

Given by Darrel Plyter

Pledge of Allegiance

Led by David Downs

Credential Report

Sue Buckley reported that we did have a quorum.

Approval of Agenda

JoAnn Clifford made a motion to approve the agenda for tonight's meeting. The motion was seconded by Shirley White; all in favor; motion passed.

Guest Speaker

Brian McNeill from the Polk County Crime Prevention Bureau spoke to the membership and outlined many ways we can protect ourselves from crime, i.e. car theft, home burglary, purse snatching and muggings, etc.

Secretary's Report

Approval of Minutes of the Last Meeting

A motion to approve the minutes of the November and December meetings was made by Pam Hanvik; Gary Bayse seconded the motion; majority in favor; one opposed; motion carried.

Treasurer's Report

Treasurer Linda Dolan reported the following:

11/30/2015 to 1/4/2016	
Receipts	\$5,573.13
Disbursements	<u>4,674.36</u>
Net Income	\$ 898.77

Linda also reported that we moved our Certificate of Deposit that matured on December 12, 2015, from Sun Trust Bank to Magnify Credit Union enabling us to earn more interest on the account. She explained that we also moved the checking account to Magnify because they pay interest on checking and Sun Trust does not. We also closed the safe deposit box for which we were being charged \$85.00 per year to store a few papers that we are now storing in our fireproof lock box in the HOA office.

Acceptance of Treasurer's Report

The motion to accept the Treasurer's report was made by Al McNeill and seconded by Barbara Duguay. There was no discussion; all in favor; motion passed.

President's Report

Dave Downs reported that the Florida Legislature has made a lot of changes to Florida Statute 723 as of July 1, 2015. The board is in the process of going over these changes and determining how they will affect our by-laws. After the elections next month we will be having a special meeting/in-service to study this legislation in-depth. Apparently, some of the changes won't affect us, but some will, and we will report our findings to the membership at a future meeting.

Dave further reported that the FMO is implementing a legal fund as of January 1, 2016. Every park in Polk County District 1 is invited to join in this fund. Some parks have lawsuits regarding rent control and other matters. To join in this fund, parks will be required to pay \$3,000.00 into the fund. This amount can be paid in a lump sum or spread out over several years, paying an initial sum of \$1,000.00 and then \$250.00 semi-annually for the next four years. We will be investigating the possibilities of joining this fund and will report back to the membership for their approval.

Dave said that the cover over the mailboxes was unstable and he reported this to Sherry. She notified Sun Communities and they sent someone out to reinforce it right away. The new roof on the clubhouse should be installed sometime in the coming week.

Committee Reports

Nominations

Debra Reberry thanked outgoing board member Bob Buckles for his years of service to the community. She then asked for nominations from the floor for the open positions on the board (president, vice president, and three directors-at-large). At this time, Bob Buckles nominated David Downs for president; the nomination was seconded by Shirley White. Debra repeated the call for nominations a second time and Bob Clifford nominated JoAnn Clifford for president; Debra Reberry seconded that nomination. Debra then made a final call and nominations were closed.

Welcome

Maggie Crose introduced the following new residents:

Mary Lou Bettis, 226 Lake Huron Dr.
Thomas & Elisabeth VanHoff, 353 Lake Huron Dr.
Lisa Mohny, 26 Lake Pointe Dr.
Donald & Solveig Barnes, 109 Lake Pointe Dr.

Home Show

Pete Zaccarella said that the Home Show will be held on Saturday, February 13. He indicated that a lot of volunteers are needed. We need people with golf carts to transport vendors to and from the parking area and we need someone to obtain door prizes. Carol Herchenroether and JoAnn Clifford will be preparing the lunch for the event. We need people to volunteer to set up and clean up. One other thing mentioned was getting tables for the vendors since the supplier of the tables two years ago is no longer available. We will also need an emcee.

Activities

Sue Buckley thanked everyone who helped put up the Christmas decorations. She then said that they will be taking them down this coming Saturday, and any help is greatly appreciated. She then reported that they are selling tickets for the chicken dinner hosted by the community projects ladies. She pointed out that next Saturday will be the last day to purchase tickets to this dinner.

Billiards **Dave Downs** said that men's billiards is held every Friday night at 6:30 pm. Dave further reported that billiards will be putting on a pancake breakfast on Saturday, January 16. It's all you can eat pancakes with coffee, juice, etc. Tickets are on sale Saturday mornings at coffee hour.

Bingo **Al McNeill** reported that the food drive for the Mulberry Community Service Center was a big success. We received 1002 food items to donate to the Center. He added that bingo is played every Tuesday evening at 7:00 pm sharp!!

Bocce Ball **Pete Zacarella** said that bocce is doing well this year. There are 32 people currently playing. He reported that he officially put in a request to the board for a second bocce ball court. The board has relayed this request to Sun Communities to consider for their capital improvements projects in 2016.

Entertainment

Unlimited **JoAnn Clifford** said that she has a booklet of various tours that she will post on the bulletin board in the activities room. MSC Lines is going to the eastern Caribbean in January of 2017. We are working with nineteen other parks to enable us to fill buses so that we can take some of these trips. We need at least 15 people from our park for the bus to come here and pick us up. She also mentioned a day trip on the Barbara Lee paddleboat that goes up and down the St. John's River out of Sanford, FL. Please check the bulletin board for all of the trips available and contact JoAnn if you are interested or need more information.

Shuffleboard **Joe Strahl** said he will be running shuffleboard again this year. They will playing on Tuesdays and Saturdays at 10:00 am this year.

Singspiration **Darrel Plyter** said that Singspiration will begin on January 10. It takes place on the second Sunday of the month at 7:00 pm in the clubhouse.

Comments from the Floor

Ken Abbey had a question about the condition of the drainage trench leading to the lake next to his home, and near the gazebo. Dave Downs said that Sun Communities has been notified and they are planning to correct the problem in the near future.

Michael Ayersman then brought up the issue of speeding the park. Residents must remember that the speed limit is 15 miles per hour. He said he sees people speeding past his house all the time. Please watch your speed and seriously urge your neighbors to obey the speed limit.

Announcements

Board of Directors Meeting	January 25, 2016 at 7:00 pm
Annual Homeowners Association Meeting	February 1, 2016 at 7:00 pm

Adjournment

A motion to adjourn the meeting was made by Al McNeill and seconded by JoAnn Clifford; all in favor; motion passed. The meeting was adjourned at 8:41 p.m.

Respectfully submitted,

Connie Cowling
Secretary

