

LAKE POINTE VILLAGE HOMEOWNERS ASSOCIATION
MEETING MINUTES
January 5, 2015

Call to Order

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

Attendance:

Present: President Dave Downs; Vice Presidents Ken Smith and Bob Buckles; Treasurer Linda Dolan; Secretary Toody Freeland; Directors Sally Donadoni and Phil Zimmerman

Absent: Russ Hawkins & Eric Hipkiss

Invocation

Given by Darrel Plyter

Pledge of Allegiance

Dave Downs

Credential Report

Sue Buckley reported we do have a quorum.

Approval of Agenda

A motion to approve tonight's agenda was made by Doug Shaw; the motion was seconded by Barb Duguay; all in favor; motion carried.

Approval of Minutes

A motion to approve the minutes of the December 1, 2014 meeting as posted was made by Betty Horn; the motion was seconded by Gordon Bushart; all in favor; motion carried.

Treasurer's Report

Linda Dolan reported the following;

Acceptance of Treasurer's Report

The motion to accept the Treasurer's report was made by Verlie Farrell; seconded by Connie Cowling; all in favor; motion carried.

Linda reported 133 paid members.

Directors Reports

Dave made the announcement that Sally Donadoni has been appointed by the Board to fill the vacant director position formerly held by Mary Sheehan. There is thirteen months left of this position. Applause was

given to welcome Sally.

President’s Report

- Dave reported that the Park and Company sale to Sun Communities should be finalized tomorrow on the 6th of January.
- The pool hopefully will be up and running by this weekend we hope. A lot went wrong with the motor and pump and need rewiring, estimates are in and hopefully we will see some progress in the next day or so. The hot tub is up and running.
- JMS Contracting - Meeting January 20, 2015 at 1:30 p.m. at Bartow Court House Dave asked that all who can, please plan to attend this meeting. He asked at this time for Betty Horn who is heading up the committee of herself, Maggie Horn, Verlie Farrell, Suzanne Downs, and Trudy Herkimer, to bring us up to date on this very important issue. Betty stated that we have to be ready to show our self as a large unit on the 20th. This will affect the air, water and noise in our community. They are only 1000 feet from us. This will be a very serious health issue for us all. They are seeking approval on Prairie Lane Road in Mulberry. On Dec 3, 2014 the received approval from the Polk County commission was 4 to 2. This is not the end of it, we are not defeated, we need to fight this with every thing we have. Betty asked that everyone attending to wear a RED shirt, to show we are a united front of opposition to this issue. Anyone needing a ride show up at our parking lot by 12:30 on the 20th or call someone on the committee to get a ride. We can also write or e-mail the following: Melony M. Bell, Representative Ben Albritton, Senator Denise Grimsley, addresses attached to minutes as is sample letter. If any questions please call one of the committee, talk among yourselves and make this a priority for our park now.

Unfinished Business

Security cameras - This is on the table with Sun Communities
Membership dues - They are due now.

New Business

Activities Budget - Approval of Activities Budget of \$14,550.00. Motion made by Kathy Hoff to accept the budget; seconded by Dug Shaw; 1 opposed; motion carried

Welcome Committee - Kathy Hopf reported the following new residents:

Pete and Evie Finstad - 421 Lake Superior Drive, they are from Freedom, PA, phone # 412-303-0301
Dave welcomed them to our park.

Nominating Committee - Sally Donadoni asked for nominations from the floor for Vice President, Secretary, Treasurer, and Director at Large. Each position is for two years. No nominations from the floor, nominations were closed. The slate of officers are as follows; Secretary - Connie Cowling #138, Treasurer - Angela Kieg #279, Linda Dolan #378, Director at Large - Harriet Azzarelli #349. Nominations were closed.

Joann Clifford asked about the number of board members, it was stated that we needed one more, after more discussion Dennis Glavin said he would run for Vice President. With the nominations being closed, we needed a motion to reopen the nominations which Pete Finstad made the motion; seconded by Betty Horn; all in favor; motion carried. Dennis Glavin is added to the roster as Vice President. Nominations are again closed.

Committee Reports

Sue Buckley - asked for someone to take over shuffleboard, Joe Strahl #272 volunteered to do it; a big round of applause was given. Sue thanked all who helped take down the Christmas decorations in the hall, inside and out and Gordon thanks for the use of your van. There will be free strawberry shortcake for the Feb. meeting again. Sue asked Howard Moff to come

12/31/2014	Cash Balance	\$33,232.35
	Receipts	\$ 5,865.37
	Disbursements	<u>\$ 4,374.63</u>
1//2015	Cash Balance	\$31,741.61

up and show how to properly do an absentee ballot, which he did, explaining to put ballot in envelope seal it and put on front BALLOT, put this inside another envelope and address to Toody Freeland, 380 Lake Erie Ln, Mulberry, FL 33860 and mail to her. This way your ballot is confidential, the other envelope is used to credit you with your right to vote, the ballot envelope is then given to the teller.

Ann Bennett - announced the money making Annual Chicken Dinner, asked for help with cakes and some men to help peel potatoes and help setting up tables following Sherry's meeting. The dinner will be \$7.00 and will be sold today and Sat mornings. Ann thanked the people who donated shoes, they collected 60 pair and took to the migrate workers.

Al McNeil - thanked everyone who brought can goods, they collected 865. Al said they hope to be able to build a stage to hold the bingo machine, moving it around is hard on the machine. He said all residents of LPV are invited to come on Tuesday night to play bingo, can play all night for as little as \$5.00.

Pam Hamvik - invited all to come to Yoga on Monday's and Wednesdays said it is a gentle Yoga.

Bob Buckles - gave a big thanks to Verley, Betty, Maggie and Robertta for a great NYE party, these gals keep giving and giving and always do a great job.

A reminder about the Grand Prix on March 1st everyone is invited to participate, Bob has kits for \$5.00 and it is \$5.00 to enter.

Joann Clifford - talked about the many trips there available to all of us, even to foreign countries. Money saves your seat, without it you are not guaranteed the trip. She announced the Valentines Dance will be \$10.00 and all invited.

Darrell Plyter - reminded everyone of Singspiration every 2nd Sunday night of the month, this being the 11th of Jan., everyone come.

Dave Downs - announced billiards tournaments are Jan. 23rd and 30th at 6:30 p.m.

Sue Buckley - asked that everyone turn in their voting numbers.

Announcements - Phyllis could not be here but told Dave we had for the Blood Bank in Dec. 14 donors.

Board of Directors Meeting will be January 26, 2015 at 7:00 p.m.

LPV Annual Homeowners Meeting is February 2, 2015 at 7:00 p.m.

Dave asked for a motion to adjourn, this was made by Charlie Sheehan; seconded by Al McNeil; all in favor; motion carried

The meeting adjourned at 8:15

Board of Directors Meeting	January 26, 2015 7:00 p.m.
LPV Annual Homeowners Meeting	February 2, 2015 7:00 p.m.

Respectfully submitted,

Toody Freeland
Secretary