

Lake Pointe Village Homeowners Association, Inc
Regular Membership Meeting Minutes
January 06, 2020

Call to Order

Present: President, Fred Edwards; Vice President, Tony Vega; Secretary, Jessica Honn; Treasurer, Angela Kieb; Director, Terrie Schairer; Director, JoAnn Clifford

Absent: Director, Bob Zielinski

Moment of Silence

Followed by the moment of silence

Pledge of Allegiance

Followed by the Pledge of Allegiance

Credentials Report

There is a quorum! (announced by Don Wallace)

Approval of Agenda

Angela Kieb read information from the current By-Laws and Policies (#6) about dues for members as of 2/3/2020 Dues are determined by the board and why is the rate being raised. The dues have not been raised since 1997; other parks have raised theirs. It will take effect in 2021.

Secretary's Report

Motion to accept the Secretary's report of Dec. 2, 2019.
Motion made by Jessica Honn, seconded by Elmer Honn.

Treasurer's Report

Angela Kieb, Treasurer, made a strong plea for getting other residents to join the HOA. The membership is down significantly. She referred to the most recent issue of the FMO news magazine and what the FMO does for residents from the state level. JoAnn

Clifford will be helping do the Treasurer's job while Angela Kieb is going home to help with a family matter.

President's Report

The postal carrier is having trouble getting her truck parking space for mail delivery. It is reserved for her from 9:00-12:00pm.

Sun Co. is going correct a 6-7 inch step down at Bocce court due to an accident. They are adding a rail and will also put in six new benches. We also want to paint a yellow strip at the step. The exercise room is getting some updated equipment.

Some reports of speeding in golf carts again. The By-Laws require the driver to have a driver's license.

How many people have put up the reflective numbers up? Some hands were raised. It is a Polk County Ordinance - a minimum of 3" and visual from the street. Pam Hanvik spoke and offered brochures and said the office would have some also. Accidents happen and the house numbers need to be visible.

There will be four openings on the Board; there are two members who will be running for a place on the Board with two people staying on. Less than three means no need to have a ballot. Please think about becoming a part of the Board. Time has been extended for people to consider joining. Now until January 31, 2020 is the new date for additional time for people to join.

The question arose, during the President's Report, about how the money in the Budget is used. Angela stated the facts in the Budget. There is \$23,000. in a CD; \$19,000 in the checking account. Of that \$11,000 is allotted for Activities. The remaining amount, \$8,000, is for Board expenses and it is the lowest it has been in a long time.

Unfinished Business

No unfinished business was noted.

Committee Reports

Dave Downs, Chairman of the Activities Committee, made the first report. Billiards (is now coed) meets on Friday nights at 6:30pm and had about 9 people at the last meeting. The Annual Pancake Breakfast is scheduled for January 18, 2020, at 8:00am. Tickets will be sold at Coffee

Hour and can be bought at the door. The tournament will be on February 28, 2020.

Next week is the Activities meeting at 1:00 pm on Monday, January 13th. All committee members are asked to be there. Judy Cameron was next to report on the next dance. It will be on January 18th, 2020; the theme is *Peace, Love, Music* at LPV; a flashback to the 60s. The time is 7:00-10:00pm; all are welcome. Music is by KC and the Vocal Chords. \$8:00/ticket.

Passport to Paris is the fashion show on Sunday, 12:00pm, January 26, 2020. There will be a luncheon included in the price. Tickets are \$10.00/person.

Bruce Cameron, is offering the Computer Club. Gary Bayse is not coming down this year so Bruce will be the lead. The club is offered on the 1st (1:00pm) and 3rd Monday (3:00pm) of each month. It is open to everyone.

Dave Jardin will be filling in for Eric H. at Bocce. They meet on Thursdays at 9:30am. The tournament will be the Thursday before Shuffleboard, March 5, 2020.

Elly Strahl, speaking for Joe Strohl, said the tournament for Shuffleboard on Saturday, March 7, 2020. Sign ups will start on January 25, 2020. All sign up sheets will ticket be at the Shuffleboard court closet. One sign up is for the pizza party \$5.00/ticket happening right after the shuffleboard tournament. All are welcome! One week before the tournament all names get put in a hat, then there's a lottery to draw names. There are 32 places on the court to be filled. The tournament starts at 9:30am instead of 10:00am.

Friday, February 7th, at noon, will be the hotdog party. Tickets are \$5.00. Shuffleboard and Decorations committee sponsor it. Proceeds over and above what is spent goes to the Activities Committee. Bring your beverage and a chair. This is for everyone. We always get wonderful cookies for dessert from residents

JoAnn Clifford spoke about Entertainment Unlimited (EU). In the library is a ring-binder with information about books, trips, cruises, and entertainment; some of which will come into the park. She met in December with a tour group - a lot going on. Look for the ring-binder. There is a list in the book (showed it) which lists all. There is a lot to chose from and she is planning on talking with Doug Fader about adding it to the weekly email on Thursdays. Also, a lady from Angler's Green has a lot of

info and they have several items already scheduled. There are many day trips and multi-day trips and JoAnn is working on 'All inclusive' options. Any questions - JoAnn said to ask her for more information.

Fred Edwards spoke about the FMO and (he is the FMO representative) - how the the large companies are very effective in Tallahassee.- There the FMO fights for the residents' interest. There is a part time lobbyist. Right now they are working on how individuals are approached regarding eviction. An example is some companies want to use a first class letter to inform a resident that they are to be evicted. The FMO is trying to get a requirement that it has to be done by certified mail. What if the regular first class letter gets lost...? FMO fights for all residents' rights. Fred attends meetings regularly as often as is possible and is willing to take someone else. Join - \$25/year; \$65/3 years.

Angela also is requesting that some people who paid their dues when they were first collected check with her. The names are Bernardoni, Mendenhall, Holmes, Hurley and Price. Please see Angela Kieb if you are here tonight.

Bob Zielinski is just out of the hospital and at home recovering.

New Business

None noted

Announcements

Executive Board Mtg.	Jan. 20, 2020	7:00pm
Annual HOA Membership Mtg. (Voting for members to BOD)	Feb. 3, 2020	7:00pm
Executive Board Mtg.	Feb. 17, 2020	7:00pm
HOA Membership Mtg.	Mar. 2, 2020	7:00pm
Executive Board Mtg.	Mar. 16, 2020	7:00pm

Adjournment

The meeting was adjourned at 7:44pm. JoAnn Clifford motioned to adjourn and Dave Jardin seconded it.

Respectfully Submitted

Jessica Honn, Secretary

01/20/2020