

LAKE POINTE VILLAGE HOMEOWNERS ASSOCIATION MEETING MINUTES

January 7, 2019

CALL TO ORDER: 7:00 p.m.

Present: President JoAnn Clifford; Treasurer Angela Kieb; Secretary Connie Cowling; Directors Verlie Farrell, Jessica Hale, Eric Hipkiss and Terrie Schairer
(*Eric Hipkiss chaired the meeting this evening as JoAnn was not feeling well.*)

INVOCATION

Led by Linda Richardson

PLEDGE OF ALLEGIANCE

Led by Larry Klinkers

CREDENTIALS

Verlie Farrell stated that we did have a quorum.

APPROVAL OF AGENDA

A motion to approve the agenda was made by Pam Hanvik and seconded by Frank Beattie; all in favor; motion carried.

SECRETARY'S REPORT

A motion to approve the minutes of the December meeting was made by Connie Cowling and seconded by Dolores Hawkins; all in favor; motion passed.

TREASURER'S REPORT

Angela Kieb read the report:

Beginning Balance as of 11/30/2018	\$45,023.03
Income	6,009.30
Disbursements	6,503.37
Ending Balance as of 12/31/2018	\$44,528.96

MOTION TO ACCEPT THE TREASURER'S REPORT

The motion to accept the treasurer's report was made by Angela Kieb and seconded by Linda Dolan; all in favor; motion passed.

Next item is the HOA proposed budget for 2019. (A copy was available for all attendees.) This year's budget will be significantly less than last year's due to the fact that there will be no Home Show this year. The Home Show is a bi-annual event. (*An itemized proposed budget is posted in the library.*)

2019 Anticipated Income	\$2,750.00
2019 Anticipated Expenses	\$2,750.00

Angela Kieb made a motion to accept the proposed 2019 HOA Budget. Motion seconded by Roberta Kirby. All in favor; motion carried.

PRESIDENT'S REPORT

Eric thanked Cindy Carper for her work in sending out the weekly emails over the past 2-1/2 years. She has now asked to be relieved of these responsibilities, but we do have someone "waiting in the wings" to take over and he will be meeting with Eric and Cindy very soon.

Eric also thanked Frank Beattie who has been responsible for the LPV blog. We have had over 17,000 hits on this blog. Eric encouraged everyone to access it for all kinds of interesting information.

COMMITTEE REPORTS

FMO/LIC Fred Edwards spoke. He is the LPV representative to the Florida Home Owners Association. He thanked Barbara Wallace for filling in for him when he was not here. He also encouraged people to join the FMO.

Fred said that he received information on the recent LIC meeting and said that it was stressed at that meeting that everyone should review their homeowner's insurance policies to make sure they know what's covered and what is not covered.

He said there will be an FMO meeting this Thursday at Woodbrook Estates off of Ariana Road. If anyone is interested attending this meeting, they should contact Fred for more information.

NOMINATIONS

Eric asked for nominees from the floor. He again asked for nominees. No response.

WELCOME

Rosa Ayersman said that they held a New Home Owners Welcome Reception on December 6 at the clubhouse and eleven new homeowners were in attendance. After that, Rosa visited and handed out welcome packets to nine other new homeowners. These new residents will all be listed in the February newsletter.

ACTIVITIES

Billiards Dave Downs then said that in addition to being the chairperson for the activities committee he also chairs the men's billiards on Friday nights at 6:30 p.m. It is open to all men in the park and he encouraged anyone interested to join in. He added that on Saturday morning, January 19, they will be hosting the pancake breakfast at 8:00 am. Tickets are \$5.00 per person.

Bocce Eric explained that the oyster shells have been put on the courts and they are being tamped down. We will attempt to start play this Thursday at 9:30 a.m.

Dances Elly Strahl spoke about the New Year's Eve dance. Entertainment was by High Octane. They sold a "wonderful amount" of tickets. We danced until midnight when we welcomed the new year with a champagne toast.

On January 19 our dance will be a sports theme with entertainment by Karl Sapp. Tickets are on sale for \$8.00 at Saturday morning coffee.

Fashion Show Carol Herchenroether spoke about the event she is hosting which is scheduled on February 9, 2019 at 11:00 here in the clubhouse. Fashions will be from Belk Department Store. Tickets are \$10.00 per person which include the luncheon.

Golf Card Parade Bette Horn thanked everyone who participated in the parade despite the questionable weather predictions.

Grand Prix Dave said that the race will be cancelled again this year until we can find someone to chair this activity.

Shuffleboard Elly Strahl spoke on behalf of shuffleboard and decorations. These committees will be sponsoring the hot dog lunch at the grill on Friday, February 8, at 12:00 noon. Tickets are \$5.00 per person. Tickets will be on sale at Saturday morning coffee hour. Joe Strahl also spoke on behalf of the shuffleboard committee to let everyone know about the tournament on March 23, with a pizza party following afterward.

Singspiration Linda Richardson said that they will hold Singspiration this Sunday, January 13, at 7:00 p.m. They are also sponsoring the Baked Potato Buffet on Thursday, February 7, at 5:00 p.m. Tickets are on sale for \$6.00 per person. The menu includes baked potatoes with all the toppings, drinks and desserts. There will be a concert by *Bonded by Grace* following.

NEW BUSINESS

Eric Hipkiss said that to be eligible to run for office you must meet two criteria: you must be a homeowner here in the park; and you must have paid your membership dues for 2019. He then asked the candidates one by one to stand and state that they do meet those two requirements. He stressed the importance of having a quorum of 50% +1. Please plan to attend and talk to your neighbors and encourage them to do the same if they are current members.

ANNOUNCEMENTS

BOD Meeting	January 21, 2019	7:00 p.m.
Annual HOA Meeting	February 4, 2019	7:00 p.m.

ADJOURNMENT

Jim Jauquet made a motion to adjourn the meeting; motion seconded by Frank Beattie; all in favor; motion carried. The meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Connie Cowling
Secretary