

# LAKE POINTE VILLAGE HOMEOWNERS ASSOCIATION MEETING MINUTES

January 9, 2017

## Call to Order

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

## Attendance:

**Present:** President JoAnn Clifford; Treasurer Linda Dolan; Secretary Connie Cowling; Vice President Fred Edwards; Directors Harriet Azzarelli, Verlie Farrell, Eric Hipkiss, Angela Kieb and Sabrina McClellion

## Invocation

Given by Darrell Plyter

## Pledge of Allegiance

Led by JoAnn Clifford

## Credential Report

Brenda Holderbaum reported that we did not have a quorum.

## Approval of Agenda

A motion to approve the agenda was made by Marie Westcott and seconded by Pam Hanvik; all in favor; motion passed.

## Secretary's Report

### Approval of Minutes of the Last Meeting

A motion to approve the minutes of the December meeting was made by Ronnie Ramos. Bob Buckles seconded the motion; all in favor; motion carried.

## Treasurer's Report

Treasurer Linda Dolan reported the following:

11/30/2016 to 12/31/2016	
Balance as of 11/30/16	\$ 36,225.21
Receipts	\$ 4,991.22
Disbursements	\$ <u>4,663.22</u>
Ending Balance 12/31/16	\$ 36,553.21

## Acceptance of Treasurer's Report

The motion to accept the Treasurer's report was made by Pete Zaccarella and seconded by Jean Prairie. There was no discussion; all in favor; motion passed.

## President's Report

**JoAnn Clifford** introduced Lori Zielinski our new Sunshine Lady. JoAnn said that anyone who knows of someone who is in the hospital or has had a death in the family, please ask the family to let Lori know. The family must give Lori and the HOA permission to release any information about that person.

## Unfinished Business

None to report at this time

## Committee Reports

### FMO

**Fred Edwards** asked for a moment of silence to remember Russell Hawkins, a long-time board member and a very dedicated, hard worker for the Lake Pointe Village Homeowners Association. Fred explained the purpose of the FMO and how they assist Florida HOA's in fighting undesirable proposed legislation in Tallahassee.

Fred asked Barbara Wallace to come up and speak about the FMO meeting she attended recently. She said there was a speaker at that meeting who talked about new procedures to get your FL driver's license. By 2021 you will need this new license to get on an airplane. You need your present license to get into a federal facility, but they're adding things every year. To get these new licenses you will have to have your Social Security Number, proof of ID, two proofs of your residential address, and women will have to have proof of every name change.

Fred then explained there will be a district meeting this week at Cypress Lakes on North 98. This meeting is open to anyone, so please let him know if you are interested in attending.

### Nominations

**Verlie Farrell** reported that we have two candidates for positions on the board of directors. They are Angela Kieb and Connie Cowling. She then asked for nominations from the floor, 1, 2, 3 times. There were no responses. Nominations closed.

### Welcome

**Maggie Crose** read a long list of new residents. They included: Paul & Karen Morganti, Tammy Tootle, Ron and Judy Martin, Dale & Jeanette Glenn, Don & Carol Denham, Ron & Vicki Waggoner, Dwight Gagnon, Brian & Melissa Blaney, Joseph & Sharon Stevens, Pamela Granger & Michael Vitro, Bill & Jan Alexander, John & Vickie Anderson, Brenda Barry, and Bob Eldridge.

### Activities

**Billiards** – David Downs said there were thirteen men at billiards last Friday night. He encouraged new players to come and join them on Fridays. On January 28, they will be hosting a pancake breakfast with pancakes, sausage, juice and coffee. Tickets are \$5.00 per person.

**Dances** – Carol Herchenroether spoke about the dance committee's great New Year's Eve celebration. It was a big success. One hundred nineteen people were in attendance. Jim and Dottie McDonnell won the drawing for the 55" TV.

There will be another dance on January 21, 2017 with our own DJ, Roberta Kirby. Tickets are available at Saturday morning coffee.

Looking forward, there is also a Valentine's Day dinner and dance on Saturday, February 18, 2017. Dinner is at 5:00 p.m. and the dance starts at 7:00 p.m. Tickets are \$8.00 for the dinner only; \$7.00 for the dance only; or \$15.00 for both the dinner and the dance.

**Entertainment Unlimited** – Cahal Dunne will be here on March 11, 2017, a week before St. Patrick's Day. Three Irish dancers will be coming with him. Dinner will be corned beef and cabbage. The tickets are \$25.00. Dinner will be \$10.00 and the show, \$15.00. You will be able to attend both or just the dinner or the performance. Dinner will be at 4:00 p.m. and the dance will start at 7:00 p.m.; there will be three separate sign-up sheets on the bulletin board in the activities room; one for just the dinner; one for just the dance; and the third for both the dinner and the dance.

**Grand Prix** – Bob Buckles said that there will be no Grand Prix races this year. He is unable to chair this event again and no one has volunteered to take over. He apologized to everyone who enjoyed this activity in the past.

**Singspiration** – Darrell Plyter thanked everyone who contributed cookies for the golf cart parade/caroling event. He said there were 25 plus golf carts in the parade. He then said that Singspiration meets once a month on the second Sunday evening at 7:00 p.m. It is a good evening of singing, fellowship, caring and sharing. On February 9, 2017 at 5:00 p.m., Singspiration will be hosting a baked potato buffet. Tickets are \$6.00 per person and will be on sale until the week before the event.

**Shuffleboard** – Joe Strahl said he’s in his third year as chairperson of shuffleboard. He said they are in need of new people to participate. Shuffleboard meets every Tuesday and Saturday at 10:00 a.m. They will be having their second annual tournament and pizza party . . . date to be determined.

**Yoga** – Pam Hanvik said that “gentle yoga” is officially starting up again next week on Mondays and Wednesdays, at 10:00 a.m.

**New Business**

**JoAnn Clifford** said there are three vacancies on the Activities board. There is a volunteer who has expressed a willingness take over the vice chair position. They will have a meeting next Monday. Meetings are on the third Monday of the month at 1:00 p.m.

**Announcements**

<b>Board of Directors Meeting</b>	January 16, 2017	7:00 pm
<b>Homeowners Association Annual Meeting</b>	February 6, 2017	7:00 pm

**Adjournment**

A motion to adjourn the meeting was made by Marie Westcott and seconded by Ann Savoie; all in favor; motion passed. The meeting was adjourned at 7:58 p.m.

Respectfully submitted,

Connie Cowling  
Secretary