

LAKE POINTE VILLAGE HOMEOWNERS ASSOCIATION MEETING MINUTES

October 1, 2012

Call to Order

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

Attendance:

Present: President JoAnn Clifford; Vice President Gerri Whiteman; Treasurer Joan Wang; Secretary Connie Cowling; Directors Bob Hensler, and Charlotte Packard

Absent: Vice President Pete Smith; Directors Sue Buckley and Bob Richardson

Invocation

Given by Nelson Deming

Pledge of Allegiance

Led by Wayne Packard

Credential Report

Barbara Florek said that we did not have a quorum (only 41 members were in attendance).

Approval of Agenda

Kay Gossman made a motion to approve the agenda for tonight's meeting; Verlie Farrell seconded the motion; all in favor; motion carried.

Guest Speaker

Susan Pittsley, Volunteer Coordinator from Good Shepherd Hospice, spoke to the members present.

Hospice cares for people with life-limiting illnesses, preferably in their own home. They do have facilities where people can go if they can't be cared for at home, and they focus on people who have an illness where it has been determined that their life expectancy is six months to a year. Good Shepherd Hospice has been around since 1979. Their services are supported by Medicare. They are caring for 700 patients at this time. She left brochures for people who wanted more information.

Secretary's Report

Approval of Minutes of the Last Meeting

A motion to approve the minutes of the September meeting was made by Bette Horn; Verlie Farrell seconded the motion; all in favor; motion carried.

Treasurer's Report

Joan Wang reported the following:

8/31/2012	Cash Balance	\$35,829.94
	Receipts	1,473.78
	Disbursements	<u>2,660.67</u>
9/30/2012	Cash Balance	\$34,643.05

Acceptance of Treasurer's Report

The motion to accept the Treasurer's report was made by Evelyn Hensler and seconded by Roberta Zdankowski. There was no discussion; all in favor; motion passed.

President's Report

JoAnn Clifford said that a piece of exercise equipment was stolen out of the fitness room. Sherry is checking into getting the locks changed. Also, she heard that the clubhouse was not locked up last night (Sunday). It is the responsibility of the last activity of the day to lock up the clubhouse. Apparently there was no activity last evening; however, someone from the scheduled activity should lock the building, even though there is a cancellation.

JoAnn said that we put out a request for a homeowner to take over ad sales for our newsletter. No one has stepped forward to take over this task. The board has therefore decided to have the newsletter outsourced to a publisher who will print it for us and be responsible for getting the advertisers. There will be a new deadline for articles and information to be sent to Bob Hensler. This deadline will be the 15th of every month. From now on every resident will be receiving a copy of the newsletter. If you don't receive a newsletter, please let Bob Hensler or Leonard Brynteson know.

She continued by saying that everyone should have received their rent increase letters. There was a reassessment of the park which resulted in higher property taxes, thus the larger pass-through increase for everyone. There are some questions regarding the figures and the results are up for appeal. Pete Smith is meeting with the Statutory Committee to go over all of the paperwork and an appeal has been filed by ALL with the county. If there are any changes, residents will be advised.

Unfinished Business

None

Committee Reports

Blood Bank

Roberta Zdankowski said there were quite a few donors at the blood mobile last Saturday but she didn't have the exact figures.

Management

Relations JoAnn said that Sherry Briggs will be holding a management/resident meeting on Wednesday morning October 3, at 10: 30 p.m. Coffee and donuts will be served and you can also get a flu shot at that time if you bring your ID and insurance information.

Nominations JoAnn said that we need four new members for the board of directors. A treasurer, a secretary, a vice president and a director-at-large. A sign-up sheet is on the bulletin board in the library. There are candidates for every office except secretary. Please volunteer to do your part and sign up.

Welcome

Charlotte welcomed the following new residents during the summer:

Lucille LaFrance and her daughter, Glenda Wilson
132 Lake Michigan Drive

Glenn and Debbie Bradfield
297 Lake Erie Drive

Activities

Al McNeill said the Activities Group met on September 17 to finalize the November calendar. He reminded everyone that the kitchen should be left in good order when your activity is over. The next meeting will be on Monday, October 15.

He said that Kay Gossman has donated a game called 'washer toss'. The equipment and rules for the game are stored in the shuffleboard building. He encouraged everyone to check it out.

Bingo **Al McNeill** said that bingo made a donation of \$500.00 to the Mulberry Service Center. He reminded everyone of the food drive tomorrow night at bingo. For every canned food or non-perishable food item you donate, you will receive a free card to play the \$100.00 game. If you don't play bingo, you can leave donated food items on the counter in the kitchen anytime during the day tomorrow. All the items collected will be delivered to the service center on Wednesday morning.

Cards **Dolores Hawkins** said that Court Whist will begin again on Wednesday night, October 3. She added that golf will be starting up again toward the end of the month.

Community Projects **Al McNeill** said that Ann Bennett has put out a request for plastic storage bins. He said if you are able to donate one, please leave it in the library.

Dance **Pat Allen** thanked everyone who attended the September dance. It was a very small group but everyone there had a good time.

She said that on Saturday, October 20, Carl Sapp will be here to entertain. There will be a spaghetti dinner before the dance. The deadline to get your ticket for this dinner and dance will be Wednesday, October 17. No tickets will be sold at the door.

Pot Luck **Bette Horn** reminded everyone of the pot luck scheduled for Thursday, October 18. Please bring a dish to share with at least 10 people and your own plate and utensils. Eating begins promptly at 5:00 p.m. Please sign up on the sheet posted on the bulletin board.

Bette said they are having a Halloween breakfast on Saturday, October 27 at 8:00 a.m. It will be a country breakfast with sausage gravy and biscuits with fresh fruit. She encouraged everyone to come in costume to possibly win a very nice prize. Tickets are on sale for \$5.00 at Saturday morning coffee.

Saturday Morning

Coffee **Roberta Zdankowski** said that every Saturday morning from 8:30 to 9:30 there is a coffee hour here in the clubhouse. For a small donation, you can have coffee and your choice of donuts, English muffins, or bagels.

Roberta said she is working on the residents' phone directory for next year and she asked that if you have any changes in your phone number or email address, please let her know as soon as possible.

She also reported that there will be a curbside clean-up collection on Saturday, October 20. You can put out anything except hazardous materials to be picked up on that day. You should have your items out on the curb by 6:00 a.m., but please do not put them out two days before the pick-up.

Roberta then read an item in a church bulletin indicating that they are having 50/50 drawings at the church after their services. She expressed her disagreement with the decision to prohibit 50/50 drawings in the clubhouse.

(JoAnn Clifford responded to Roberta's comment and pointed out that we are a not-for-profit corporation and we fall under a whole different set of laws than a church.)

New Business

None

Comments from the Floor

Dianne Welsch said that she and her mother attend many of the activities in the park and they both enjoy going to the monthly dances. However, she feels that there should be a way for people to attend a dance without being forced to pay for a dinner that they will not or cannot eat for whatever reason. People should be given the option to pay \$7.00 for the dance only and not have to pay the extra \$5.00 for the meal. Pat Allen said they will discuss this at the next activities meeting and try to work something out.

Dianne then expressed concern that all the improvements that are being made in the park will increase her rent next year. JoAnn Clifford explained that these expenditures will not affect residents' rent.

Announcements

Board of Directors Meeting	October 29, 2012 at 7:00 pm
Homeowners Association Meeting	November 5, 2012 at 7:00 pm

Adjournment

A motion to adjourn the meeting was made by Al McNeill and seconded by Jim Acheson; all in favor; motion passed. The meeting was adjourned at 7:27 p.m.

Respectfully submitted,

Connie Cowling
Secretary