

LAKE POINTE VILLAGE HOMEOWNERS ASSOCIATION MEETING MINUTES

November 4, 2013

Call to Order

The meeting was called to order at 7:00 p.m. by President, JoAnn Clifford.

Attendance

Present: President - JoAnn Clifford; Vice President's - Gerri Whiteman and Ken Smith; Secretary – Brenda Metheny; Treasurer - Linda Dolan; Director's - Russell Hawkins, Bob Richardson and Phil Zimmerman

Absent: Director, Bob Hensler

Invocation

Given by Darrel Plyter

Pledge of Allegiance

Led by Ken Smith

Approval of Agenda

A motion to approve tonight's agenda (**with changes made**) was given by Sue Buckley; the motion was seconded by Charlie Sheehan; all in favor; motion carried.

Secretary's Report

None Given

Approval of Minutes of the Last Meeting

A motion to approve the minutes from the April 2013 meeting was made by Gary Metheny; Kay Gossman seconded the motion; all in favor; motion carried.

Treasurer's Report

Linda Dolan gave a **summarized report** from **May 1, 2013 thru October 31, 2013:**

05/01/13	Cash Balance	\$39,228.61
	Receipts	3,477.32
	Disbursements	<u>5,856.11</u>
10/31/13	Cash Balance	\$36,849.82
210 HOA Members		

Acceptance of Treasurer's Report

The motion to accept the Treasurer's report was made by Pat Allen and seconded by Al McNeill. There was no discussion; all in favor; motion passed.

President's Report

Travel Regulations – JoAnn shared information that she received from one of her meetings with the local travel company. There were two parks, one in north Lakeland and one in mid Lakeland who had received a letter explaining to them that there is a Statue in Florida in regards to travel. It states that if you are accepting money for **any** kind of travel, even if you are just going out to dinner and accepting money for gas, you are a provider of travel and can be fined if found out. In order to keep this from happening, you need to make sure that when you schedule a bus for any kind of travel, that they are registered as a shuttle of travel with a license to do so. The fine is \$5,000 for the first time, \$10,000 the second time and a year in jail.

Home Show – will be on **Saturday, February 8, 2014**. There will be sign-up sheets in the library and all kinds of volunteers are needed. We will need help with setting up and clean up as well as cooks, servers, etc. The ones on the Board now will be in charge even though the new election will have taken place.

Unfinished Business

None Given

Committee Reports

Blood Bank - (*Karen Champ*) was not present at the meeting so JoAnn shared that the next blood drive will be on Saturday, December 7th from 8:00 – 11:00 a.m. There were 6 donors at our last blood drive on October 5th. The scheduled dates for 2014 are; Feb 8th, Apr. 12th, Oct. 11th and Dec. 13th.

JoAnn wanted to take this time to thank all of the ladies who set up the tables and chairs for the HOA meetings. She asked if there could possibly be some men who could start helping. They set up around 3:00 in the afternoon on the day of the meeting.

Communications (*Bob Hensler*) not present, no report given.

FMO/LIC (*Russell Hawkins*) – asked that everyone please review the FMO news article in the November Newsletter and the material located on the FMO bulletin board.

The first fall district FMO meeting will be held on November 14th at Swiss Golf & Tennis Club in Winter Haven. Coffee & donuts will be served at 8:30 a.m. and the meeting beginning at 9:00. The Agenda will be posted on the FMO bulletin board. If you would like to go and need a ride please contact Russ.

Lakeland Inter-park Council Meeting Notice (LIC) - will be held at Beacon Hill Colony on Thurs., Nov 7th at 8:30 a.m. The details of the meeting are posted on the FMO bulletin board. The council is composed of 30 manufactured home communities in the Lakeland area working to improve the life style of our residents.

Management Relations (*JoAnn Clifford*) – reported that there were several meetings with management throughout the summer months and the outcomes were mainly requests for next year's budget. In the requests were; maintenance on the roads, mailbox cover or roof, 1 piece of exercise equipment and a second bocce ball court. Motion lights were installed at the kitchen door of the club house and at the BOD office door on the opposite side of the club house. JoAnn stated that at one time the motion lights could be turned off and on and that someone had turned them off. Rick, our park maintenance person has fixed the lights so that they can no longer be turned off. Rick has also fixed the entrance into both gates at the pool in that he leveled off the ground so that there is no step up or step down. JoAnn stated that if anyone had any questions or felt that there still wasn't enough lightening around the club house to let her or Sherry know.

Nominations/Candidates for Office (*Bob Richardson*) – reported that elections will be coming up at our annual meeting in January 2014. He stated that it is not to late to sign up and the sign up sheet is in the library on the bulletin board. There is a vacancy for President, 1 Vice President and 3 Director's at large. Bob then mentioned the names of the ones who have already signed up.

Membership (*Linda Dolan*) - reported that for the year of 2013 there are **210** HOA members. She is collecting the dues now for **2014** and the amount is **\$15.00** per couple or household.

JoAnn mentioned that the HOA dues need to be paid by **December 31st** so that there can be an accurate count of notifications for the election. According to **F.S. 723.078(2)(c)**, members must be notified **14 days** prior to the meeting. Also, in order to vote at the election, your dues have to be paid.

Welcome (*Brenda Metheny*) – announced all the new residents from April 1, 2013 to the present. She asked that they please stand so that they could be acknowledged and welcomed. The names are as follow:

1. Barrett, Jack, 132 Lake Michigan
2. Blickenderfer, Earl & Nancy, 285 Lake Erie Dr
3. Bartel, Rosemary, 24 Lake Pointe
4. Convis, Carl & Linda, 147 Lake Michigan
5. Desjarlais, Michael & Judith, 100 Lake Pointe
6. Ellis, Paul & Ella, 85 Lake Pointe
7. Fairly, John & Joyce, 117 Lake Pointe
8. Faughn, Barbara, 219 Lake Huron
9. Francis, Edward & Annette, 145 Lake Michigan
10. Freeland, Calvin & Delores, 380 Lake Erie Lane
11. Genualdi, Michael & Linda, 233 Lake Huron
12. Haltaman, Monroe & Martha, 361 Lake Erie Lane
13. Handschumaker, Howard & Cheryl, 40 Lake Pointe
14. Hasley, Elizabeth, 48 Lake Pointe
15. Kegley, Dennis & Mary, 350 Lake Huron
16. McLaughlin, Robert & Eunice, 354 Lake Huron
17. O'Conner, Charles & Barbara, 151 Lake Michigan
18. Purvis, Carl & Catherine, 121 Lake Pointe
19. Salvador, Sally, 52 Lake Point
20. Sanabria, Maria, 162 Lake Michigan
21. Savoie, Adelard & Ann, 53 Lake Pointe
22. Smith, Timothy & Claudette, 51 Lake Pointe
23. Stanek, John & Karen Shirley, 379 Lake Erie Lane
24. Stapleton, Henry & Pat, 359 Lake Erie Lane
25. Stella, Louis & Lucy, 262 Lake Huron
26. Sylvester, Kenneth & Karen, 366 Lake Erie Lane
27. Williams, Donald & Nanette, 166 Lake Michigan

Activities (*Sue Buckley*) – announced that she is please that several people have stepped up to take over Audio Visual. Those names are; Russell Hawkins, Bruce Cameron, Jim McKennie and Gary Bayse.

Bingo (*Al McNeill*) - announced that the **Mulberry Community Service Center** is the adopted charity for bingo and within the next week, LPV bingo will be donating **\$500** to their fund.

Also, on Tuesday, the 12th of November, bingo will be collecting can goods for the Community Center. If you are a bingo player, you will receive a card for every item you bring and it will give you the chance to win \$100. If you are not a bingo player, you can still bring in can goods on Monday or Tuesday and just leave them in the kitchen. Al stated that bingo is every Tuesday evening at 7:00 pm and you can play all evening for as little as \$5.

Community Projects (*Ann Bennett*) - announced that Saturday, Nov. 9th, the flags will be put out for Veteran's Day. Anyone wanting to help should be at the club house by 9:30 am. Monday evening at 5:00 pm they will be taking them down. Ann thanked all who helped and especially the "good neighbors" who put out the flags for the snow birds when they are not here.

Ann also reported that in the November newsletter there is a list of items that Community Projects collects for nursing homes, schools, etc. One of the biggest items needed is "Box Tops for Education". At the last count of box tops, LPV had brought in enough for \$100 and the total amount from the children and overall was \$840. Community Projects meets every Monday morning at 9:00 am to sew items for Hospice that is needed for the nursing homes and schools. All are welcome to come and help.

Water Aerobics (*Bette Horn*) - announced that they meet every Mon., Wed. and Fri. at 9:00 am. (weather permitting).

Crafts (*Bette Horn*) – announced that the crafters meet every Thursday in the activities room at 1:00 pm. Everyone is welcome. This coming Saturday, November 9th, will be their Fall Craft Show in the LPV club house. Fifteen tables will be set up with all kinds of different crafts. Lunch will be served from 11:00 to 12:30. Help is needed to set up tables and there is a sign up sheet in the library.

Dance (*Bette Horn*) – The dance committee will be having an "Ice Cream Sundae" event this coming Sunday, November 10th. The time is 3:00 pm and tickets are available for \$3.50.

Bette spoke on behalf of the dance committee in that they would like to thank everyone who attended the September and October dances. The November dance will be on Saturday, the 16th at 7:00 pm. The sign up sheet is in the library and tickets are \$7.50 each or \$15.00 a couple. Karl Sapp will be featured and is one of LPV 's favorites.

New Year's Eve tickets will soon go on sale, right after Thanksgiving. Featured will be Dale and Gary and tickets are \$25 per person. There will be more details to follow after the Thanksgiving holiday.

Pot Luck (*Bette Horn*)- will be on Thus., the 21st of November. The dinner starts at 5:00 pm and there is a sign up sheet in the library. Everyone is asked to bring a covered dish.

Thanksgiving Dinner (*Bette Horn*) – will be served at 3:00 pm and tickets are \$8 per person. The price includes turkey and all the fixings. Sign up sheet is available in the library.

Shuffle Board (*Gene Dolan*) – announced that they meet every Wednesday and Saturday at 10:00 am. Everyone is welcome, even if you don't know how to play, you'll catch on.

Singspiration (*Darrel Plyter*) – will be the new chairperson for this season. He stated that the Singspiration's take place on the second Sunday of every month. The next one will be on December 8th at 7:00 in the club house. Everyone is welcome.

Entertainment Unlimited (*JoAnn Clifford*) – works with Entertainment Unlimited to provide bus tours, cruises, walking tours, etc. for our park. There is a flyer in the library that gives a list of tours and if you are interested let her know. If there is a place you would like to visit and it is not on the list, also check with JoAnn. LPV no longer has to fill a bus by itself in order to take one of the trips. The bus will meet or go to various parks to do a pick up. As long as the number will fill the bus, the trip will be feasible. Keep checking the bulletin board, JoAnn adds and changes the different cruises and trips from time to time.

There are 10 people from the park that will be going on the Panama Canal Cruise and the bus will be picking them up here at LPV.

On January 14th there will be a Singer/Impersonator coming to the park and the tickets will be \$15. The set up will be cabaret style and you are to bring your own drinks and snacks. It starts at 7:00 pm and usually runs through 9:30 pm.

In March there is a Musical Duo coming to the park. This couple has been everywhere, Alaska, South America, Africa and every state in the US. The tickets will be \$15 and will go on sale about a month before the show is to take place. Again, sign up sheets for all of these events are posted in the library.

JoAnn shared that she is still looking for other entertainment to come to the park. If you are interested in something that is not listed on the board, please let her know.

Bocce Ball (*Pete Zaccarella*) - bocce ball will start again this Thurs., Nov 7th at 9:30 am. Pete thanked Shirley Hellmann for taking over while he was up north this past winter.

Needle Work (*Barb Moff*) – invited all to come out every Tuesday at 1:00 pm. If you knit, crochet, cross stitch, etc., come and join in.

Statutory Rent Lease (*Ken Smith*) – reported that he was in charge of the Rent Lease Committee for this year. After reviewing all of the figures and comparing them with last year's, everything seems to be correct.

JoAnn shared that she received a call from Martha Hodge telling her that Ann Herbert had passed away on Friday, November 1st, from complications due to Alzheimer's. There will be a service at Seigler's Funeral Home on Tuesday, November 5th at 11:00 am. Ann's daughter has expressed that everyone is invited to attend.

New Business

Expenditures:

January Entertainment – JoAnn asked for a motion to accept the amount of \$1,200 for the Singer/Impersonator coming on the 14th. The motion was made by Verlie Farrell; seconded by Tony Chamberlain; all in favor; motion carried.

March Entertainment – JoAnn asked for a motion to accept the amount of \$750 for the Musical Duo who will be coming to the park sometime in March. The motion was made by Bette Horn; seconded by Shirley Hellmann; all in favor; motion carried.

Security Camera’s - After several questions and concerns from the LPV residents, JoAnn decided to table the amount of \$1,500 requested for the security camera’s until she can talk with management. The residents are requesting for someone to give a proposal and be able to explain it in detail.

Chairperson’s Needed – People are needed for the **Web Site** and **Phone Book**. Roberta Zdankowski stepped down from these two positions when her husband was very ill. The requirements for these positions are computer knowledge for adding and updating information as needed. The phone book is in the program of Access. Bob Hensler stated at the last BOD meeting that he would oversee the Web Site position until someone is appointed.

Russell Hawkins stated that he would take over the Phone Book position.

Comments from the Floor

Diane Welsch asked for help to deliver books to the Mulberry United Methodist Church and Library. Sally Donadoni volunteered to help.

Announcements

BOD Workshop Meeting	November 14, 2013	6:30 pm
BOD Meeting	November 18, 2013	7:00 pm
HOA Meeting	January 6, 2014	7 pm

Adjournment

A motion to adjourn the meeting was made by Pete Zaccarella and seconded by Connie Cowling; all in favor; motion carried. The meeting was adjourned at 9:00 pm.

Respectfully submitted,

Brenda Metheny
Secretary