

Lake Pointe Village Homeowners Association, Inc
Regular Membership Meeting Minutes
Dec. 2, 2019

Call to Order

Meeting called to order at 7:00pm.

Present: Vice President Tony Vega; Treasurer Angela Kieb; Secretary Jessica Honn; Director Bob Zielinski, Director JoAnn Clifford.

Absent: President Fred Edwards; Director Terrie Schairer.

Moment of Silence Tony Vega called for all to rise, participation a Moment of Silence followed by the Pledge of Allegiance. Lake Pointe Village Homeowners Association, Inc

Pledge of Allegiance

Credentials - Angela Kieb called for the credentials. There was no quorum and therefore no voting would occur.

Approval of Agenda

Frank Beattie moved to accept the agenda and Elmer Honn seconded the motion. Passed.

Secretary's Report

Jessica Honn made the motion to accept the minutes of November 4, 2019 Membership meeting. Maggie Horn suggested some corrections for those minutes (which have been made) and Rosa Ayersman seconded the motion. Passed.

Treasurer's Report

Angela Kieb mentioned that the HOA's computer hard drive had crashed. A new one was purchased at Best Buy.

Report:

Oct. 31, 2019

\$47,448.32

Nov. 30, 2019

46,242.99

This was an interim verbal report. Angela Kieb moved to have the report accepted; Lori Zielinski seconded it.

Motion passed.

Unfinished Business

None.

President's Report

Fred Edwards and Tony Vega talked on the phone this morning. The question was asked, "Why do we have so much money?" Answer - Fred Edwards said that there is a rule, a state requirement, requiring a reserve kept in the bank in the event that a suit is brought against the HOA or if we need an attorney or are fined. It is a state requirement.

A question was asked. "What happens if the Board or HOA gets dissolved?" The question was answered that the Articles of Incorporation states that the remainder of the funds go to a charity.

Fred sent his "Thanks," to all who attended the Thanksgiving dinner.

Bob Zielinski, replacing Tony Vega's position as a Director, and JoAnn Clifford, replacing Fred Holderbaum's position as a Director.

Committee Reports

Activities Committee (AC)

Bette Horn, Secretary of the AC, presented the information from that committee. The committee, approved by the HOA BOD approved 2020 budget and needs a membership vote and it is hoped that there will be a quorum at the next membership meeting on Jan. 6, 2020. Brenda Holderbaum is still the Budget Officer and Dave Downs is still AC Chairman. Extra monies were requested for new Christmas decorations including a tree.

There is a new activity - DARTS on Wednesdays at 6:30pm. Delores Hawkins shared the information for the Yankee Swap:12/8 at noon, wrapped gift valued at \$15.00 and some finger foods share. There is a sign up sheet in the library. Ann Bennett is helping with the Annual Chicken Dinner on January 9, 2020. \$8.00/ticket.

Agathe Virgo spoke for the Decorating Committee and thanked all for their help in decorating with some of the new materials. Applause. Lights, that are part of the decorations, are on timers - please leave them alone.

Marie Westcott shared information regarding the dance in November. She thanked all who participated.

On Dec. 31, New Year's Eve, there will be cocktails, food, and dance and the Groove Girls. Tickets are \$27.00/person, on sale at Coffee Hour. The last Saturday of December, the 28th, is the last day to buy tickets for the New Year's Dance. A new, large RCA TV was donated by Sun Communities for a door prize.

Lori Zielinski mentioned that Party at the Village, was sponsoring a dance, on December 14, 2019; 7:00pm-10:00pm. Bring your own food and drink.

Golf Cart Parade and caroling is on Friday, December 13th. After winding through the village in carts and singing carols at the homes of people unable to participate, all are encouraged to return to a party at the clubhouse enjoying coco and cookies.

On December 19th at 5:00pm a potluck dinner will be held in clubhouse. Please bring a dish for 8-10 people. No sign up is necessary.

Christmas Dinner is on December 25th at 4:00pm. Tickets are \$8.00/person. It would help if tickets were bought by the 14th so that the committee could know how many people and how much to buy. Money will still be accepted until the 21st. *Christmas Hawaiian style!* Ham dinner (not SPAM) and some fun activities after the meal.

The Christmas Gathering will be on December 7th. It is at 7:00pm. Please bring finger foods to share and an unwrapped gift for either a young child or an older person in a nursing home.

There will be a Memorial service for Marsha McKennie at 1:00pm on Wednesday, December 4th. Memories of Marsha will be shared and coffee, tea and cookies will be served. The Dance committee is organizing the food.

The Welcoming Committee has been busy. All new names will be in next month's Pointe of View. Rosa Ayersman has worked very hard and has been able to get to many people and welcome them with a smile.

New Business

Dues Angela Kieb will be collecting dues. She will be at Coffee Hour on Saturday mornings. All \$15.00 dues are due by January 1, 2020; no increases this year.

We will vote at the Jan. 6, 2020 membership meeting to increase the dues from \$15 to \$20/year beginning in the year 2021.

Driving carts too fast. Please drive carts according to the speed posted. Big trucks should be backed in at the long parking strip west of the clubhouse. People leaving the parking slots can not see the traffic with the back of the trucks in the way. The corner is blocked if the trucks are driven in head first and traffic does not see what is coming around the turn. Trucks, please back in!

Pam Hanvick reviewed City code regarding numbers on our homes. Your address needs to be 3" high and should be seen from the street by traffic driving at the posted limits. The city encourages reflective numbers. The small signs attached to the houses, with names and numbers, is not meant to replace the 3" numerals. There is a fine that can be used by the city. Be sure to clean away old numbers before placing new ones.

Bette Horn requested an email sent out to the membership reminding them to attend the January 6th membership meeting. It is very important to meet the quorum.

Announcements

Executive Board Meeting	Dec. 16, 2019	7:00pm
Membership Meeting	Jan. 6, 2020	7:00pm
Executive Board Meeting	Jan. 20, 2020	7:00pm
Annual Membership Meeting (Voting)	Feb. 3, 2020	7:00pm

Adjournment

Adjourned at 7:35pm.

Respectfully Submitted,
Jessica Honn
Jessica Honn, Secretary