

Lake Pointe Village Homeowners Association, Inc  
Membership Meeting Minutes  
Nov. 4, 2019

**Call to Order**

The meeting began at 7:02pm

**Moment of Silence**

Followed by the moment of silence

**Pledge of Allegiance**

Followed by the Pledge of Allegiance

**Credentials**

Don Wallace announced that a quorum was met.

**Approval of Agenda**

A motion was made by Pam Hanvik to approve the agenda and seconded by Joe Stevens. Motion passed unanimously.

**Secretary's Report**

A correction to Fred Holderbaum's first name was mentioned and corrected.

The motion to accept the minutes was made by Deb Jasnau and seconded by Marty Ayersman with a majority of voting cards raised. Motion Passed.

## Treasurer's Report

Approval of Treasurer's report: Fred Edwards mentioned that there is a CD for almost \$24,000 which is making approximately \$35.00 per month in interest. The reason for this CD is to build a fund for legal representation if needed. Our insurance is secondary coverage with Sun Community providing primary liability.

September 30, 2019	Balance	\$47,664.01
	Receipts	1522.31
	Disbursements	1738.00
As of October 31, 2019	Final balance	\$47, 448.32

A motion was made by Angela Kieb, and seconded by Elmer Honn, to accept the Treasurer's report from October, 2019.

The motion was passed unanimously.

## President's Report

Guest Speaker#1 from *One Blood*, Polk County:

Charisse Dimain, from Polk County, thanked both Barbara Bieronski and Verlie Farrell for their help. A total of 15 LPV residents-donors gave blood on that day. The next visit by the *One Blood* bus is on Dec. 21, from 8am-12pm. Please mark your calendars to help us with this need.

Guest Speaker #2 who is sharing information about

insurance and FMO: Will Palmer from Professional Insurance, will talk about the Federation of Manufactured Home Owners (**FMO**) in Florida and Citizens Insurance which often covers older homes. The FMO pushed for attachment coverage to be included on policies. Foremost Insurance is another well established mobile home insurance company. American Tradition Insurance also a mobile home insurance

## **President's Report (cont'd)**

company, offers debris removal, coverage of attached sheds and more. Mr. Palmer suggested for every one who has a policy, review it. Thanksgiving Dinner sponsored by the HOA Board. Tickets, \$3.00 per person, on sale at Saturday Coffee Hour until Thanksgiving. A sign up sheet will be posted in the library on the bulletin board.

## **Unfinished Business**

None

## **Committee Reports**

Activities Committee(AC) - Bette Horn, Vice Chairman. Activities Committee is a standing committee with four elected officers of their own. The AC is an autonomous committee operating under the HOA Board Of Directors.

There is a sign up sheet in the library specifically for the Activities Committee(AC) elections. Members intending to run for the AC offices must be a HOA member. They create their own structure and rules. They support methods of fund raising based on earning money through ticket sales and fund raisers to support the organized activities.

The budget of the AC for every year is \$11,000 with a current amount in the bank of \$14,000. Methods of fund raising Some of the activities needing to do fund raising includes includes dinner ticket sales, kitchen supplies, 50% of the insurance premium for coverage,

Pot Luck Dinner will be on the 3rd Thursday as usual, Nov. 21st, and the Thanksgiving dinner will be on the 4th Thursday, Nov. 28th.

Sue Buckley - All women of LPV are invited to the Yankee Swap on Sunday, December 8th at 12noon. Please bring a gift valued at \$15.00

and a dish to share. This a fun, holiday activity to enjoy with old and new friends. Sign signup sheet is in the library.

Judy Cameron The Dance Committee is having the November dance on the 16th of this month from 7:00pm-10pm. Chrissy Harriman is providing the music. It is BYOB and snacks that you bring. Tickets will be sold on Saturday.

Debbie King-The Annual Chicken Dinner will be on January 9, 2020. There will be a sign up sheet in the library and tickets, will be on sale at \$8.00/per person.

The program director for Mulberry has okayed the annual yard sale for March 14th. Start saving things that are ready for someone else!

Eric Hipkiss - Bocce - Thank you to Sally Salvador for taking care of the equipment this summer.

Bocce is held on Thursdays starting at 9:30am but many people arrive by 9:00am and are glad to get things rolling!

Darts - A group of men and women have started playing darts. It is a non-sanctioned program and meets on Wednesday evenings at 6:30pm; information meeting on 11/6 at 7:00pm.

Pam Hanvik shared several activities to provide information, beginning with CERT:

There are 12 active members and their awards recognition this year was on November 2nd. Every year, along with the rest of the CERT teams in Polk County, each team recognizes one special member of their team. This year the recipient from the LPV CERT team is Deb Jasnau. Deb used a new idea that works for the children suffering from a disaster. She organized a stuffed animal drive with donations of over 116 animals. A soft and cuddly huggable is given to a child when he

or she needs comforting due to their family dealing with difficult times in a disaster.

Yoga has resumed on Mondays and Wednesdays from 9:00-10am in Club-house hall.

Polk County trains for use of AED; we have had one training session. There will be more training dates. Keep an eye out for postings in library.

Polk County offers STOP THE BLEED. This is a national program that provides training for people who come across an injured person in need of help, until Emergency Medical Services (EMS) arrives on the scene.

In our library look for information on the bulletin board about FIRE and FALLS; prevention for Senior Citizens (trainings).

When fixing your house numbers a Polk County Ordinance requires house numbers be a minimum of 3 inches and **reflective** for nighttime visibility.

Dianne Wrase announced that Singsperation would meet in the clubhouse hall Sunday evening, November 10th.

Rosa Ayersman - The Welcoming Committee has "Welcomed" 54 people since last November, 2018 with five more to come.

## **Announcements**

On Monday, November 11, 2019 our members of the community are invited to attend Veterans Day celebration at 11:00am. We will meet at Mulberry Memorial American Legion Post72 located at 1500 N.Church Ave, Mulberry. Lunch will be provided after the ceremony at no cost. Questions, please call Faye Kirkland at 863.640.8078.

**Announcements** (cont'd)

Fred Holderbaum will be making US Flags available for \$1.25. He will be placing flags in the common areas in preparation for Veteran's Day, this coming weekend.

Board of Directors Mtg.	November 11, 2019	Library	7:00pm
Membership Mtg.	December 2, 2019	Meeting Hall	7:00pm
Board of Directors Mtg.	December 16, 2019	Library	7:00pm

There is a sign-up sheet for those HOA members who wish to help our HOA and run for vacancies on the Board that have terms 2020-2021(ending on February 2022). There are three positions available: two directors and the secretary. Voting will be at the February Membership Meeting on February 3, 2020. Sign up sheet in library.

The HOA Board of Directors has openings for new members who will complete the term of Linda Dolan and Fred Holderbaum. Both of their terms end at the beginning of February, 2021.

A list of committees and the BOD individuals who are liaisons for those committees will be posted in the library.

Spectrum is offering to supply boxes for \$43.00 if 100% of the residents choose Spectrum's offer. Additionally, if only 80% commit to the offer the remaining 20% will be covered. For added services the resident will get a separate bill for the additions at their own address. The Internet is extra.

**Adjournment**

There was a quick drawing held by Will Palmer from the FMO/Insurance talk earlier this evening. Rosa Ayersman was the winner. Two other members received scratch off tickets.

Introduction of Board members.

Motion to adjourn was made by Frank Beattie, motion passed.

Respectfully Submitted,

*Jessica Honn*

Jessica Honn, Secretary