

LAKE POINTE VILLAGE HOMEOWNERS ASSOCIATION MEETING MINUTES

November 05, 2018

CALL TO ORDER: 7:00 p.m.

Present: President JoAnn Clifford; Treasurer Angela Kieb; Secretary Connie Cowling;
Directors Verlie Farrell and Terrie Schairer

Absent: Director Eric Hipkiss

INVOCATION

President JoAnn Clifford called for a moment of silence.

PLEDGE OF ALLEGIANCE

Led by President Clifford

CREDENTIALS

Pennie Connelly stated that we did have a quorum.

APPROVAL OF AGENDA

A motion to approve the agenda was made by Pam Hanvik and seconded by Helen Hackett; all in favor; motion carried.

SECRETARY'S REPORT

A motion to approve the minutes of the March meeting was made by Connie Cowling and seconded by Martha Hodge; all in favor; motion passed.

TREASURER'S REPORT

Angela Kieb read the report:

Beginning Balance as of 9/30/2018	\$45,374.82
Income	3,281.32
Disbursements	3,976.04
Ending Balance as of 11/12/2018	\$44,680.10

MOTION TO ACCEPT THE TREASURER'S REPORT

The motion to accept the treasurer's report was made by Marty Ayersman and seconded by Pennie Connelly.

PRESIDENT'S REPORT

JoAnn Clifford explained the discrepancies in rent increases that were discovered by the Statutory Committee which affect the prospectuses using CPI increases in July and August. After a lengthy discussion, she asked the membership if they want to fight these increases by hiring an attorney or perhaps contact Florida's DBPR (Department of Business and Professional Regulation). The problem is, if we ignore this situation, it could possibly set a precedent that will lead to letting the park owners make changes at will, whenever. After further discussion, Ken Abbey made a motion to contact the DBPR and write a letter to Sun Communities telling them we are contacting this agency with our concerns. Rich Stimpson seconded the motion; all in favor; motion passed.

JoAnn then explained that Dale Glenn had resigned his position as vice president on the board as of October 1. The board has 45 days to appoint a replacement. Two people have expressed an interest to fill this opening on the board. They are Karen Morganti and Jessica Hale. They will be invited to attend the next board meeting on November 12 and we will talk to them and make a decision at that time.

UNFINISHED BUSINESS

There is still an opening for someone to take over the Welcome Committee. Rosa Ayersman said she would be willing to take over that committee and JoAnn thanked her and said she would meet with her and give her all the materials and explain the process.

COMMITTEE REPORTS

Activities

Bette Horn spoke for Joe Strahl and explained that there were some communication issues and misunderstandings this summer. She said that the Activities Committee is still vital and committed and meetings will continue as usual. After presenting a petition to the Board of Directors, it was agreed that the Activities Committee will remain in place.

The Chairman and Budget Officer positions are up for election and will be voted on at the activities meeting on November 12.

Bette continued that a petition regarding liability insurance was submitted to the board. The premium payment is \$1297.00.

Discussion ensued regarding activities during the summer months. Bette explained that most people who organize and work at events are up north and no one has stepped up to take over any of these duties during the summer. Tony Vega said that he would be willing to volunteer to organize and host any summer activities events.

NEW BUSINESS

JoAnn asked the men to volunteer on the day of HOA membership meetings to set up chairs and tables for the meetings.

Pennie and Terry Connelly have volunteered to take over the credentials committee.

JoAnn said that she received a text message from Sherry that the men will be here next week to work on the bocce courts and, hopefully, get them ready as soon as possible.

JoAnn then said that our taxes are coming due in March 2019. She is asking that this year we hire a professional tax preparer to handle this task. She said she has determined that it will cost somewhere between \$500.00 and \$1000.00. After a brief discussion Tony Varga made a motion to approve spending up to \$1,000.00 to have our taxes prepared. Rich Stimpson seconded the motion; all in favor; motion carried.

ANNOUNCEMENTS

BOD Meeting	November 12, 2018	7:00 p.m.
HOA Meeting	December 3, 2018	7:00 p.m.

ADJOURNMENT

Rich Stimpson made a motion to adjourn the meeting; motion seconded by Pam Hanvik; all in favor; motion carried. The meeting was adjourned at 7:54 p.m.

Respectfully submitted,

Connie Cowling
Secretary