

# LAKE POINTE VILLAGE HOMEOWNERS ASSOCIATION MEETING MINUTES

November 6, 2017

## Call to Order

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

## Attendance:

**Present:** President JoAnn Clifford; Treasurer Angela Kieb; Secretary Connie Cowling; Director Verlie Farrell

**Absent:** Vice President Fred Edwards; Directors Eric Hipkiss and Sabrina McClellion

## Invocation

Given by Jim Cunningham

## Pledge of Allegiance

Led by JoAnn Clifford

## Credentials Report

Brenda Holderbaum reported that we did have a quorum.

## Approval of Agenda

A motion to approve the agenda was made by Bette Horn and seconded by Howard Moff all in favor; motion passed.

## Secretary's Report

### Approval of Minutes of the April Meeting

A motion to approve the minutes of the April meeting was made by Brenda Holderbaum and seconded by Dolores Hawkins; all in favor; motion carried.

## Treasurer's Report

Treasurer Angela Kieb reported the following:

Balance as of 9/30/17	\$ 39,219.58
Receipts	\$ 3,575.18
Disbursements	<u>\$ 3,645.55</u>
Ending Balance 10/31/17	\$ 39,149.21

We have 151 members as of this date.

## Acceptance of Treasurer's Report

The motion to accept the Treasurer's report was made by Karen Champ and seconded by Brenda Holderbaum. There was no discussion; all in favor; motion carried.

## **President's Report**

**JoAnn** discussed discord and rumors going around in the park. JoAnn said that the rumors that have been going around are untrue, hurtful and disrespectful.

Mike Bushey has resigned from the activities group chair position and Joe Strahl will be taking over when he returns in January.

We will be having our Annual Meeting and Election on February 10 to elect 5 members to the board. The board members will then decide who will fill what position on the board. Some of the board positions, when the board chooses, will be one-year positions so that we can get back to even and odd years and balance out the membership since we lost members in the last couple of years and presently have an imbalance of members.

We had a meeting with management regarding rent lease. Everything on your increase letters is correct. We also discussed several things that we thought might have been taken care of this year, but because of some hurricane damage, etc. may not happen this year. We are still looking forward to a second bocce court with a cover and additional seats. Next year we're looking forward to a new kitchen floor, new pool furniture and a screening around a portion of the overhang area next to the pool.

## **Committee Reports**

**FMO** JoAnn said that Fred is not here, but applications to join the FMO are available. The FMO has lobbyists who represent manufactured home owners in Tallahassee against unfair proposed legislation that would be detrimental to our quality of life.

**Home Show** JoAnn said that we have received three checks from vendors who are interested in participating in our February 10, 2018 Home Show. We will need to borrow some tables (approximately 12) for this event. If anyone has suggestions or connections regarding availability of tables, please let her know.

## **Welcome**

JoAnn said that we got way behind this year regarding welcomes for new residents. JoAnn thanked Maggie Crose, Rich Stimpson, Marie Westcott, Ella Gleason and Harriet Azzarelli for their efforts to contact new residents. At this time, Joy Wright and Mimi McCulley are working to catch up with welcoming new neighbors who have moved here in the past year.

## **Activities**

Brenda Holderbaum said that the activities group will be voting for a secretary and co-chairperson next month.

**Community Projects** Doris Farrow said that Community Projects meets on Mondays and Thursdays at 9:00 a.m. They have been very busy this year and made a big delivery of the items they've made to nursing homes in June and will make their next delivery in December.

**Dance Committee** Judy Cameron said that the next dance will be on November 18 from 7 – 10 p.m. Tickets are on sale at Saturday morning coffee for \$8.00 per person.

She added that the New Year's Eve dance will feature the group High Octane. Tickets are \$27.00 per person and dances are also scheduled for January, February and March.

**Euchre** Harriet Azzarelli said that euchre is played on Saturdays beginning at 6:30 p.m. Court Whist is played on Wednesdays at 6:30 p.m. Dominos is also played on Sunday evenings at 6:30 p.m.

## **Comments from the Floor**

We will be decorating the clubhouse and surrounding area on Saturday, November 25, after coffee hour. Anyone who would like to help out is welcome.

JoAnn said that she is going to request that management purchase new microphones for the clubhouse. They may or may not do so. If not, we will have to purchase them on our own because the ones we have are “junk”.

**Announcements**

<b>Homeowners Association Meeting</b>	December 4, 2017	7:00 pm
<b>Board of Directors Meeting</b>	November 20, 2017	7:00 pm

**Adjournment**

A motion to adjourn the meeting was made by Jim Cunningham and seconded by Angie Carleton all in favor; motion passed; the meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Connie Cowling, Secretary