

LAKE POINTE VILLAGE HOMEOWNERS ASSOCIATION MEETING MINUTES

December 3, 2012

Call to Order

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

Attendance:

Present: President JoAnn Clifford; Vice President Gerri Whiteman; Treasurer Joan Wang; Secretary Connie Cowling; Directors Sue Buckley, Bob Hensler and Bob Richardson

Absent: Vice President Peter Smith

Invocation

Given by Nelson Deming

Pledge of Allegiance

Led by Bob Richardson

Credential Report

Barbara Florek reported that there were 77 members present.

Approval of Agenda

A motion to approve tonight's agenda was made by Verlie Farrell; the motion was seconded by Kay Gossman; all in favor; motion carried.

Guest Speakers

Terry Strong, Principal, and Erin Gonyea, Assistant Principal of Kingsford Elementary School spoke to the members present. They thanked all the people from Lake Pointe Village who volunteer at the school and they pointed out that the smallest gestures mean so much to the children. They encouraged our residents to come out and volunteer at the school as it is so rewarding to both the students and the volunteers.

Secretary's Report

Approval of Minutes of the Last Meeting

A motion to approve the minutes of the November meeting was made by Roberta Zdankowski; Shirley Hellman seconded the motion; all in favor; motion carried.

Treasurer's Report

Joan Wang reported the following:

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| 10/31/2012 | Cash Balance | \$34,739.11 |
| | Receipts | 1,953.86 |
| | Disbursements | <u>1,981.38</u> |
| 11/30/2012 | Cash Balance | \$34,711.59 |

Acceptance of Treasurer's Report

The motion to accept the Treasurer's report was made by Shirley Hellman and seconded by Shirley White. There was no discussion; all in favor; motion passed.

Joan Wang then read from the proposed budget for 2013. Copies of this budget were given to all members present at the meeting. The budget is based on a membership of 225. A motion to approve the 2013 budget was made by Shirley Hellman and seconded by Verlie Farrell; all in favor; motion carried.

President's Report

JoAnn Clifford reminded everyone that there will be a community manager's meeting on Wednesday, December 5, at 10:30 a.m. Hawthorne Assisted Living will make a presentation and brunch will be served.

Committee Reports

FMO/LIC Sue Buckley said she attended the monthly FMO meeting which was held at Royal Palms Park on November 15, 2012. She said they reported that in 1988 they had 154,000 members and in 2012 the membership is only 30,000 state-wide. Sue said that she and several other concerned FMO members will be canvassing the park to encourage residents to join this very important organization.

It is also very important to pay the registration fees for the decals that must be posted on your home each year. The county will be going from park to park to make sure all mobile homes are registered. If these fees are not paid, the home will then be considered real property and the appropriate taxes will apply. This could cost you as much as \$700.00.

At the meeting it was also pointed out that Citizens Insurance no longer wants to insure mobile homes.

Sue said you must have liability insurance on your golf cart. A couple of facts everyone should be aware of are: If you let a child who does not have a driver's license operate your golf cart, your insurance will not cover you in the case of an accident. If you take your golf cart out along Route 37, you are not covered.

Nominations Bob Richardson said there are candidates for every office but secretary. He encouraged members to sign up to run for office.

Welcome

Ronnie Ramos welcomed the following new residents:

Pam and Terry Anthony
77 Lake Pointe Drive

Sheryl and Terrence Connolly
43 Lake Pointe Drive

Tracey and Jeff Gould
235 Lake Huron Drive

Karen and Larry Hansen
332 Lake Erie Drive

Angela and Robert Kieb
279 Lake Erie Drive

Gayle and Larry Klinkers
355 Lake Huron Drive

Carol Konczal
252 Lake Huron Drive

Ingrid and Rick McGrattan
74 Lake Pointe Drive

Activities

Sue Buckley said the Activities Group met on November 19. She reported that Pete Zacarella has agreed to head up the bocce ball activity. Gene Dolan and Bruce Buckley will co-chair shuffleboard. Sue said the horseshoes activity still needs a chairperson. Water aerobics also needs an instructor.

The next Activities meeting will be on Monday, December 17.

Bocce Ball **Pete Zacarella** said this activity will begin on Thursday, December 6, at 10:00 a.m. He said there are a number of people interested in playing and if interest in this sport continues, management will be requested to add additional courts.

Community Projects **Ann Bennett** said there will be a chicken dinner again this year. Enough volunteers have come forth to make it happen.

She thanked those residents who donated items which help them complete their projects for the school and nursing homes. She spoke about a grandmother who is taking care of four of her grandchildren. Ann and her husband want to help this family with clothing items this Christmas. They are really in need of clothing and she read a list of their ages and said that if you can help in any way, please contact her.

Dance **Pat Allen** thanked everyone who attended the November dance. The entertainment at the New Year's Eve dance will be Double Destiny. A sign-up sheet for this annual event is posted on the bulletin board. Tickets are available at Saturday morning coffee for \$25.00 per person. All tickets must be purchased and paid for by December 26. Table reservations will be Saturday, December 29 after coffee hour. She requested that you indicate the number of people in your party, so the committee will know how many places to set at the table. A hot buffet will be served from 7:30 to 8:30 p.m. and the dance will be from 8:30 p.m. to 12:30 a.m. with a midnight toast.

Entertainment

Unlimited **JoAnn Clifford** that she and Carol Herchenroether are co-chairs for this activity. She pointed out that there are flyers on the bulletin board describing several possible bus or cruise trips. If you are interested in any of these trips, sign up to show your interest and we will see if there are enough people to make it happen. A trip scheduled for January was cancelled because of a lack of interest.

Ronnie Ramos said she is changing the name of Bright & Shiny II to Non-Stop Travel. She will be setting up and hosting day trips and she is looking for ideas from residents. There is a mailbox at her residence, 183 Lake Michigan Dr. If you have any suggestions for interesting short trips, please let her know. January 16, 2013 there is a Victory Cruise scheduled. If you are interested, please sign up on the sheet posted on the bulletin board in the library.

JoAnn said that the Herchenroethers and the Cliffords will be preparing and hosting a Christmas dinner this year. The dinner will be on Christmas Day at 3:00 p.m. and tickets will be \$8.00 per person. They will be serving roast beef, roasted potatoes, vegetable, rolls, coffee, tea and dessert.

Pot Luck **Bette Horn** said there will be a potluck dinner on Thursday December 20. She asked residents to bring a dish to share with at least 10 people. She pointed out that you don't have to bring your tableware any longer. The January potluck will be soup, salad, sandwich and sweets. She then thanked everyone who attended the Thanksgiving dinner. Over 100 people attended the dinner, and between the sale of tickets and additional donations from management, they were able to reduce the treadmill debt by \$500.00. She thanked everyone who helped with this event.

Singspiration **Dee Garnham** said that singspiration will begin again on Sunday, December 9, 2012. Everyone is invited to join in the singing and fellowship. Singspiration will continue on the second Sunday of each month at 7:00 p.m.

At this time, Roberta Zdankowski thanked Sue Buckley for heading up the decorations committee again this year. She said that coffee hour is every Saturday morning from 8:30 to 9:30 a.m. She then mentioned the Yankee Swap for all LPV ladies which will be held next Sunday, December 9, at 12:30 p.m. Everyone is invited. Bring a \$10.00 gift and finger food to share. It is a very fun time.

Roberta said she is working on the phone directory which will, hopefully, be published soon. She asked anyone who has any changes to their phone number or email address to PLEASE let her know asap.

New Business

JoAnn Clifford said they have been reviewing the database and have found that there are many, many people who do not have emergency contacts listed. It is very important that we have the phone numbers of family members or anyone who should be contacted in case of an emergency. Forms are available upon request.

JoAnn reminded everyone to pay their association membership fee of \$15.00 at the next meeting in January. It is important that you pay these fees in order to vote in the February election. If you join, please attend the meetings. We need enough people for a quorum in order to hold the election. There will now be only four HOA meetings per year, so your attendance at these meetings is of utmost importance.

She said that articles and information for the January newsletter MUST be in to Bob Hensler by December 12.

Comments from the Floor

Kay Gossman asked about the automatic door on the clubhouse. Everything is installed, but there is a switch that needs to be replaced before it will be operational.

JoAnn said the laptop computer has disappeared from the clubhouse. If anyone knows the whereabouts of this computer, please let JoAnn know.

Maggie Crose asked about the security cameras for the clubhouse that had been mentioned in the past. JoAnn received a quote for approximately \$3500.00. If anyone has information on a more affordable system, please let her know.

Roberta Zdankowski asked about the fitness room being locked. JoAnn will talk to Sherry about who will be available to unlock the door on weekend mornings.

There is an opening on the Board of Directors due to Charlotte Packard's resignation. The board will appoint a replacement. If you are interested in this position, please let JoAnn know. It will be for a term of one year and duties will be organizing the calendar and overseeing sunshine and welcome.

Announcements

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| Board of Directors Meeting | TBD |
| Homeowners Association Meeting | January 7, at 7:00 pm |

Adjournment

A motion to adjourn the meeting was made by Shirley White and seconded by Kay Gossman; all in favor; motion carried. The meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Connie Cowling
Secretary

