

**LAKE POINTE VILLAGE HOMEOWNERS ASSOCIATION  
MEETING MINUTES**

**December 3, 2018**

**CALL TO ORDER: 7:00 p.m.**

**Present:** President JoAnn Clifford; Treasurer Angela Kieb; Secretary Connie Cowling; Directors Verlie Farrell, Jessica Hale, Eric Hipkiss and Terrie Schairer

**INVOCATION**

President JoAnn Clifford called for a moment of silence.

**PLEDGE OF ALLEGIANCE**

Led by President Clifford

**CREDENTIALS**

Pam Hanvik stated that we did not have a quorum. Pam was standing in for Pennie Connelly who had volunteered to handle credentials but she has taken a new job which requires her to work on Monday nights. JoAnn explained what the job entails and asked that anyone interested in filling this position, please get in touch with a board member.

**APPROVAL OF AGENDA**

A motion to approve the agenda was made by Frank Beattie and seconded by Dave Downs; all in favor; motion carried.

**SECRETARY'S REPORT**

A motion to approve the minutes of the November meeting was made by Connie Cowling and seconded by Dolores Hawkins; all in favor; motion passed.

**TREASURER'S REPORT**

Angela Kieb read the report:

Beginning Balance as of 10/31/2018	\$44,680.10
Income	4,836.72
Disbursements	4,484.79
Ending Balance as of 11/30/2018	\$45,032.03

**MOTION TO ACCEPT THE TREASURER'S REPORT**

The motion to accept the treasurer's report was made by Angela Kieb and seconded by Doug Fader; all in favor; motion passed.

## **PRESIDENT'S REPORT**

JoAnn explained that she had researched getting legal help to solve the issue of the discrepancies that were found in the rent increases. She found out that we would be paying \$2,000.00 to sit down and talk to them and after that \$500.00 per hour for anything they had to do to help us out. So she decided to communicate directly with Sun Communities and finally, after weeks of back and forth, she received a letter from corporate stating that rent increases will remain as they are for 2019, but in 2020 they will credit the rents on those properties affected and make adjustments accordingly. In the future they will then use the August CPI to calculate the rent increases for those properties.

## **NOMINATIONS**

JoAnn said that if you are interested in serving on the board of directors, you should sign up on the sheet in the library. She asked that if you are interested in running that you commit to the two-year term. She said that too many people have signed up and quit before their term is up which creates a very big problem for the remaining members of the board.

## **COMMITTEE REPORTS**

### **Activities**

Dave Downs said he was elected Activities Chairman at their meeting in November. He added that Bette Horn is Vice Chair.

**Billiards** Dave then said that he also chairs the men's billiards on Friday nights at 6:30 p.m. It is open to all men in the park and he encouraged anyone interested to join in.

**Grand Prix** Dave said that there is a problem with getting someone to chair the race this year. We had a volunteer but unfortunately he has moved out of the park. Dave then asked that anyone interested and with any knowledge about building and racing these pinewood cars to please contact him. This was always a successful event and a lot of fun.

**Holiday Dinners** Bette Horn first thanked Brenda Holderbaum and Angela Kieb for preparing and hosting the fabulous Thanksgiving Dinner.

Dave Downs said that the next dinner is on Christmas Day at 4:00 p.m. Dinner will include ham, potatoes and all the fixin's. The cost is \$8.00 per person and tickets will be sold at Saturday morning coffee.

**Potluck** Bette said that potluck is every third Thursday of the month. Don and Barbara Wallace are hosting December's potluck. In January, Dolores Hawkins and Sally Salvador will host and the menu is soup, salad, sandwiches and sweets. This is always a crowd favorite. Please sign up on the sheet in the library, and be sure to indicate what you will be bringing.

**Golf Cart Parade and Caroling** Bette said that on Friday night, December 14, we will hold this annual event. Everyone should assemble that evening at 6:00 p.m. in the clubhouse parking lot. She added that last year there were 56 golf carts and over 100 people in the parade. The lead singer this year will be Sandra Fader. She said they have some homemade cookies and are looking for donations of cookies to make sure we have enough for those residents where we stop along the way to sing the Christmas Carols and following the parade when everyone returns to the clubhouse for cookies and beverages.

**Dances** Ann Savoie said that they sold 91 tickets for the Wild Wild West dance last month. They are hoping for even more ticket sales for the New Year's Eve dance on December 31. She said the dance starts at 7:30 p.m. Appetizers are all supplied. Tickets are \$27.00 per person and will be sold up until Saturday coffee on December 29.

**Fashion Show** Carol Herchenroether said she will be hosting a fashion show and lucheon along with the dance committee on Saturday, February 9. The event will be held here at the clubhouse from 11:00 a.m. until approximately 3:00 p.m. The fashions will be from Belk Department Store. Tickets are \$10.00, which includes lunch, and all proceeds will go to the dance committee.

**Shuffleboard** Eric Hipkiss thanked Gene Dolan for chairing shuffleboard during the summer months. Shuffleboard is held at 10:00 a.m. on Tuesdays and Saturdays.

**Bingo** Eric then reminded everyone that Bingo is held every Tuesday night at 7:00 p.m.

**Bocce** Eric explained that the original vendor who was installing the bocce courts was unable to fulfill his obligation. Another vendor has started to take over. Concrete is scheduled to be poured on Thursday and that will take 2 weeks to cure. In January they will start putting up the canopies.

**Christmas Gathering** Angela Kieb thanked everyone for their generosity at the gathering last Saturday.

**Pancake Breakfast** Dave Downs reminded everyone about the pancake breakfast on January 19 at 8:00 a.m., hosted by the billiards group. Pancakes, sausage, orange juice, coffee and tea will be served. Tickets are \$5.00 per person on sale at Saturday morning coffee.

**Entertainment Unlimited** JoAnn Clifford said there is a new dinner show trip posted on the bulletin board. The bus is leaving from Highland Village, however, if we get 15 or more people, the bus will come here and pick us up. Contact JoAnn for more information. She also reminded everyone that there is new information in the library regarding cruises and other trips.

**CERT** Pam Hanvik announced that CERT is sponsoring a free program here at the clubhouse in conjunction with Polk County Rescue on January 11 at 1:00 p.m. "STOP THE BLEED"

## **ANNOUNCEMENTS**

JoAnn reminded everyone that vendors from the Home Show are coming back for individual presentations in January. Please check the schedule in the newsletter and come and support them so they will continue to support us in the future.

BOD Meeting                      December 17, 2018    7:00 p.m.

HOA Meeting                      January 7, 2019        7:00 p.m.

She reminded everyone to attend the January 7 meeting to receive information on the annual election.

## **ADJOURNMENT**

Doug Fader made a motion to adjourn the meeting; motion seconded by Frank Beattie ; all in favor; motion carried. The meeting was adjourned at 7:49 p.m.

Respectfully submitted,

Connie Cowling  
Secretary