

LAKE POINTE VILLAGE  
HOMEOWNERS' MEETING  
MINUTES  
December 6, 2021

Call to order: Meeting called to order at 7:00 pm by Tony Vega, President

Invocation: Tony Vega called for a moment of silence.

Pledge of Allegiance: Led by Tony Vega

Attendance: Tony Vega, JoAnn Clifford, Bette Horn, Terrie Schairer, Neal Bernard and Dave Brady.

Credentials: Dave Brady reported that there was NOT a quorum with 40 members present.

Agenda: Motion to approve Agenda made by Bette Horn, seconded by Linda Dolan. Motion carried.

Secretary's report: Motion to approve minutes of March 3, 2020 and November 1, 2021 Homeowners' meeting made by Bette Horn seconded by JoAnn Clifford and Dave Brady. Motion carried for both.

Treasurers report: JoAnn Clifford reported that we have 94 members, and dues paid for 2021 were being carried over to 2022, because of cancellations due to the pandemic. The Treasury balance beginning November 2021 was \$45,169.44. Receipts were \$3236.80 and expenses were \$ 3239.15 with an ending balance of \$45,167.09. Budgets for 2022 were not reviewed because of a lack of a quorum. Alternate voting process will have to be used via e-mail to obtain membership approval before the beginning of the year.

President's report: Tony Vega addressed the group with the concern that with the decline in membership, the HOA was at risk of being dissolved. He recounted a recent contact with representatives from a different Village that was similar in size to Lake Pointe whose HOA folded and residents were now being charged a monthly fee of \$180 to use their clubhouse and other Park amenities. Suggestions were made for reaching out to residents to increase membership to save the HOA and Activities.

Committee Reports:

1. Welcome: Solveig Barnes reported on there being 38 new residents in this year and she was working to catch up with welcome for them.

2. Blood Mobile: Howard Moff reported that he has made personal contact with the representatives of One Blood and has a trip scheduled for January for residents to donate blood.

3. Activities: Linda Dolan, Vice Chair of the Activities Committee, introduced members who would give presentations, for some of the upcoming events. Deb King, representing Community Projects, reported on the Chicken Dinner fund raiser scheduled for Thursday, January 20, 2022 which would be at 5pm and tickets would be available at Coffee hour for purchase at \$8 per person or by contacting her at 9 Lake Pointe Dr or Cindy Parchim at 249 Lake Huron Dr. Deb also reported that there would be a Car Port Sale on March 5<sup>th</sup> with more details to follow, concerning cooperation with the Sale sponsored by the City of Mulberry. She also reported that Joe and Sharon Stevens had volunteered to do the placement of Flags for the holidays and that she and Ann Bennett would have flags available for purchase.

Bette Horn reported on the Christmas Golf Cart Parade and Caroling and party scheduled on Friday, Dec 10<sup>th</sup> at 6pm, with Singspiration preparing cookie plates for the caroling

Judy Cameron Thanked all who helped with the Christmas decorations especially Deb King who provided some new decorations for the Clubhouse. She reported on the Christmas gift collection for our annual giving to the local community, which included 63 gifts for local children and nursing home residents in need. On behalf of the Dance Committee, Judy reported that the New Years Eve Party would be on the 31<sup>st</sup> from 8pm to 12:30AM and tickets at \$15 per person would be sold at Coffee Hour until Dec. 18<sup>th</sup>. Again this year Sun Communities is donating a 55 inch TV as a door prize, but you must be present to win. Table refreshments will be provided but no common food table this year and BYOB.

Cindi King demonstrated the Craft project they are starting this month and reported that they will meet once a month at two times 1pm and 6:30pm and there are open slots available.

Terrie Schairer announced that Thanksgiving Dinner was a success and that there will be a Christmas Dinner at 3pm on Christmas Day and tickets for \$5 will be sold at Coffee Hour. At this time financial support from Sun Communities was not known.

#### Old Business:

1. Election 2022: Dave Brady announced that there were 10 volunteer nominees for the 2022 Board Election, scheduled for the February meeting. Because of the cancellations due to the pandemic, this year's election would be for the entire board, seven members with 4 two year terms and 3 one year terms. A "meet the candidates" opportunity would be scheduled in January, at Coffee Hour, with free Donuts courtesy of the HOA.

New Business and Comments from the Floor :

1. JoAnn Clifford reviewed what would happen to HOA funds, if it were disbanded and that a review of Charities that were designated for disbursement of funds remaining in the Treasury needed to be done to be more relevant to today. Members present expressed the hope that this would be unnecessary and the HOA would thrive. A new resident spoke up recounting her experience with Sun Communities representatives when signing her rental agreement. She was not given any information about the HOA, even when she asked, and felt a very cold reception in general from the office staff. She commented that without the welcome she received from a neighbor and the information her neighbor gave her about the HOA and Activities, she would not have wanted to stay. Members present at the meeting expressed shock and concern that this was how someone new was being treated and requested the Board Management Committee send a letter of concern to the Sun Communities Corporate Office.

Next Board Meeting: December 20, 2021 at 7:00pm

Next HoA Meeting: January 3, 2022 at 7:00pm

Adjournment; Motion to adjourn made by Doug Fader, second by Neil Bernard.  
Motion carried.

Submitted by:

Bette Horn, HOA Secretary 12/09/21