

Lake Pointe Village Homeowners Association, Inc
Annual Membership Meeting
February 3, 2020
Minutes

Call to Order

Present: President, Fred Edwards; Vice President, Tony Vega;
Secretary, Jessica Honn; Director, Terrie Schairer; Director, JoAnn
Clifford

Absent: Angela Kieb

Moment of Silence

Pledge of Allegiance

Credentials

Don Wallace reported that we have a quorum.

Approval of Agenda

A motion to approve the agenda was made by Elmer Honn and
seconded by Dave Downs. Motion passed.

Secretary's Report

A motion was made to approve the Minutes of January 6, 2020
meeting by Jessica Honn and seconded by Bob Zeilinski.
Motion passed.

Treasurer's Report

Angela Kieb is attending to family matters in Syracuse, New York. The
bank used by the HOA is merging with another bank and will not have
corporate accounts; The HOA is a corporate account. There is a
problem with Mosaic - see review of the bank statement. JoAnn
Clifford and Tony Vega are looking for a different bank.

Treasurer's Report (cont'd)

In the December section of the Treasurer's Report Beginning and
Ending section has concern in the BINGO. JoAnn will check into it.

A motion to accept the report of the Treasurer was offered by JoAnn Clifford and seconded by Roberta Kirby. Motion passed.

Election

There are five positions on the Board and five candidates. President Fred Edwards call three separate times for floor nominations. A motion was made to accept the five candidates by Jerry Newberry and seconded by Marilyn Edwards.

Motion passed.

President's Report

1. Dance Committee is requesting \$1200.00 to pay for next year's New Year's Eve band. A motion was made to accept the request to fund the band by Verlie Farrell.

JoAnn Clifford *Called a Point of Order* and said the Board should have discussed it before bringing it to the membership.

Discussion: Dave Downs, Activities Chairman, mentioned that the entire budget is usually approved and some activities don't end up needing all they anticipated. The budget works as an umbrella covering all and can support, sometimes, things that needed but not anticipated.

The President said they would continue this issue at the next BOD meeting.

2. Terrie Schairer has redesigned the process to reserve the Clubhouse activities.

In the past process the user/renter didn't always complete the process by returning the okayed paperwork to Terrie, (some never did get back to her) and then the renter might show up when someone else would have the use of the room or vice versa.

The new procedure is: FIRST - renter contacts Terrie and determines if there is an open date. When a date is acceptable to the renter then he or she goes to office and asks Sherry Briggs for the paperwork. The person who wants to reserve the clubhouse fills it out, Sherry gets the deposit, then she calls Terrie to confirm the reservation.

Just start by calling Terrie - begins in March 01, 2020. Can be quick - the sooner Terrie is contacted the sooner the process is completed.

President's Report (cont'd)

President Edwards commented on how well people work together in sharing the clubhouse.

3. JoAnn Clifford mentioned talking with Angela. Angela has decided to resign. Tomorrow, JoAnn will be able to be the second signer on the account. Fred said JoAnn will become a board member - questioned that if that - then why not have her run for the board this evening, on the list of candidates?

Angela (out of state) had not written her resignation.

Dave Downs brought up the fact that only the executive board members can be signers, according to 723. President wished to table the issue, speak at next board meeting later this month.

A motion was made by Dave Brady to have President Fred Edwards to be the second signer (until JoAnn Clifford is able to assume the position); Sandy Fader seconded the motion.

Motion passed.

4. Pam Hanvik clarified the County Ordinance regarding house numbers three inches high and reflective if possible. "Who has purchased the numbers?" A good number of hands went up - approximately 40%. Sherry has additional pamphlets regarding the ordinance..

5. Discussion about increase the dues from \$15.00 to \$20.00.

Many years since they were changed - 2012? 1997?

JoAnn and Tony Vega will be looking for a new bank tomorrow.

Possible reasons for increase:

Our bank balance is decreasing,

Haven't increased in many years,

Pam Hanvik makes a motion to increase dues from 15-20; seconded by Roberta Kirby.

Motion passed.

President's Report (cont'd)

6. FMO efforts

Owners - corporations/owners want to do many things that are problematic for individual residents. They lobby in Tallahassee while

FMO also lobbies against owners efforts. They also want to remove some of the processes that protect residents - do away with prospectus some of the rules trying to be made by owners, raise rents - sometimes exorbitantly.

7. Rosa Ayersman mentioned that in the new Pointe of View lists 14 new homeowners plus a list of four others. Encouraged other residents to greet new neighbors.

Activities Committees

Chairman, Dave Downs.

Billiards - pancake breakfast last month, 84 people attended. Did well and put money in the Activities account.

Billiards are now coed. Also the Cal Lee Tournament, 2/21 Open to all in the park.

Elly Strahl - Hot dog lunch this Friday - \$5/ticket; 101 people so far. Rain out - may end up in clubhouse.

Decorations. Monies used for trophies and more. Plaques for Bocce Sign up for lottery (through 2/29) for Shuffleboard Tournament - 3/7, 9:30am Pizza party - \$5.00 - for all in the park; starts around noon.

Betty Horn - Potluck, third Thursday of each month. Bring a dish to share. Eat at 5:00pm No sign up sheet. Open to all.

Holiday dinners. Great turnout. The office helped out with Christmas Dinner. Easter Dinner on 4/ 12,/2019 ham dinner at 4:00pm. \$8.00 - everyone is invited.

Diane Wrase - 2/9 Singsperation. 2/16 the Baked Potato Dinner, open to all.

Solveig Barnes - water aerobics - on hiatus for weather - January... maybe February. MARCH will be better. 10:30am- MWF
Line dancing - Thursdays - 3-4pm

Debbie King thanks for dinner attendanc in January. Thanks to all for their work.. Next event, on Mar. 8 we have a Strawberry Shortcake Social - 2-4pm Tickets on sale at coffee hour. \$4.00/ticket

3/14 Mulberry City wide yard sale - free - poster to come in library. If you are participating in the carport sale it will help you if you register. There will be instructions in the library on how to register. you You can also contact me and I can help you register.

Judy Cameron - Dance Committee. Past January Dance - 92 people came and our Fashion Show had 86 people attend.

2/15 - February - Leapin' Leap Year with Karl Sapp. \$8.00/person
When we dress up for dances we want you to know that we pay for our clothes and AAAAA- it doesn't come from ticket money.

Barbara Bieronski - resident vampire! ONE BLOOD 21 people came to last drive - next one is on 2/15 from 8-12pm Blood Drive. National shortage of blood - Please consider giving. There will be long sleeved T shirts and a \$10.00 e card for donating.- not limited to online use.

Lori Zielinski - On 2/8 - Party at the Village-Neal and Pray?
two bands, 21 Sons 7:00pm til whenever.

Tony Vega -Public Announcements- Pool Area, Jacuzzi, clubhouse - no vaping or e-cigarettes - no smoking - same rules as with regular cigarettes, etc. Thank you.

JoAnn Clifford - If we can have a quorum next month, 3/2 HOA meeting, the Dance Committee needs quorum for their expenses - band, etc. They are coming to the meeting to ask for ok with their budget..

Rosa Ayersman - SPEEDING - Rosa would like to ask for a committee to address the problem of SPEEDING in the park. We would like to work on *getting speed bumps*. Other developments have speed bumps. Maybe get Sun Community or HOA to pay for the speed bumps, especially straight stretches. Would like a discussion about it. President Edwards said that Mrs. Ayersman should prepare a plan to bring to the board where it will be discussed.

Pete Zaccarella

quorum - 50%+1 Annual Mtg
30% Regular Mtg.

Pam Hanvik - "STOP THE BLEED - Save a Life!!"
2/5 1:00pm Please sign up for this important class

Training for quick response with CCC AED on
bulletin board in MARCH, 2020.

President Fred Edwards wanted to thank Dave Kihlstrand for the audit
he did on the HOA books for January-June, 2019. He will complete
that audit when all paperwork is gathered.

Announcements

Board of Directors Mtg	Monday, Feb.17, 2020	7:00pm
		Library
HOA Membership Mtg.	Monday, March 2, 2020	7:00pm
		Library

Adjournment

A motion to adjourn the meeting was made by Roberta Kirby
and seconded by Betty Horn.