

# LAKE POINTE VILLAGE HOMEOWNERS ASSOCIATION ANNUAL MEETING MINUTES

February 4, 2013

## Call to Order

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

## Attendance:

**Present:** President JoAnn Clifford; Vice Presidents Pete Smith and Gerri Whiteman; Treasurer Joan Wang; Secretary Connie Cowling; Directors Russell Hawkins, Bob Hensler and Bob Richardson

**Absent:** Director Sue Buckley

## Invocation

Given by Bob Richardson

## Pledge of Allegiance

Led by Bob Richardson

## Credential Report

Barbara Florek reported that there were 118 members present.

## Approval of Agenda

A motion to approve tonight's agenda was made by Bob Hensler; the motion was seconded by Ronnie Ramos; all in favor; motion carried.

## Secretary's Report

### Approval of Minutes of the Last Meeting

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

## Treasurer's Report

Joan Wang reported the following:

|                 |               |                 |
|-----------------|---------------|-----------------|
| 12/13/12        | Cash Balance  | \$34,708.80     |
|                 | Receipts      | 4,681.97        |
|                 | Disbursements | <u>2,297.90</u> |
| 1/31/13         | Cash Balance  | \$37,092.87     |
| 191 HOA Members |               |                 |

## Acceptance of Treasurer's Report

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

At this time head teller Carol Herchenroether and tellers Mary Sheehan, Sabrina McClellion and Barbara Moff went to the activities room to count the election ballots.

### **President's Report**

JoAnn Clifford reported that Karen Mort performed an audit of all the HOA financial accounts for 2012 and she completed a report which indicates that everything was found to be in balance.

JoAnn Clifford said that the board met in a special meeting this evening at 6:00 p.m. to go over a couple of proposed by-law changes. Notices and documents with those changes were passed out to every member present at the meeting. At the earlier board meeting, a motion was passed to bring these changes to a special meeting on April 1, 2013 for a vote of the membership to approve them.

### **Unfinished Business**

### **Committee Reports**

**Blood Bank** Roberta Zdankowski reported that the blood mobile will be here this Saturday, February 9, from 8:00 to 11:00 a.m. She said that everyone who gives blood this Saturday will receive a free movie ticket.

**Communications** JoAnn said that Connie Cowling will be taking over coordinating the newsletter. She will work with Bob Hensler on the March newsletter to learn the ropes.

### **Welcome**

Ronnie Ramos welcomed the following new residents:

Richard and Phyllis Herod  
127 Lake Michigan Drive

Douglas Stamper  
19 Lake Pointe Drive

David and Sandi Corona  
153 Lake Michigan Drive

Maria Rivera  
289 Lake Erie Drive

### **Activities**

**Betty Horn** reported for Sue Buckley that we are still in need of a chairperson for the horseshoes activity. She also said that according to health department regulations, foot traffic will not be allowed through the kitchen when food is being prepared and served. She asked that everyone use the front door of the clubhouse during these activities. Also, from now on all food activities will have plates and flatware provided during all activities. We are no longer going to have people bring their own dinnerware.

Darryl Plyter said there will be a safe driving course here at the clubhouse on Wednesday, February 27. It is a 6-hour course and will be held from 8:30 a.m. to 2:30 p.m. with a 30-minute break for lunch. The cost is \$12.00 for AARP members and \$14.00 for non-members.

**Art Group** **Al McNeill** talked about the art group that meets every Tuesday morning at 10:00 a.m. He encouraged residents to bring their supplies and come to join them. They work in all mediums (oils, watercolors and acrylics). There are paintings displayed at the back of the clubhouse. If you are interested in purchasing any of the paintings, please contact the artist.

**Bingo** **Al McNeill** reported that at bingo last Tuesday one resident won \$130.00, another won \$125.00 and a third person won \$100.00. Bingo starts at 7:00 sharp every Tuesday evening.

**Bocce Ball** **Pete Zaccarella** said there are now 47 people playing bocce ball. He has talked to Sherry about installing another court. She will talk to management about this.

**Carport Sale** **Jean Chamberlain** talked about the carport sale which will be held on Saturday, March 9, 8:00 a.m. to 1:00 p.m. A sign-up sheet is posted on the bulletin board in the library. You can also pay your \$5.00 fee at coffee hour on Saturday mornings.

**Community Projects** **Ann Bennett** thanked those who helped make the community projects group's chicken dinner a big success. She said that earlier today they delivered items to two nursing homes and also sent things to hospice this week. She thanked everyone who is donating their empty ink cartridges. They will have enough to supply the school with \$120.00 worth of paper and supplies this month. We are now collecting the liquid detergent caps and cereal boxes.

**Dance** **Pat Allen** thanked everyone who put aside their day to come to the ice cream social. She also thanked those who pitched in for set-up, serving and clean-up.

The next dance will feature Del and Gary and tickets are on sale for \$7.50 per person. This dance will be on February 16. The sign-up sheet will be on the bulletin board.

### **Entertainment**

**Unlimited** **JoAnn Clifford** talked about a cruise to the Caribbean scheduled for January 18, 2014. She noted that the date has been changed from February 2014. A \$100.00 deposit is required when you make your reservation. The second payment of \$450.00 will be due on July 15. On November 15, the balance will be due. If you make your reservation now, you will be upgraded to the next level of accommodations within your category. Please see the flyer and sign-up sheet on the bulletin board in the library for more information.

JoAnn further reported that there will be no bus trip to Biloxi due to lack of interest.

She also mentioned that she has been thinking about putting together an advertising booklet of local businesses and services willing to sponsor some of our events in the park. It would be a booklet similar to our phonebook that would be published once a year.

At this time JoAnn mentioned that eight or ten of our clubhouse chairs have been broken recently. She asked that you do not stand on the chairs. One or two of the broken chairs have been found in the trash. Please do not stand on the chairs and do not throw them out if you break them. Some of them can be repaired.

There will be a wine tasting on Wednesday, February 13 at 2:00 p.m. You must pay this week if you are interested in attending.

**Ronnie Ramos** said that only 13 people have signed up for the February 28 trip to the Early Bird Dinner Theater. Please sign up on the sheet posted on the bulletin board. This trip may be cancelled if not enough people sign up.

**Grand Prix** **Bob Buckles** said that the Grand Prix races will be held on Sunday, March 3. If you are interested you can obtain a car kit from Bob Buckles or Russell Hawkins for \$5.00. Presently, there are 28 entries. Lunch will be available on that day. There is a sign-up sheet on the bulletin board.

**Pot Luck** **Bette Horn** said there will be a potluck dinner on Thursday February 21 at 5:00 p.m. Please sign up on the sheet posted on the bulletin board in the library so they can get an idea of how many people will be attending.

Bette further reported that they added \$550.00 to the treadmill fund from the record hop that was held on Saturday, January 19. She further stated that in less than a year, we are within \$800.00 of reaching our goal to pay off the treadmill.

There will be a pancake breakfast on February 23, hosted by the treadmill fundraising committee and the billiards group. A sign-up sheet will be posted on the bulletin board. Tickets are on sale for \$5.00.

On March 17 they will be having another pie social. Tickets are \$3.50.

They are also going to have an Easter dinner on March 31. They will serve ham and all the traditional Easter fare. The tickets will be on sale for \$8.00 per person.

**Water Aerobics** **Bette Horn** said she has taken over leading this group. Weather permitting; it will be held every Monday, Wednesday and Friday at 9:00 a.m.

**Singspiration** **Dee Garnham** said that this activity will take place on Sunday, February 10, and every second Sunday of each month at 7:00 p.m.

### **New Business**

None

At this time Connie Cowling read the election results. The new board members are:

Ken Smith, Vice President  
Brenda Metheny, Secretary  
Linda Dolan, Treasurer  
Phil Zimmerman, Director-at-Large

The new board members took their seats.

### **Comments from the Floor**

Someone asked about the home show. The home show will be held every other year.

### **Announcements**

|                                |   |
|--------------------------------|---|
| Board of Directors Meetings    | February 25, 2013 at 7:00 p.m.<br>March 25, 2013 at 7:00 p.m. |
| Special HOA Meeting            | April 1, 2013 at 6:30 p.m.                                    |
| Homeowners Association Meeting | April 1, 2013 at 7:00 p.m.                                    |

### **Adjournment**

A motion to adjourn the meeting was made by Shirley White and seconded by Marion Grabowski; all in favor; motion carried. The meeting was adjourned at 7:54 p.m.

Respectfully submitted,

Connie Cowling  
Secretary

