

**LAKE POINTE VILLAGE HOMEOWNERS ASSOCIATION  
ANNUAL MEETING MINUTES**

**February 4, 2019**

**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**

Moment of Silence

**PLEDGE OF ALLEGIANCE**

Led by JoAnn Clifford

**CREDENTIALS**

Verlie Farrell stated that we did have a quorum.

**APPROVAL OF AGENDA**

A motion to approve the agenda was made by Marie Westcott and seconded by Debbie Jasnau; all in favor; motion carried.

**SECRETARY'S REPORT**

A motion to approve the minutes of the January meeting was made by Connie Cowling and seconded by Roberta Kirby; all in favor; motion passed.

**ANNUAL TREASURER'S REPORT for 2018**

Angela then read the 2018 Annual Treasurer's report:

|   |                  |
|---|------------------|
| Beginning Balance as of January 1, 2018 | \$39,790.08      |
| Income                                  | 49,146.21        |
| Disbursements                           | <u>44,567.69</u> |
| Ending Balance as of December 31, 2018  | \$44,368.60      |

**MOTION TO ACCEPT THE TREASURER'S REPORT FOR 2018**

Angela Kieb made a motion to accept the annual treasurer's report; Joe Strahl seconded the motion; all in favor; motion carried.

**TREASURER'S REPORT FOR JANUARY 2019**

Angela Kieb read the report:

|                                    |                 |
|------------------------------------|-----------------|
| Beginning Balance as of 12/31/2018 | \$44,368.60     |
| Income                             | 7,829.50        |
| Disbursements                      | <u>4,547.91</u> |
| Ending Balance as of 1/31/2019     | \$47,650.19     |

## **MOTION TO ACCEPT THE JANUARY 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.

## **ELECTION PROCEDURE INSTRUCTIONS**

Eric Hipkiss explained the new election procedures and members went back to the credentials tables, picked up their ballots and cast their votes. The tellers then proceeded to the library where they tallied the votes.

## **PRESIDENT'S REPORT**

JoAnn Clifford said she received a request from the dance committee to approve up to \$1750.00 for the band at the New Year's Eve Dance 2019. Bette Horn made the motion to authorize this amount; Joe Strahl seconded the motion; majority in favor; motion passed.

The second part was approval for monies up to \$1200.00 for decorations and food for the New Year's Eve Dance as well. The motion was made by Doug Fader and seconded by Brenda Holderbaum; majority in favor; motion carried.

JoAnn then talked about the fact that her house and several others in the park are having problems with erosion and sinking homes. The park owners are refusing to help us so she said that she has contacted an attorney who told her that if there are enough homeowners interested, he would be glad to come and speak to us about this situation and what the solution may be.

## **COMMITTEE REPORTS**

**FMO/LIC** Fred Edwards spoke. He is the LPV representative for the Florida Manufactured Home Owners Association. He said there will be an FMO meeting this Thursday, February 7, at Shalamar Creek in Lakeland. If you are interested in attending this meeting, contact Fred.

## **WELCOME**

Rosa Ayersman has just received the names of two new homeowners for January from the manager's office but she has not yet had a chance to meet with them.

## **ACTIVITIES**

**Billiards** Dave Downs said that he 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. Over 100 people came to the pancake breakfast. They made \$345.00 for the treasury, after expenses, at this event.

The Cal Lee billiards tournament will be at 6:30 p.m. on March 15. It is a one-night tournament. There is a sign-up sheet in the billiards room.

**Bocce** Eric Hipkiss said that the weather has not been good to us so far this season. We will try again this Thursday morning at 9:30 and hopefully every Thursday morning going forward.

In regard to the email situation, Cindy Carper has said that this coming Thursday is her last day to be sending out the weekly emails. Fortunately, Doug Fader has agreed to take over the emails and Eric thanked him for taking on this task.

Eric also pointed out that Angie Carleton will be going through the neighborhood to collect donations for the SPCA walk-a-thon taking place on April 13. Last year Angie raised more than \$1500.00 here in the park and over \$2000.00 total to help the SPCA and their good work.

**Carport Sale** Debbie King said there will be a city-wide carport sale on Saturday, March 16, from 8 am to 2 pm. The City of Mulberry is organizing this event. There is a sign-up sheet in the library if you are interested in participating. For more information please contact Debbie King at [travel909@yahoo.com](mailto:travel909@yahoo.com).

**Community Projects** Doris Farrow listed all of the items they collect for various charities and organizations. They made and distributed a total of 947 comfort items to nursing homes, hospice, Alzheimer patients and our military overseas. In addition, they made 373 cat toys and dog bones for the SPCA. Community Projects sold 97 tickets for the chicken dinner that they hosted last month. The profit from this event is used to purchase materials needed to make these items.

On Sunday, March 10, they are hosting a Strawberry Shortcake Social at 2:00 p.m. Tickets will be on sale at Saturday morning coffee for \$4.00. A sign-up sheet is posted in the library. The last day to sign up is March 6.

**Dance** Elly Strahl talked about the dance scheduled for February 16, from 7-10 pm. The theme is "Happy Heart Hop". Music will be by Rick Arnold. Tickets are \$8.00 per person on sale at Saturday morning coffee hour.

**Shuffleboard** Elly Strahl talked about the "Hot Dog Lunch at the Grill" on Friday, February 8, at 12 noon. Tickets are \$5.00 per person also on sale at Saturday morning coffee.

There is a shuffleboard tournament scheduled for Saturday, March 23, at 9:30 am. A pizza party will be held immediately following the tournament. Shuffleboard, bocce players, or anyone interested may attend. Tickets are \$5.00. Check the bulletin board for more information.

**Singspiration** Diane Wrase talked about the Potato Bake this coming Thursday, February 7, at 5 p.m.

The Singspiration regular monthly meeting will be held this coming Sunday, February 10, at 7:00 pm.

#### **MISCELLANEOUS**

JoAnn said there will be a Craft Fair on November 2. Fees to participate in this sale will not be more than \$5.00. More information will follow.

Entertainment Unlimited there are many cruises, bus trips, day trips, etc. posted on the bulletin board and in the binders on the table in the library. If you are interested, contact JoAnn Clifford.

#### **ELECTION RESULTS**

Head teller, Barbara Moff, announced the candidates voted in to fill the four vacant seats on the Board of Directors.

They are (in alphabetical order): Linda Dolan, Fred Edwards, Fred Holderbaum and Angela Kieb.

#### **ANNOUNCEMENTS**

|             |                   |           |
|-------------|-------------------|-----------|
| BOD Meeting | February 18, 2019 | 7:00 p.m. |
| HOA Meeting | March 4, 2019     | 7:00 p.m. |

#### **ADJOURNMENT**

Dave Downs made a motion to adjourn the meeting; motion seconded Bette Horn; all in favor; motion carried. The meeting was adjourned at 8:32 p.m.

Respectfully submitted,

Connie Cowling  
Secretary