

**LAKE POINTE VILLAGE HOMEOWNERS ASSOCIATION
ANNUAL MEETING MINUTES
February 3, 2014**

Call to Order

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

Attendance:

Present: President JoAnn Clifford; Vice Presidents Ken smith and Gerri Whitman; Treasurer Linda Dolan; Secretary Toody Freeland; Directors Russell Hawkins, Bob Richardson, Bob Hensler and Phil Zimmerman

Absent: none

Invocation

Given by Bob Richardson

Pledge of Allegiance

Led by JoAnn Clifford

Credential Report

Barbara Florek reported that we had a quorum.

Approval of Agenda

A motion to approve tonight's agenda was made by Tony Chamberlin; the motion was seconded by Cal Freeland; all in favor; motion carried.

Approval of Minutes

A motion to approve the minutes of the January 6, 2014 meeting was made by Charlie Sheehan; the motion was seconded by Bob Buckles; all in favor; motion carried.

Treasurer's Report

Linda Dolan reported the following;

Acceptance of Treasurer's Report

The motion to accept the Treasurer's report was made by Tony Chamberlain and seconded by Maggie Crose; There was no discussion; all in favor; motion carried.

Secretary's Report

Our new appointed secretary Toody Freeland will report on letters of resignation; Jerry Whiteman's Resignation from the Automated Phone Call System and the Web Site Advertising. Barbara Florek's Resignation from Credentials. Both of these as of today Feb. 3 2014. Then from Marlene Watts head of the Bereavement committee, her resignation as of Feb. 1 2014.

JoAnn thanked each of the women who have served, as well as all the board members who have served with her, for all the work they have put forward and she added she certainly wishes the new board that is coming on, a lot of luck.

President's Report

Home Show is this Saturday Feb. 8 2014, hope everyone will come out; we are serving lunch for \$5.00.

Letter received today from Karen Mort, dated Feb. 2 2014;

An audit was performed on the Lake Pointe Village Home Owners Association's financial records for the year 2013. Everything was found to be in balance. Thank you Karen for a job well done.

Next Monday, Feb. 10 Sky Med will be coming with wine and cheese, there is a sign up sheet for those planning to attend. They need to know how many coming.

Unfinished Business

The Camera Surveillance - info still being compiled. **Russell Hawkins** reported on a similar American Land Lease owned park and how they coped with their problem. See attached report.

American Land Lease has been with us on this inquiry, we are still losing things out of our clubhouse.

Committee Reports

Blood Bank - **Karen Champ** reported the Blood Bank will be here on Sat. Feb. 8 and parked in front of the office.

FMO/LIC - **Russell Hawkins** report. (See attached) Delores Hawkins is here to sign up or renew your memberships.

Ballots At this time JoAnn asked if all ballots were in the box and for Carol Herchenroether along with her committee: Sabrina McClellion, Barbara Moff and Mary Sheehan to take the ballot box into the Library and count the ballots.

Welcome - **Jean Chamberlin** reported that she welcomed the following people into our park during the month of January.

John Stanek - 379 Lake Erie Lane

Bob & Glenna Bernard - 292 Lake Erie Drive

Paul & Ella Ellis - 85 Lake Pointe Drive

Bryan & Andrea Sparks and Cindy Carpel - 417 Lake Superior Drive

Robert & Eunice McLaughlin - 354 Lake Huron Drive

Activities - **Pat Horn** informed us of how the Strawberry Shortcake was going to be served. This treat

was brought to you from the Activities Committee.

Sue Buckley reported the resignation of Pat Allan as of Jan 20. New people have already stepped up for the Dance committee, and they are Betty Horn and Verlie Farrell.

From the Kitchen Pat and the resignation of Connie Acciaoli. Roberta Zdankowski has volunteered to take over the kitchen, with the help of Marsha Keller.

Grand Prix - Bob Buckles reported on the race on March 2nd. There will be three practice days. Feb. 15th, Feb. 22, and finally Mar. 1, and they will run from 9:00 to 10:00 am on those days. We have a 35 foot track which run's down the middle of the clubhouse. The sign up sheet is still up in the Library, we have 26 competitors as of now and we could handle a few more if you are interested. Any of the race committee would be happy to help in ay way they can. See Bob for any more information.

Billiards - **Dave Downs** reported on the Billiards tournament this Friday, February 7 and 21st, here at our park. Sign up sheets are in the Library.

Needlework - **Marty Ayersman** reminded us that there is needlework here every Tues at 1:00 o'clock until whenever.

Bingo - **Al McNeill** reminded all that Bingo is every Tuesday night at 7:00 p.m., Can play for as little as \$5.00 for every game all night.

Singspiration - **Darrell Plyter** spoke about this Sunday night there will be a get together to sing hymns and a short message. This week we will have the LPVFMGC group. Come and find out who they are.

Car Port Sale - **Jean Chamberlin** reminded us about the sale on March 8, from 8:00 am to 1:00 pm. All are welcome to participate. If you just want to donate, you can take your items to JoAnn Clifford's at 389 Lake Erie Lane for the Activities table or to Sue Buckley's at 10 Lake Pointe Drive for the Red Hats. (However, please not more than 2 days before the sale).

There is a sign up sheet in the library for anyone who wants to participate, the charge if \$5.00. Jean will be at coffee on Saturdays to collect your money.

Entertainment - **JoAnn Clifford** spoke in behalf of the entertainment committee. There will be a Pizza Day on February 21 at Noon, to learn all about Cruises and Trips offered. Sign up sheet in Library. March 17th she and Carol Herchenroether are making Corned Beef & Cabbage with all the trimmings, price will be \$10.00 and sign up sheet in Library, and tickets will be at coffee on Sat. mornings.

March 22 is Laughing Bird, tickets are \$15.00. Last Friday night the entertainment was Eric Kerns and 59 people enjoyed a great time. There is a Balloon Festival coming up which is a 2-day 1 night trip. See bulletin board for information and sign up. There are Cruises posted, please check out all the information and if interested please contact Carrol or JoAnn.

Comments from the Floor - Many things are being taken from homes here in the park, they have been reported. We need to be good neighbors and watch out for our community. If you see something suspicious, report it to Sherri or a Board Member or even call the Police. Take down any info you can, but DO NOT approach anyone. Lock your sheds and your cars. Make sure to lock up the Club House if you are the last to leave. If it is urgent for someone to get back in they can always call our President, he has a key.

It was also reported that the police are patrolling more frequently here lately.

12/31/2013	Cash Balance	\$37,267.24
	Receipts	\$ 4,354.05
	Disbursements	\$ 3,369.24
1/3/2014	Cash Balance	\$38,252.05

JoAnn announced the ballots are counted and the new Officers are:

PRESIDENT - David Downs
VICE PRESIDENT - Robert Buckles
DIRECTORS AT LARGE - Russell Hawkins, Tony Chamberlain and Eric Hipkiss

JoAnn asked that the new officers come up and take their place and outgoing officers resign their seats to them.

Our new **President, David Downs** thanked the outgoing officers for a job well done, and asked for a big hand of applause. If anyone has any concerns or suggestions of things that need to be done, please contact myself or one of your Board of Directors.

Announcements

Board of Directors Meeting	February 24, 2014
Homeowners Association Meeting	April 7, 2014

Adjournment

David asked for a motion to adjourn the meeting, and the motion was made by Doug Shaw and seconded by Jim Splaine; all in favor; motion carried. The meeting was adjourned at 7:55 p.m.

Respectfully submitted,

Toody Freeland
Secretary