

LAKE POINTE VILLAGE  
HOMEOWNERS' MEETING  
MINUTES  
March 2, 2020

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

Invocation: Tony Vega called for a moment of silence.

Pledge of Allegiance: Led by Tony Vega

Attendance: Tony Vega, Deb Jasnau, JoAnn Clifford, Bette Horn, Terrie Schairer and Neal Bernard.

Credentials: Don Wallace reported that there was a quorum.

Agenda: Motion to approve Agenda made by Pam Hanvik, seconded by Verlie Farrell. Motion carried.

Secretary's report: Motion to approve minutes of February 3, 2020 Homeowners' meeting made by Linda Dolan, seconded by Pam Hanvik. Motion carried.

Treasurers report: JoAnn reported that we currently have 117 members. She reported totals for 2019 and January 2020 and transfer of accounts to the new bank, Mid Florida has been completed, including transfer of CD for \$24,054.13 plus interest, year end books are cleared and annual audit in progress. Motion to approve Frank Beattie, second Solveig Barnes. Motion carried.

President's report: Tony reported that the application of David Brady was reviewed and accepted by the Board of Directors to fill the current vacancy on the Board and introduced Mr. Brady.

Tony presented two issues concerning use of Homeowners' resources that were clarified. First, was the use of the Clubhouse for a private event and unless Management had closed the facility, it must remain open to all residents e.g. availability of the Restrooms and Library. Second, LPV e-mail was meant to be for Homeowners' and Activities events and notices and not for use by outside groups. In order to assist Doug Feder, who is in charge of the e-mail, with decisions concerning requests, the Board member who is chair of Communications would review requests before publication.

Committee Reports:

1. Welcome: Rosa Ayersman reported that there were four new homeowners this month and their names would be in the Pointe of View.

2. CERT: Pam Hanvik reported on upcoming events for CERT, CCC and AED class, Wed. March 4<sup>th</sup> and Golf Cart round-up on Sat. March 21<sup>st</sup> as well as the “Bears to Care” program.

3. FMO: Fred Edwards did a presentation on what efforts FMO made successfully in Tallahassee on behalf of members and the importance of membership which is \$25/yr and \$65/3yrs.

3. Blood Mobile: Barbara Bieronski reported on the last Bloodmobile visit and the next one for April 18<sup>th</sup>.

#### Activities:

Billiards: Dave Downs reported on the Cal Lee billiards tournament and winners.

Dance: Judy Cameron spoke about the next Dance which was the last of the season scheduled for March 21<sup>st</sup> “Sports Mania”. She also reported that the Dance Committee has been able to make a profit from their events of over \$1000 this season so far not including the returns from the March Dance.

Community Projects: Deb King spoke of the Strawberry Social, March 8<sup>th</sup> and tickets available for \$4. She also reported on the Car Port Sale March 14.

Pot Luck and Holiday Dinners: Maggie Horn reported on the Pot Luck dinner, March 19 and Easter Dinner, April 12, Easter Sunday. Tickets \$8 for ham dinner.

Shuffleboard: Joe Strahl reported about the tournament, March 8 which will be dedicated to Tony Azzarelli, a long time resident and avid shuffleboard player. Pizza party to follow.

Bocce: Joe also reported that the Bocce Tournament was March 5, with trophies awarded Sat. March 8 at the Pizza party.

#### Old Business:

##### 1. Dance request

Tony brought up request from the Dance Committee for approval of the checks for the New Years Dance, \$1200 for the entertainment and \$1200 for food and decorations.

Motion to approve made by Rosa Ayersman and seconded by Ingrid McGrattan. Motion carried.

##### 2. Home Show

The LPV Home Show is scheduled for Saturday, February 6, 2021 from 9 to 1.

JoAnn reported that we have received letters of interest from 17 vendors already and requested suggestions for more vendors from residents. All members of the Board will

be involved in the event which will have door prizes and a lunch available for purchase as well as the booths. Entry is free.

### 3. Liability Insurance

Tony reported that the HoA would be purchasing the insurance which was expected to cost \$1200 with the HoA and Activities sharing the cost. A motion to approve this purchase was made by Neal Bernard and seconded by Maggie Horn. Motion carried.

### 5. Dues Increase

Tony reviewed the vote from last month at the annual meeting approving the increase of HoA dues to \$20.

### 6. Ideas for curbing speeding in the park

Several ideas were discussed concerning speeding with no definitive resolution.

## New Business

### 1. Office Keys

Tony advised members the lock on the office was changed by management and keys were to be assigned to appropriate residents who would be asked to sign a commitment to safeguard them. Some discussion ensued concerning various ways to accomplish this.

### 2. Bulletin Board

Deb Jasnau advised residents of the procedure for placing items on the Library Bulletin Board.

## Comments from the floor:

Roberta Kirby advised residents that the Directories had arrived from the printer and would be distributed later in the week.

Pete Zaccarella questioned if the HoA Bylaws had been changed saying that the President of the HoA must be a year round resident. He was told that there was no change and that was not true and a discussion ensued.

Next Board Meeting: March 16, 2020 at 7:00pm

Next HoA Meeting: April 6, 2020 at 7:00pm

Adjournment; Motion to adjourn made by Frank Beattie, second by Ingrid Mc Grattan. Motion carried.

Submitted by Bette Horn, HoA Secretary 3/4/2020

