

Lake Pointe Village Homeowners Association
Minutes of March 4, 2019 Meeting

Call to Order

Fred Edwards

Invocation

Linda Richardson

Credentials

Brenda Holderbaum; quorum met and passed.

Approval of Agenda

Pam Hanvik, moved, Elmer Honn seconded.

Treasurer's Report

Angela Kieb, moved, Brenda Holderbaum seconded.

Secretary's Report

Jessica Hale moved, Doug Fader seconded.

President's Report

Front Gate - Security company from Sun Corporation - timing of the gates opening and people leaving LPV - concern by resident about safety. In addition it was suggested that a large sign be posted on exiting gate about the specific (possible at this point in time) gate movement times; opening time 5:00am and closing at 7-7:30pm. Cost of using the security program is \$279 allowing control of the gates to On site Sun personnel. This is paid for by Sun co.

Floor discussion followed with email to be sent out to residents to inform about process and gate times.

Mulford Rd.- City Commissioner of Mulberry, Jim Splaine (LPV resident) has been getting potholes on Mulford, in front of main Post Office filled over the years. Rick Johnson, City Manager of Mulberry is taking responsibility of paving Mulford Rd. from intersection of Rte. 37 up Mulford to just past our entrance gates. Commissioner Jim Stradtman has also been involved. MORE INFO

House numbers and names -Sun will no longer be providing the names and addresses on plaques attached to the homes in LPV. The cost has been \$68.00/address. Fred Edwards is working on locating another supporter. It was also mentioned that house numbers are needed for locating in the event of an emergency.

Gazebo -An effort to improve the looks and construction of the gazebo have been started. Rick, maintenance, is doing the work.

Unfinished Business None

Committee Reports

FMO - RAD (Polk Recovery After Disaster) - Fred Edwards reported on the FMO meeting at Shalamar Community. RAD is a volunteer group organized under Polk County to help anyone who suffers from a disaster in Polk County. An example of people needing help was after Hurricane Irma where families and individuals needed various types of help after the hurricane tore through Lakeland and throughout Polk County.

Welcome - Three new residents were welcomed in January:

Shaun Gerber-395 Lake Erie Lane; Al and Jennifer Barauski 350 Lake Huron; and Walker and Sheila Benedict at NEED MORE INFO Lake Huron.

Communications - Doug Fader took over the weekly email news to all LPV residents.

Activities - Terrie Schairer, Director on HOB, shared some Calendar information and the process using the calendar; Dave Downs, Chairman of Activities, mentioned the Billiards tournament on March 15th.

Elly Strahl reported that the last dance will be on March 16th - Shamrockin'. She also reported on the Shuffleboard tournament on March 23rd at 9:30am. There will be a pizza party with awards for Shuffleboard and Bocce - \$5.00/head.

Eric Hipkiss spoke about the Bocce improvements. There are three lanes being used with canopies to be installed in March, 2019. The Bocce tournament is on March 21st.

Debbie King reported on the Carport Sale set for March 16th. This is being run on the same day as the City of Mulberry's carport all throughout the city. There is a signup sheet in library in clubhouse.er about the concern.

Doris Farrow - leading "Community Projects" mentioned the Strawberry Social on March 11th, Sunday, from 2:00-4:00pm.

Diane NEED MORE INFO represented Singspiration

New Business - Comments from the Floor :

Maggy Horn asked where Ms. Sherry Briggs was since in the past she had been regularly attending the HOA meetings. Fred Edwards said he would talk to her.

Announcements - None

Adjournment Meeting adjourned at 7:40pm.
Several hands went up to make the approval - the 2nd was from a whole table.

Fred - additional info not part of official minutes.
Eric H. came up and suggested that we introduce the members of the board and possibly tell which board member is working with which committee.

HOA is meeting on April Fools day - yes....?