

# LAKE POINTE VILLAGE HOMEOWNERS ASSOCIATION ANNUAL MEETING MINUTES

March 05, 2018

## **CALL TO ORDER: 7:00 p.m.**

**Present:** President JoAnn Clifford; Vice President Dale Glenn;  
Treasurer Angela Kieb; Secretary Connie Cowling; Directors Eric Hipkiss and  
Terrie Schairer

**Absent:** Director Verlie Farrell

## **INVOCATION**

President JoAnn Clifford called for a moment of silence.

## **PLEDGE OF ALLEGIANCE**

Led by President Clifford

## **CREDENTIALS**

Agathe Virgo stated that we did not have a quorum.

## **APPROVAL OF AGENDA**

A motion to approve the agenda was made by Doug Fader and seconded by Howard  
Moff; all in favor; motion carried.

## **SECRETARY'S REPORT**

A motion to approve the minutes of the February meeting was made by Sally Salvador  
and seconded by Marty Ayersman; all in favor; motion passed.

## **TREASURER'S REPORT**

Angela Kieb read the revised January 2018 report:

Beginning Balance as of 12/31/2017	\$39,790.08
Income	11,119.58
Disbursements	6,385.54
Ending Balance as of 1/31/2018	\$44,524.12

## **MOTION TO ACCEPT THE REVISED JANUARY TREASURER'S REPORT**

The motion to accept the revised treasurer's report was made by Jim Jauquet  
and seconded by Karen Champ.

Angela then read the February report as follows:

Beginning Balance (as of 1/31/18)	\$44,524.12
Income	6,751.89
Disbursements	<u>4,961.85</u>
Ending Balance (as of 2/28/18)	\$46,314.16

### **MOTION TO ACCEPT THE FEBRUARY TREASURER'S REPORT**

Motion to accept the February treasurer's report was made by Dolores Hawkins and seconded by Elly Strahl; all in favor' motion passed.

### **PRESIDENT'S REPORT**

JoAnn Clifford said that we have at least three positions that must be filled on the board come election time next February. It is important that people step up to take over these seats. The board has already been reduced from 9 to 7 members and it is imperative that we have a board and an HOA to continue the activities we all enjoy.

### **UNFINISHED BUSINESS**

There was none

### **COMMUNICATIONS**

No report

### **FMO/LIC**

Fred Edwards reminded everyone that an FMO meeting for Polk County is this coming Thursday at Schalar Creek. The meeting begins at 9:00 a.m. with coffee and donuts prior to that. Sheriff Grady Judd will be the guest speaker. He said to let him know if you are interested in attending.

### **WELCOME**

Fred Holderbaum and Sally Salvador said they welcomed Perry Smith, 276 Lake Huron.

### **COMMITTEE REPORTS**

#### **Activities**

Joe Strahl explained that he is the Activities Group chair and also chair of the shuffleboard activity. The next Activities Group meeting is Monday, March 12, at 1:00 p.m.

Elly Strahl then talked about the upcoming shuffleboard tournament. She said the time has changed from 10:00 a.m. to 9:30 a.m. Saturday, March 10. She added that 70 people have signed up for the pizza party which takes place immediately after the tournament.

#### **Community Projects**

Doris Farrow said that community projects is held every Monday and Thursday from 9:00 to 11:00 a.m. She thanked the carport sale committee for donating proceeds to community projects. They received \$271.05.

On Sunday, March 18, Community Projects will be hosting a strawberry shortcake social from 2:00 to 4:00 p.m. The cost is \$4.00 per person. Please see sign-up sheet in the library.

### **Dance**

Ann Savoie said the last dance in February was a spaghetti dinner and dance. She said over 80 people came to dinner and over 90 attended the dance. The next dance will be held on Saturday, March 24, featuring Chrissy Harriman.

### **Line Dancing**

Rosa Ayersman spoke for Caren Wooley. She said line dancing takes place every Tuesday from 2:00 to 3:30 p.m. She encouraged people to join and said it is good exercise and a lot of fun.

### **Singspiration**

Linda Richardson said that Singspiration will be held next Sunday, March 11, at 7:00 p.m. We have songs, prayer, fellowship and snacks.

### **NEW BUSINESS**

Rosa Ayersman spoke about her fears regarding the rules of the community being enforced. She said if people see something going on that shouldn't be happening in the park they should fill out the resident communication form and submit it to Sherry.

She then talked about a community group they have started that is holding events and she wanted everyone to know that they are welcome to attend any of their events.

### **ANNOUNCEMENTS**

BOD Meeting	March 19, 2018	7:00 p.m.
HOA Meeting	November 5, 2018	7:00 p.m.

### **ADJOURNMENT**

Rich Stimpson made a motion to adjourn the meeting; motion seconded by Doug Fader; all in favor; motion carried. The meeting was adjourned at 7:44 p.m.

Respectfully submitted,

Connie Cowling  
Secretary

