

LAKE POINTE VILLAGE HOMEOWNERS ASSOCIATION ANNUAL MEETING MINUTES

March 7, 2016

Call to Order

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

Attendance:

Present: President JoAnn Clifford; Vice President Fred Edwards; Treasurer Linda Dolan; Secretary Connie Cowling; Directors Harriet Azzarelli, Russell Hawkins, Eric Hipkiss and Debra Reberry

Invocation

Given by Darrell Plyter

Pledge of Allegiance

Led by JoAnn Clifford

Credential Report

Sue Buckley reported that we did have a quorum.

Approval of Agenda

A motion to approve the agenda was made by Debra Reberry and seconded by Don Wallace; all in favor; motion passed.

Secretary's Report

Approval of Minutes of the Last Meeting

A motion to approve the minutes of the February meeting was made by Ann Bennett. Elly Strahl seconded the motion; all in favor; motion carried.

Treasurer's Report

Treasurer Linda Dolan reported the following:

2/1/2016 to 2/29/2016	
Receipts	\$ 4,268.89
Disbursements	\$ <u>2,928.06</u>
Income	\$ 1,340.83

Acceptance of Treasurer's Report

The motion to accept the Treasurer's report was made by Bette Horn and seconded by Debra Reberry. There was no discussion; all in favor; motion passed.

President's Report

JoAnn said that Russell Hawkins is looking for someone to assist him with the archiving of all LPV HOA records. He has been doing this for a long time and would like to have someone to work with him and perhaps take over this task in the future.

The dance committee is resigning after the March dance and a new committee has come forward to take over. Judy Cameron will head the new dance committee.

At this time, we would like to have checks approved for the New Year's Eve Dance 2016. A motion was made by Verlie Farrell to approve a check for the entertainers in an amount not to exceed \$2,500.00. The motion was seconded by Arlene Gustafson; majority in favor; one vote against; motion carried.

At this time Sue Buckley made a motion to approve a check for catering this event in an amount not to exceed \$1,000.00. The motion was seconded by Tony Azzarelli; majority in favor; one vote against; motion passed.

JoAnn reported that Dennis Glavin, a vice president on the board, has resigned effective February 21 due to health issues. We are now looking for someone to fill a board member position. If you are interested, or know someone who is interested, please tell a board member within the next ten days. Anyone interested is invited to attend our next board meeting on March 21 to let us know something about you and why you would like to serve on our board.

Committee Reports

Communications

Eric Hipkiss outlined the many means of communication in our community:

- **Email notices** are now being handled by Cindy Carper.
- The **telephone tree** is still being administered by Roberta Zdankowski but we are looking for someone to take it over.
- The **database** is kept by Barbara Moff and she requests that you inform her of any changes or corrections that need to be made.
- The **HOA bulletin board** is overseen by Harriet Azzarelli. The **FMO bulletin board** is administered by Fred Edwards.
- **Disaster response** is headed by Debra and Dennis Reberry.
- **Community Manager's meetings** are a good way to get information on what is going on in the park.
- **Meeting minutes** are posted on the bulletin board along with the **Treasurer's reports** and **Activities**.
- The **LPV website** is administered by Roberta Zdankowski at this time. There is a new **Lake Pointe Village blog** that's been created by Frank Beattie.
- The **Pointe of View newsletter** is coordinated by Connie Cowling.
- JoAnn Clifford is the person to contact regarding the **monthly calendar**.

FMO

Fred Edwards said a membership committee has been formed. Fred, Esther Plyter, and Joe Strahl will be out and about encouraging residents to join the FMO. Membership is \$25.00 for one year and \$65.00 for three years.

Welcome

Maggie Crose introduced new residents: Bill and Jan Rhode, 410 Lake Ontario Dr.

Activities

Sue Buckley thanked Verlie Farrell, Bette Horn and Maggie Horn for handling the dance committee duties for the past several years. Judy Cameron is the head of the new dance committee.

Bingo **Al McNeill** described all the games available every Tuesday evening at bingo which begins at 7:00 pm sharp!!

Carport Sale **JoAnn Clifford** said the annual carport sale made \$184.00 for the HOA.

Dance **Bette Horn** said that the last dance for this season will be on March 19, with entertainment by the Music Makers. The next dance will be in November.

Entertainment

Unlimited JoAnn Clifford said that Easter dinner will be stuffed pork tenderloin, mashed potatoes & gravy, a vegetable, drinks and dessert. Tickets can be purchased at Saturday morning coffee for \$10.00 per person. Carol Herchenroether and JoAnn are preparing the Easter dinner.

There are many trips available, i.e., a cruise to the Eastern Caribbean in January 2017; a trip to the Kennedy Space Center on September 30 for \$89.00; a bus trip to the Arts and Crafts Festival in Mt. Dora, FL on October 22, for \$40.00 per person.

Home Show JoAnn Clifford said that the HOA made \$2,922.00 from the Home Show. She thanked Pete Zaccarella for hosting this event. A number of vendors are returning during the course of the year to make presentations. Please support these vendors when they are here.

Potluck Bette Horn said the next potluck will be on St. Patrick's Day, Thursday, March 17. The next one will be on April 21. There will be no potlucks throughout the summer.

Bette said there was such good response to the baked potato buffet in February that they are having another one on April 14. Since this event was first initiated by Toody Freeland, she and Cal will be the guests of honor as they are leaving the park. Tickets are on sale at Saturday morning coffee for \$6.00.

Shuffleboard Joe Strahl said they will be having a pizza party this week. They will be presenting the first-, second-, and third-place trophies to the winners of the tournament.

Singspiration Darrell Plyter said that Singspiration will be on Sunday, March 13, at 7:00 pm.

Strawberry Shortcake Ann Bennett said the event will be held on March 20. The last date to purchase a ticket will be Thursday, March 17.

New Business

Debra Reberry reported on C.E.R.T. (Community Emergency Response Training) that will be taking place here in our clubhouse from March 16 through April 13. It is an extensive training course where residents are going to be trained by the Polk County Emergency Management Organization. There will be firefighters, EMT's, members of the Polk County Sheriff's Department, etc. to train our volunteer residents. There are 18 volunteers so far and there's room for more. The program requires that you make a commitment to attend all of the training sessions which will begin on Wednesday, March 16, through April 13. The sessions run every Wednesday and Thursday from 1:30 to 4:30 pm in the library.

Comments from the Floor

Pete Zaccarella complained about the late trash pick-up. It was suggested that he bring up his complaint to the manager's office.

The question of our ability to cook in the clubhouse kitchen was raised and JoAnn assured that we do have the proper insurance coverage that allows us to prepare food in the kitchen.

Announcements

Board of Directors Meeting	March 21, 2016	7:00 pm
Homeowners Association Meeting	April 4, 2016	7:00 pm

Adjournment

A motion to adjourn the meeting was made by Bette Horn and seconded by Al McNeill; all in favor; motion passed. The meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Connie Cowling, Secretary

