

LAKE POINTE VILLAGE
HOMEOWNERS' MEETING
MINUTES
March 7, 2022

Call to order: Meeting called to order at 7:00 pm by Donna Stout, President.

Invocation: Donna Stout called for a moment of silence.

Pledge of Allegiance: Led by Donna Stout.

Attendance: Donna Stout, Kathy Sexton, Cindi King, Liz Barham, Cindy Small, Sandi Young and Joe Strahl.

Guest Speaker: Lynda Inman, Community Manager wanted to touch base with everyone regarding Lake Project which is still ongoing. 60-day projects are: Complete remodel of Gazebo and repatch asphalt, which would include the end of driveways. Mapped out areas of roads that need to be patched, approximately 3200 sq. ft. In July - buying more patio furniture. There's a safety concern that the light outside of the kitchen needs replaced. This light will be replaced. A wish list for Lynda is to have a dog park fenced in for dogs to run and play. She's waiting for approval on this. There are 2 docks being repaired. The area between the fence and the lake are common grounds and open to the other residents. She would like to have a bridge installed over the creek.

Credentials: Terrie Schairer reported that there was a quorum.

Agenda: Motion to approve the agenda by Liz Barham, seconded by Linda Dolan, motion carried.

Secretary's report: Motion to approve the minutes of February 7, 2022 by Liz Barham and seconded by Brenda Barry, motion carried.

Treasurer's report: Cindi King reported on the February income, expenditures and balance. January 31, 2022 balance \$44,915.71. Receipts \$2,502.32. Disbursements \$2,925.19 with a balance of \$44,915.71. A motion to accept by Cindi King seconded by Linda Dolan. Approved.

President's report: Donna Stout discussed the resignation of Terri Schairer. Sandi Young was nominated by the Board and replaced Terri. Donna also discussed the Strawberry social which was held on March 5, 2022. There was a great turnout. Lynda Inman supplied the ice cream. Donna wants to supply copies of the by-laws to the residents.

Committee Reports:

1. Welcome: No report this month.
2. CERT: Pam Hanvik provided information on the program and classes available from the county for Resuscitation and use of AED located near the pool area.
3. FMO: Fred reported about upcoming FMO zoom classes for new board members. He also stated that the cost is \$25 per year or \$65 for 3 years. He encouraged all HOA members to join.
4. Blood Mobile: Howard Moff reported that there were 19 people who signed up and 3 walk-ins. Next Blood Mobile scheduled for April 23, 2022.
5. Activities: Deb Jasnau called up Coordinators of some Activities to report.
Singspiration: Diane Wrase commented that the next singspiration will be held on March 13, 2022.

Dance: Judy Cameron announced a dance schedule for March 19th featuring KC and Vocal Cords which would be March Madness/Sports night theme with tickets being sold at Coffee hour for \$8.00 from Judy or at the door. She reported that this would be the last dance by current Dance committee and a new committee would be needed for future Dances.

Car Port Sale: Deb King reported that the Car Port sale is scheduled for March 12th coordinating with the Town of Mulberry, with their sale. There is no charge to participate because Mulberry is sponsoring the advertising. She requested anyone interested in participating to contact her to have their sale on the map to be distributed to shoppers.

Shuffleboard: Joe Strahl reported on the Hot Dog lunch March 25th with tickets on sale for \$5, at coffee hour. Ellie Strahl commented to make sure you put your name on the signup sheet. There is a Shuffleboard tournament and Pizza Party April 2nd with regular players eligible to participate via lottery drawing, and anyone can be a part of the Pizza Party. Cost of the Pizza Party is \$6.

Bocce: Joe Strahl also commented that Bocce is every Thursday at 9:30am unless it rains.

Holiday dinners: Terri Schairer announced that an Easter Dinner will take place on April 17th for \$6. Terri also reported that there was a chili cookoff with a great turnout.

Dominos: Deb Jasnau reported that dominos was held in the billards room.

Old Business: None

New Business: Kathy Sexton commented on getting statues at the entrance and by the lake. She will look into pricing and also getting permission from the office.

Comments from the floor: None

Next Homeowners meeting: April 4, 2022

Next HOA Board meeting March 21, 2022

Meeting adjourned at 7:50.

Respectfully submitted,

Liz Barham, Secretary