

**LAKE POINTE VILLAGE HOMEOWNERS'  
ASSOCIATION, INC.  
MEMBERSHIP MEETING MINUTES  
April 1, 2019  
7:00pm**

**Call to Order**

Present: President Fred Edwards; Vice President Linda Dolan; Secretary Jessica Hale; Treasurer Angela Kieb; Directors Fred Holderbaum, Terrie Schairer, and Tony Vega

**Moment of Silence**

**Pledge of Allegiance**

**Credentials Report**

Met quorum; presented by Brenda Holderbaum

**Approval of Agenda**

A motion was made to approve tonight's agenda by Dave Downs and seconded by Elmer Honn. Motion passed.

## **Secretary's Report**

A correction was noted about the spelling of a new resident's last name (Under Welcome Committee report, 03/04/2019) - the correction is Borowski.

A motion to approve the minutes was made by Frank Holderbaum and seconded by Marilyn Edwards. Motion passed.

## **Treasurer's Report**

The financial statement beginning on February 28, 2019 and ending on March 31, 2019 was presented by Angela Kieb.

Cash Balance	2/28/2019	\$48,325. 69
Receipts		5,575. 70
Disbursements		4,791. 90
Cash Balance	3/31/2019	\$49,109.49

A motion to accept the report was made by Angela Kieb and seconded by Gene Dolan. Motion passed.

## **New Business**

A motion was made by Solveig Barnes and seconded by Doug Fader and Judy Kihlstrand to have Director Tony Vega present information about insurance. It will be in the New Business section.

## **President's Report**

If residents have additional parking needs for short term parking and choose to have cars park on neighbor's grass or on street they need to ask Sherry Briggs for help in solving this issue.

February 22, 2020 is the date for the next Home Show.

Sherry Briggs will host the Spring Fling on 04/12/2019. At that time there will be an update at 11:00am on the 80% rule (55+yrs.old minimum 1/unit). There will be lunch with hot dogs etc. at 12:00pm and a band. This gathering and lunch will be paid for bySun Co.

All board members have been certified by the state.

A safety announcement was also made for those people leaving for their other homes. It is very important that before leaving, LPV residents should make sure that all items that are loose outside their homes should be put away to "...be a good neighbor."

Please turn off the light in the library when you leave and don't leave food in there. Check out the sign above the switch the next time you are there.

Spring flowers are being planted.

The board members were introduced.

## **Committee Reports**

FMO Next meeting, 4/11/2019 on Beacon Terrace from 9:00am-12:00pm. Attorney Dan Perry will be guest speaker.

A bill that was being developed by owners of mobile home communities included what the company owners could do in those communities. It was pulled because it didn't provide help to residents.

Welcome Rosa Ayersman mentioned two new residents: Jackie Holmes and Gail Brice and two others coming to LPV.

Communications Doug Fader mentioned that he is now using *Mailchimp*. His gmail for the email news was shut down. He is still able to be emailed to him with his gmail address. However, to read the newsletter it will be sent via *Mailchimp*.

## **Activities**

Dave Downs announced the results of the Billiards Tournament: Fred Holderbaum is #1, Ron Yale is #2, and Jim Story is #3. Billiards meets on Fridays at 6:30pm in clubhouse.

Dave Downs also stated that if you were leaving your LPV home for an extended period of time you should leave your batteries hooked up and charging while you are gone.

Barbara Bieronski is leading a woman's billiards league. It will meet on Wednesday nights at 6:30pm.

Dave mentioned that summer activities will continue including shuffleboard, Dominoes, and cards.

Next Monday afternoon the Activity Committee will meet at 1:00pm in the library. Betty Horn mentioned that Potluck dinners will continue during the summer with Barbara Wallace, Marion Grabowski, and Jessica Hale organizing it; dinners will begin at 5:00pm. On April 18th there will be the monthly potluck. Sign up in library at clubhouse.

Easter Dinner will be on April 21 at 4:00pm \$8.00/ticket. Come early - some fun before dinner is promised.

Debbie King mentioned the carport sale, which went very well. It will probably be available next year.

Solveig Barnes reported on water aerobics which will continue but has been slow lately because of the cold weather.

Line dancing, with Rosa Ayerson and Solveig Barnes will pick up the program while Carol Harris goes north. 3:00-4:00pm on Thursdays.

SPCA Walk - Angie Carleton with Miss Daisy will be walking around Lake Mirror. Angie raised \$3000, \$2700 of which came from LPV residents. Her thanks go to **all** who contributed to the cause.

Eric Hipkiss asked for interest in playing darts. It will be presented in detail at the activities meeting.

Joe Strahl shared the shuffleboard results. The #1 team was Elmer Honn and Frank Beattie, #2 was Joe Stevens and Dave Kihlstrand, and #3 Wayne Jasnau and Ralph Hackett. Joe Stevens will manage the summer program start at 9:00am on Tuesdays and Saturdays.

JoAnn Clifford Entertainment-Unlimited provided information on various activities. Wii games on Thursdays at 6:30pm if enough people come, on November 2nd, she will host craft show - to be cancelled if not enough people sign up. On April 20th there is a casino cruise with Anglers Green community (Sherry Mercier).

Dianne Wrase, from Slingsperation, reminded that the next gathering is on April 14, 2019 at 7:00pm.

## **New Business**

HOA and Activities have insurance and it includes an attorney's time. Sun covers HOA and dance. The only time that HOA and activities covers residents in the pool while Solveig Barnes teaches water aerobics. The lake is not covered and the kitchen is the biggest liability. Sun requires \$1,000,000 policy for a year. All dinners are covered if the dinner is an HOA activity. Sanctioned activities are covered. When attending a LPV activity as a visitor the use of the signature book in clubhouse is required. Sherry Briggs must know who is here and for how long.

Residents owning golf carts should consider insurance coverage of the cart. Residents must check with Sherry about the rules for coverage and who can drive the cart.

At the last Board of Directors meeting the Activities Committee wrote a letter to the board requesting a 50/50% sharing of the cost of the insurance policy which is \$1,095/year.

At this meeting, April 1, 2019, Angela Kieb made a motion to share (and not exceed) with the activities committee, the cost of the policy on a 50/50% basis. Sue Buckley seconded the motion. Motion passed,

## **Announcements**

BOD Meeting	April 15, 2019	7 pm
BOD Meeting	October 21, 2019	7 pm
HOA Meeting	November 4, 2019	7 pm

## **Adjournment**

A motion to adjourn was made by Joe Strahl and seconded by Doug Fader. Motion passed.

Respectfully Submitted

*Jessica Hale*

Jessica Hale

Secretary