

# LAKE POINTE VILLAGE HOMEOWNERS ASSOCIATION MEETING MINUTES

April 3, 2017

## Call to Order

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

## Attendance:

**Present:** Treasurer Angela Kieb; Secretary Connie Cowling; Vice President Fred Edwards;  
Directors Verlie Farrell, Eric Hipkiss and Sabrina McClellion

**Absent:** President JoAnn Clifford

## Invocation

Given by Dolores Hawkins

## Pledge of Allegiance

Led by Fred Edwards

## Credentials Report

Brenda Holderbaum reported that we did not have a quorum.

## Approval of Agenda

A motion to approve the agenda was made by Pete Zaccarella and seconded by Pam Hanvik; all in favor; motion passed.

## Secretary's Report

### Approval of Minutes of the Last Meeting

A motion to approve the minutes of the March meeting, was made by Ann Savoie and seconded by Howard Moff; all in favor; motion carried.

## Treasurer's Report

Treasurer Angela Kieb reported the following:

Balance as of 2/28/17	\$ 39,804.97
Receipts	\$ 10,149.77
Disbursements	\$ <u>9,454.17</u>
Ending Balance 3/31/17	\$ 40,500.57

## Acceptance of Treasurer's Report

The motion to accept the Treasurer's report was made by Karen Champ and seconded by David Downs. There was no discussion; all in favor; motion carried.

## President's Report

No report

## Committee Reports

### FMO

**Fred Edwards** said the FMO is an important organization which looks out for us in Tallahassee and could possibly help us in the event there is a future problem with radiation, taxes on our lot rents, etc. He encouraged everyone to join the Federation of Manufactured Home Owners.

### Welcome

**Fred Edwards** explained that Marie Westcott has given him the materials to be given to Ella Gleason who will be taking over as the representative for the welcome committee.

### Activities

**Billiards** – Dave Downs said that Friday night billiards will be shutting down for the summer after April 21. More men are encouraged to participate in the billiards activity.

**Bocce** – Pete Zaccarella said the annual tournament will be on Thursday, April 6. Pete then thanked everyone for their cooperation during the past two-and-a-half years. He is retiring from the chair position of bocce after the tournament. He hopes that someone will step up and volunteer to take over. He also reported that the present court will be resurfaced and a new one will be added.

**Easter Dinner** – 24 people have signed up for the dinner and so far 16 of those people have paid.

**Grand Prix** – A big thank you to Bill Alexander for agreeing to head the group that runs this race. The next race will be held in February 2018.

**Library** – Diane Welsch said she is now unable to accept any books older than the year 2000. She asks that people do not donate books that are moldy or that smell of smoke. Eric Hipkiss thanked Diane for all the hard work she does in the library.

**Shuffleboard** – Joe Strahl said shuffleboard meets every Tuesday and Saturday at 10:00 a.m. Joe has chaired this activity for three years. Since he is leaving to go up north for the summer, Eric Hipkiss will be standing in for him until May 6.

### New Business

None

### Comments from the Floor

Pete Zaccarella complained about the microphones in the clubhouse. Dave Downs said he will check them out and adjust them.

A question was asked about Sherry's monthly meetings and why they're not being held. Fred said we would check into it with Sherry.

### Announcements

<b>Homeowners Association Meeting</b>	November 6, 2017	7:00 pm
<b>Board of Directors Meeting</b>	October 16, 2017	7:00 pm

### Adjournment

A motion to adjourn the meeting was made by Dave Downs and seconded by Pete Zaccarella; all in favor; motion passed; the meeting was adjourned at 7:50 p.m.

Respectfully submitted,  
Connie Cowling, Secretary

