

**LAKE POINTE VILLAGE HOMEOWNERS ASSOCIATION
MEETING MINUTES
April 7, 2014**

Call to Order

President David Downs called the meeting to order at 7:00 p.m.

Attendance:

Present: President Dave Downs; Vice Presidents Bob Buckles and Ken Smith; Treasurer Linda Dolan; Secretary Toody Freeland; Directors Eric Hipkiss, Russell Hawkins, and Phil Zimmerman

Absent: Tony Chamberlin

Invocation

Given by Bob Richardson

Pledge of Allegiance

Led by Dave Downs

Credential Report

Barbara Florek reported that we do not have a quorum.

Oath of Office

Henry Strong officiated the swearing in of the oath of office and charge for the Board of Directors who were present, in accordance with Florida Statue 723. Dave then introduced each of the Board of Directors.

Speaker

Dave introduced our speaker, Dorothy Smith, a crime prevention specialist with the Polk County Sheriff's Office. Ms Smith gave us all pointers on how to stay safe at home and out in the community. She talked about the Vile of Life, of which she brought several containers to hand out, for us to fill out and put in our refrigerators for EMT's etc for information on our health issues.

Approval of Agenda

A motion to approve tonight's agenda was made by Cal Freeland; seconded by Gordon Bushart; all in favor, motion carried.

Approval of Minutes

Dave asked for a motion to accept the minutes as has been posted; motion made by Betty Horn; seconded by Marty Ayresman; all in favor; motion carried

Treasurers Report

Linda reported the following:

	1	
39,740.00		Beginning Balance

3,047.28	Income
<u>2,270.55</u>	Disbursements
40,516.63	Ending Balance

Linda also stated that not only the Treasurers report would be posted, but also an itemized report would be attached, so all can see where our monies are spent.

A motion to accept the Treasurers report was made by Roberta Zdankowski; seconded by Connie Acciaoli; all in favor; motion carried.

Secretary's Report

Toody read a letter from Tony Chamberlin, resigning as BOD Director, stating personal reasons. Dave stated he was sorry to hear this and said he would be missed, all agreed. The process now is to replace Tony as quickly as possible.

President's Report

- Dave spoke on membership, saying it is increasing; and tonight's total is 192.
- Water Softeners - any solution discharging under your house can deteriorate any concrete and or tie downs. If you have a water softener, you are advised to check this out as it can cause significant damage.
- Home Show was very favorable; next one will be in 2016.
- Suggestions for anything you feel are pertinent to our park, this could be major projects as well as trivial things, but we have no way of knowing unless you the member makes it known. The major projects have to be submitted by April 17th. Put this in writing and deposit in mail slot at BOD office, hand to a board member, or place in President's box at his residence. You do not even have to sign it if you do not want to.

Directors Reports

Russ Hawkins/Director - Reported that there were RED stickers to be put on your front door so first responders will know there is information in your refrigerator. FMO report there is a membership drive with the following committee: Sue Buckley, Betty Horn, Verlie Farrell, Mary Sheehan, Darrell & Esther Plyter and Dolores Hawkins. Their main goal is to increase membership so that FMO has a greater voice in keeping the exemption to prevent Sales tax from being applied to our rents. This could save each homeowner about \$300 annually. Please consider renewing or joining.

Phil Zimmerman/Director - His attention is on any disaster that could come at any time.

Ken Smith/Vice President - Reported his duty is with any rent review, which has not come up yet. Any forms that need filing and any instructions from our President.

Bob Buckles/Vice President - Bob with his committee has looked at and prepared a list of inventory items that were originally owned by us and turned over to ALL. They in return have accepted all responsibility for these items, to repair and/or replace them.

Eric Hipkiss/Director - Reported he had read 723, all the bingo statues, attended a FMO meeting, a HOA training meeting and has upgraded the 2012 inventory to 2014. He along with Mary Sheehan are updating the BOD job descriptions, rolls that mandate specific standing committees. This will take some time but be assured it will be finished by the end of his term.

Activities Reports

Sue Buckley/Activities Chairperson - Thanked all committee chairs for all their hard work.

Betty Horn/ V-Chairperson- Introduced all Chair people for their reports.

Ann Bennett/Comm. Projects - Reported they had collected and distributed many needed items for hospitals and nursing homes, have sewed for four nursing homes and hospice. Asked for cereal boxes for school, old shoes for children even migrate workers. The cover on the Resident Directory, all the flags, this is also their project to see that the flags are put out and put away.

Betty Horn/V-Chairperson - Do not forget the Easter Dinner, ham and all the trimmings. There will be activities through the summer, such as potluck on 3rd Thursday, the monthly dances will continue, check your calendars and email.

Marsha Keller/ Crafts - All 65 of the ordered cook books have been sold, will possibly order more in the fall.

Roberta Zdankowski/Coffee Hour & Kitchen - Remarked on the beautiful cookbooks. Asked that anyone using the kitchen and any supplies, if getting low please put on list Roberta has supplied in pantry so she can replace and no one has to do without. Phone Directories - all have been delivered, please check any information pertaining to you, and let her know if there are any changes/corrections. If you are not getting your emails from her, please let her know so she can correct it. If you would like information mailed to you for summer months (if you do not have email), call Roberta for instructions on what you need to do to get this done.

Carol Herchenroether/Entertainment Unlimited - Spoke for her and Joann Clifford of the many cruises and trips that are on the bulletin board. To make your reservation, you must have your deposit to her by the time it says. Please check the board and/or call Joann for more information.

Bob Buckles/ Grand Prix - He reported all went well, thanked all who participated and/or came to observe, all had a good time.

Darrell Plyter/Singspiration - This Sunday night at 7:00 p.m., all invited for an evening of singing of hymns, a message and refreshments.

Dave Downs/Billiards - Dave reported their tournament in February, in March they had a get together with a cook out, inside because of the windy weather.

Dave asked that all be aware that the buy the box was his experiment that went sour. This will not be done again, thank you for your understanding. My sincere apologies to the Board and Members.

Announcements

Next Board Meeting April 28, 2014

Next HOA Homeowners Meeting November 3, 2014

Adjournment

Dave asked for motion to adjourn; Mary Sheehan gave that motion; seconded by Bob Richardson; all in favor; motion carried. The meeting adjourned at 8:18 p.m.

Respectfully submitted,

Toody Freeland
Secretary