

LAKE POINTE VILLAGE HOMEOWNERS ASSOCIATION MEETING MINUTES

September 10, 2012

Call to Order

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

Attendance:

Present: President JoAnn Clifford; Vice President Gerri Whiteman; Treasurer Joan Wang; Secretary Connie Cowling; Directors Bob Hensler, Charlotte Packard and Bob Richardson

Absent: Vice President Pete Smith and Director Sue Buckley

Invocation

Given by Nelson Deming

Pledge of Allegiance

Led by Bob Richardson

Credential Report

JoAnn Clifford verified that we did not have a quorum.

Approval of Agenda

Kay Gossman made a motion to approve the agenda for tonight's meeting; Marty Ayersman seconded the motion; all in favor; motion carried.

Secretary's Report

Approval of Minutes of the Last Meeting

A motion to approve the minutes of the May meeting was made by Ann Bennett; Dave Barberie seconded the motion; all in favor; motion carried.

Treasurer's Report

Joan Wang reported the following:

7/31/2012	Cash Balance	\$36,645.50
	Receipts	505.39
	Disbursements	<u>1,320.95</u>
8/31/2012	Cash Balance	\$35,829.94

Acceptance of Treasurer's Report

The motion to accept the Treasurer's report was made by Ronnie Ramos and seconded by Dave Barberie. There was no discussion; all in favor; motion passed.

President's Report

JoAnn said that a representative from Hospice will be here to speak at our next meeting on October 1, 2012.

She pointed out that the work on the bocce court and horseshoe area is almost complete.

Unfinished Business
None

Committee Reports
Blood Bank

JoAnn mentioned that the blood mobile will be here on Saturday, September 29, 2012.

Management

Relations JoAnn said that Sherry Briggs will be holding management/resident meetings the first Wednesday of every month at 10:30 a.m.

JoAnn then said that the board members met with management earlier this month. They asked for our priority list of possible improvements for next year. They will take these items into consideration at their budget planning sessions for 2013.

We suggested the following:

- Roads are #1
- More landscaping in the common areas
- Homes on the vacant lots (we were informed that putting new homes on those lots would not be financially feasible now, but a used home might be a possibility, albeit a slim one).
- New carpet for the clubhouse
- Painting the interior of the clubhouse
- New furniture around the pool
- Recovering or starting to replace the chairs in the clubhouse
- A large-screen TV

Nominations JoAnn said that we need four new members for the board of directors. A treasurer, a secretary, a vice president and a director-at-large. Bob Richardson is the nominations committee chairman. He said he will be putting up a sign-up sheet for nominees on the bulletin board in the near future.

Sunshine JoAnn announced that Barbara Duguay has volunteered to take over the duties of the Sunshine Committee.

Welcome

Charlotte welcomed the following new residents during the summer:

Richard & Ingrid McGrattan
74 Lake Pointe Drive

Jennifer Litscher
205 Lake Huron Drive

Bruce Carpenter
156 Lake Michigan Drive

Ron and Earlene Lash
101 Lake Pointe Drive

Don & Kim Myers
267 Lake Huron Drive

Marjorie McCann
395 Lake Erie Lane

Activities

Bingo Al McNeill encouraged everyone to come to bingo on Tuesday evenings. The games begin promptly at 7:00 p.m. He mentioned that bingo will hold its annual food drive to benefit the Mulberry Community Service Center on Tuesday, October 2.

Community Projects Ann Bennett said that they need empty Pringle cans and caps from large liquid detergent containers for Kingsford Elementary School. They are also in need of children's underwear in sizes 4 to 10. She mentioned that they have been repurposing belts to fit the children, so if you have any old belts, they can use those too. She asked that we keep the empty printer ink cartridges coming. They

have been able to average about \$100.00 in school supplies from Staples each month by turning in those cartridges. She said they will be putting out the flags again for Veterans' Day in November. She reminded everyone that they have a sewing project activity every Monday at 9:00 a.m. to make items for nursing homes and hospice.

Dance **Pat Allen** thanked everyone for attending the dances during the summer months and also the Labor Day celebration. She thanked Roberta Zdankowski, our LPV DJ, for the entertainment. She then said that Buddy Canova will be here for the September Dance on September 22. Tickets are sold at Saturday morning coffee.

JoAnn Clifford then mentioned that Wii bowling will be starting up again in October on Thursdays at 6:30 p.m.

She added that there is a full bus load going to the dinner theater in Clearwater at the end of the month to see the play "Moon Over Buffalo".

New Business

JoAnn said that a stand was made for the POW table. There will be a spotlight installed there also. September 21st is POW Recognition Day.

Comments from the Floor

Maggie Crose said that the front gate is broken. JoAnn said that Sherry has been away but she will be informed of this when she returns.

Announcements

Board of Directors Meeting	September 24, 2012 at 7:00 pm
Homeowners Association Meeting	October 1, 2012 at 7:00 pm

Adjournment

A motion to adjourn the meeting was made by Verlie Farrell and seconded by Barbara Duguay; all in favor; motion passed. The meeting was adjourned at 7:27 p.m.

Respectfully submitted,

Connie Cowling
Secretary

