

LAKE POINTE VILLAGE HOMEOWNERS ASSOCIATION  
MEETING MINUTES

December 5, 2011

Call to Order

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

Attendance:

Present: President JoAnn Clifford; Vice President Peter Smith; Treasurer Joan Wang;  
Secretary Connie Cowling; Directors Sue Buckley, Bob Dicandia, Elmer Honn and Bob Swan

Absent: Vice President Carol Herchenroether

Invocation

Given by Nelson Deming

Pledge of Allegiance

Led by Wayne Packard

Credential Report

Barbara Florek reported that we had a business quorum.

Approval of Agenda

A motion to approve tonight's agenda was made by Sterling Hetrick and seconded by Verlie Farrell. There was no discussion; all in favor; motion passed.

Secretary's Report

No report

Approval of Minutes of the Last Meeting

A motion to approve the minutes of the November meeting was made by Barbara Marrucca and seconded by Bob Dicandia. There was no discussion; all in favor; motion carried.

Treasurer's Report

Joan Wang reported the following:

Acceptance of Treasurer's Report

The motion to accept the Treasurer's report was made by Shirley Hellmann and seconded by Barbara Marrucca. There was no discussion; all in favor; motion passed.

President's Report

JoAnn said that copies of the proposed 2012 HOA budget had been distributed to the homeowners present. She said the proposed budget amount is \$12,325.00 for operating expenses, which comes from membership dues, interest, newsletter/web page advertising, and hopefully this year's home show. She then asked for a motion to approve this budget; Ray Watts made the motion to approve the LPV Homeowners Association 2012 budget; the motion was seconded by Howard Moff. There was no discussion; all in favor; motion passed.

She then said that the Activities Group had brought their budget to the board last month for their approval. Their proposed budget is \$11,150.00. Roberta Zdankowski made a motion to approve the Activities Group budget for 2012. Al McNeill seconded the motion; all in favor; motion passed.

Unfinished Business  
None

Committee Reports

Blood Bank

The blood mobile will be here on Saturday, December 10, 2011. Please give if you can. Roberta then explained that they have initiated a new procedure when a person receives blood.

If you receive blood you should contact Bill McComas or Roberta Zdankowski and they will contact the Blood Net and you will be sent a check to cover that expense.

Communications

JoAnn said that people have contributed a lot of newspaper sleeves for distribution of our newsletter so we will suspend the collection of those bags at this time. We have enough to take care of us for quite awhile.

FMO/LIC

JoAnn said that she was too ill to attend the LIC meeting last week. She said that she has received word that there are at least two bills that are being presented to the state legislature which favor mobile home park owners. She said that residents will be notified if we find it necessary to ask them to contact their legislators to express their opposition to the passage of these bills.

Management  
Relations

JoAnn said there is really nothing going on at this time, but hoped that returning residents have noticed some of the things that the new owners are doing to make our park better. It isn't an overnight fix, but it is good to see that they are listening to us and our requests.

Nominations

Bob Dicandia encouraged more people to sign up to run for a position on the board of directors. JoAnn added that all nominees must be in place by the end of December so the paperwork on the notice of the annual meeting and the list of candidates can be distributed to members at the January 2 meeting. Notices have to be hand delivered to those members who do not attend the January meeting no later than 14 days prior to the

February 6, 2012 annual meeting.

#### Website

JoAnn said that the website is coming along nicely. We have added additional advertisers.

There is now a link to a website where homes for sale in the park are listed.

#### Welcome

Sue thanked everyone who stayed after coffee on Saturday morning after Thanksgiving to help decorate the clubhouse. She thanked Darrell Plyter for obtaining the flood lights and Gordon Bushart for making halos for the angels.

Sue then introduced two new families:

John and Nancy Lane  
264 Lake Huron Drive

Douglas Henriott and Susan Riley  
20 Lake Pointe Drive

#### Activities

Al McNeill reported that the Activities Group held their election of officers on November 21.

Bob Dayton was elected Vice Chairman and Roberta Zdankowski was elected Secretary. They will serve in these positions for two years. Pat Allen has one more year as Financial Director and Al McNeill also has another year to serve as Chairman.

Al then said that the bingo food drive collected 585 non-perishable food items and these items were donated to the Mulberry Community Service Center. In addition, an additional donation of \$500.00 was made to the center.

Art Group Al McNeill said the art group meets on Tuesday mornings at 10:00. He encouraged residents to come in and join them. He said new artists are needed.

Computer Club Don Wallace said the computer club is up and running again. It is held on the first Monday of each month at 1:00 p.m.

Dance Pat Allen said the New Year's Eve dance will begin with a social hour from 7:30 to 8:30 and the dance will go from 8:30 to 12:30 a.m. Music will be by Ruby Tuesday. Tickets are \$25.00 per person on sale Saturday mornings at coffee hour. There is a sign-up sheet in the activities room. The last day to buy tickets is Tuesday, December 27. She stressed that the committee has worked very hard to make this a special evening.

Duplicate Bridge Don Wallace mentioned that they are playing duplicate bridge on Thursday afternoons at 1:00 p.m. They presently have three tables going so would welcome more players.

#### Entertainment

**Unlimited** JoAnn Clifford said that Cahal Dunne will be here on Friday, December 9. Tickets are still on sale for \$15.00. Contact Carol Herchenroether.

Homer Noodleman will be here in February and tickets for his show are on sale at Saturday morning coffee for \$15.00.

JoAnn said there is a sign-up sheet on the bulletin board for a gambling bus tour to Biloxi and New Orleans in November 2012.

She then mentioned that there are 38 people going on the January cruise. She said that everyone should be receiving their paperwork around December 20.

**Grand Prix** Bob Buckles said he is co-chair of the Grand Prix race which will be held on Sunday March 4, 2012. The entry fee is \$5.00 which includes the car kit and construction specifications. A sign-up sheet will be on the bulletin board in the activities room. A lunch will be served at 4:00 p.m. for a nominal cost. If you have questions regarding this activity please contact either Bob Buckles or Russ Hawkins. Other committee members are Joe Villareale, Gordon Bushart, Darrell Plyter, Jim Jauquet, Bruce Buckley and Bruce Cameron.

**International Dining** Don Wallace said this group will begin on January 26, 2012. They will be going to a Japanese restaurant. There is a sign-up sheet on the bulletin board. They are thinking of expanding their horizons in the future and possibly adventuring out for lunch in more distant places.

**Lucky Losers** Sue Buckley reminded everyone of this group which meets on Thursdays from 10 to 11 a.m. She is hoping that more people will join them around the holidays.

**Pot Luck** Bette Horn mentioned the potluck dinner which will be on Thursday December 15. Everyone should bring a dish to share and their own place settings. The committee asks that people place their dishes on the serving table unwrapped and ready to serve. They will also have a crazy Christmas sweater contest. The winner will receive a nice prize. Please sign up and designate what dish you will be bringing.

**Singspiration** Dee Garnham said that Singspiration will meet this coming Sunday, December 11, at 7:00 p.m. and will continue on the second Sunday of every month through April 2012.

Sylvia Mason then said they will be going Christmas caroling to the homes of some of our neighbors who are unable to get out and about. This will be held on Sunday, December 18 at 6:00 p.m. If you are interested in joining the group, please bring cookies to share with those whose homes we visit.

**Wii Games** JoAnn Clifford said she and Quang Smith are co-chairs of this activity. They have games on Tuesdays at 1:30 p.m. and on Thursdays at 6:30 p.m. If you want to use the game at another time, you will have to contact Quang or JoAnn.

**Yankee Swap** Roberta Zdankowski reminded the village ladies of the Yankee Swap

which will be held on Sunday, December 11. If you are interested in joining us, you should bring a \$10.00 wrapped gift and finger food or dessert to share. Punch will be provided.

Roberta added that if anyone has an email address change or a new email address, please let her know asap.

#### New Business

Darrell Plyter said that a tentative date of Wednesday, February 8, 2012 has been set for the AARP Safe Driving Course. It is a one-day course and will be from 8:30 a.m. until 2:30 p.m. with a half-hour lunch break. The cost is \$12.00 for AARP members and \$14.00 for non-members. A sign-up sheet will be posted on the bulletin board after the first of the year. We will need at least 15 to 20 people in order to offer this course.

JoAnn then spoke briefly about the Home Show which is scheduled for Saturday, February 11, 2012 from 10:00 a.m. until 1:00 p.m. She stressed that we will need many volunteers to help out with various duties. Carol Herchenroether is the chairperson. Contact her if you can help.

#### Comments from the Floor

Diane Welsch said that she will be going away for awhile and asked that readers re-file their books when they return them to the library.

A question was asked about changing the January 2nd meeting to January 9th. JoAnn explained that in order to get all the paperwork typed up, printed and distributed to members of the association in the time required by law, we will need that extra week, therefore the meeting date will remain Monday,  
January 2, 2012.

Someone asked about the broken treadmills in the exercise room. Connie Acciaioli said that both treadmills are working at this time.

#### Announcements

Board of Directors Meeting	December 26, 2011 at 7:00 pm
Homeowners Association Meeting	January 2, 2012 at 7:00 pm

#### Adjournment

A motion to adjourn the meeting was made by Bob Hensler and seconded by Al McNeill; all in favor; motion passed. The meeting was adjourned at 8:06 p.m.

Respectfully submitted,

Connie Cowling

Secretary