LAKESIDE POINT GARDENS RECREATION PRESIDENTS' MEETING

AGENDA

FOR

TUESDAY, MARCH 1, 2011 @ 7:30 P.M., @ CLUBHOUSE

ROLL CALL 7:30 P.M: VIVIEN DENNERLL

MINUTES, FEBRUARY 1, 2011: VIVIEN DENNERLL-IN ORDER TO GET A MORE COMPLETE AND ACCURATE RECORD OF WHAT IS DONE AT MEETINGS, A TAPE RECORDER WILL BE USED.

FINANCIAL REPORT: CAMEY EGNER, TREASURER

COMMITTEES:

BINGO: DOROTHY WATLING

CLUBHOUSE: HELEN MARINO (CLUBHOUSE COORDINATOR), MARY PALOMBA, LILLIAN MC INTIRE,

SHARON PUHALAINEN, WALLY ST. CYR, & CHARLES LIST (RESEARCH & RESOURCES)

POOL & AREA: CAMEY EGNER, WALLY ST. CYR, & ROBERT SWINFORD

LAWN/LANDSCAPING/GROUNDS: VIVIEN DENNERLL, HELEN MARINO, & LILLIAN MC INTIRE

FLAG: JOE MATTHEWS

PARLIAMENTARIAN & LIGHTS: JIM WELTON

STREETS: ROGER DENNERLL

SHUFFLEBOARD: GENE NELL

WEBMASTER: BILL TAYLOR

COMMUNITY PROJECTS—FUTURE: MARY PALOMBA, CHAIRMAN; CAMEY EGNER; JAMES CARREAU;

NANCY HOTCHKISS, JANICE LUCAS; GENE NELL; SHARON PUHALAINEN; DICK PFEFFERLE

OLD BUSINESS: UPDATE ON FRONT DOORS & ENTRANCE SIGNAGE

MEW BUSINESS: NEW OFFICERS & DIRECTORS

COMMUNITY CLUBS: WOMEN'S, CRAFTS, MEN'S

AUDIENCE

ANNOUNCEMENTS -- NEXT MEETING DATE: TUESDAY, APRIL 5, 2011 @ 7:30 P.M.

ADJOURNMENT

LAKESIDE POINT GARDEN'S RECREATION PRESIDENTS' MEETING

FEBRUARY 1, 2011

The recreation meeting was called to order at 7:30 p.m. by President Roger Dennerll, and the roll was called.

Building #1. Janice Lucas	#7. Roger Dennerll
#2. Nancy Hotchkiss	#8. Camey Egner
#3. Pat La Barre	#11. Jim Carreau
#4. Sharon Puhalainen	John Robuck
#5. Gene Nell	
#6. Mary Palomba	#12. Emil Visconti
	#14. Richard Pfefferle

Roger asked if a quorum was present to conduct business, and Vivien said there was. Roger asked that all building representatives should let Vivien know if they have any changes in their boards tonight or as soon as possible so she can make up a new list of members for next month. He welcomed Sharon Puhalainen as the new president for building #4.

Reading of the minutes from the January 4, 2011 meeting were dispensed with as they were previously distributed and posted. Camey Egner motioned that the minutes be accepted; Gene Nell seconded; passed. Roger mentioned that the minutes would be on line on our new website shortly. Camey Egner presented a gift of flowers on behalf of the group as a thank you to Vivien for the minutes and the other things she does for us. Vivien was very happy to receive the beautiful roses.

Camey Egner advised that Vivien would put the current treasury report and the 2010 in the minutes.

		<u> </u>	and and and and a second and a second and a second	s in the retirement
Balance 1-4-11	4,206.69	Year 2010:	Pool Service	\$9,450.00
Assessments	<u>2,584.11</u>		Pool Repair	1,100.80
Total	6,790.80		Bldg. Maintenance & Supplies	2,460.00
Disbursements	<u>2,544.21</u>		Clubhouse Expenses	1,291.27
Bal. 2-1-11	\$4,246.59		Lawn Service	1,910.00
Reserve	\$3,840.00		Patio Furniture	2,577.32
(Was \$4,840 – Used \$1,000) Plumbing		207.18		
			Utilities	14,604.30
(\$15,000 - Re	eserve \$11,890 - \$3	350 Repair)-	New Pool Deck	3,460.00
			Insurance	9,568.25
			Taxes SWA	485.21
			Lights, Flag, Sprinklers, Shuffleboard	580.84
			Misc.	132.00
			Total	\$47,827.17

Joe Visconti motioned that the financial report be accepted as to be put in the minutes; Pat LaBarre seconded; passed.

3INGO: Helen Marino advised they had a good turnout of 32 people last week. People like the coffee and cookies.

CLUBHOUSE: Roger advised that because of the problems that we had this past summer that he has been working with individuals to set up a support system for Helen, Wally and Lynn of individuals who

live here in the summer to assist with problem situations: Jay Boden, Bldg. #12; Joe Matthews, Bldg. #6, who also helps us with our flag; and George Zavada, Bldg. #14. Roger advised that he made arrangements with our Sheriff's Department to get all new signs for our entranceways and also a sign for our pool; and he arranged for Helen Marino and Wally St. Cyr to be able to sign affidavits this summer should there be any problems requiring such, and that Roger would be here in the winter months to sign for affidavits. In addition to the clubhouse and pool areas, also included in this jurisdiction are problems with the roadways and the parking lot; so if you have such problems you may contact these individuals for their help. Gene Nell advised that he and all concerned are thankful for the help that Roger has arranged for all of us. He advised that he has tried to resolve some of the summer issues where he could. A new contact list of individuals will be posted after he finalizes individuals that Camey would like to add to the Pool Committee. Roger thanked Wally for putting up the fire signs on the buildings. Roger advised that we have a new towing company and there will be new Towing and Speed Limit signs that would be put into place the first week of March.

Roger advised that he brought in Hulett Environmental services for an insect problem we are having with the clubhouse. We have miner ants by the kitchen back door and big-headed ants eating our cookies. Because other buildings are using Hulett also, they are going to give us a price break, as well as on how they provide the service, and he will be talking with them in the next couple days to finalize a contract. They will treat the entire inside areas as well as the outside periodically throughout the year. Camey advised we would tell Tom Budney not to spray anymore.

Regarding the new order from the Palm Beach County fire inspector, Roger advised that Vivien called Faye Fortner, fire inspector, to clarify for us what their requirements are. She advised that we can cook anything in the oven as long as we have the oven door closed and do not broil. For example, we can spray Pam, or like, on a pan and cook fish, meat balls, etc., in the oven – just not on top of the stove. On top of the stove, for an example, you can boil hot dogs, cook spaghetti sauce & meat balls, corned beef & cabbage in water, and soups – still no cooking or frying on top of stove with meats in oils, fats, greases, butters. We also have a microwave oven, roasting pan, and crock pot which we can use.

POOL & AREA: Camey advised the pool is clean and everything is in order but is still cool because of the cool weather, and it should be over 70 when weather warms. She still thinks there may be a leak somewhere. Bob Swinford is trying to find if there is one.

LAWN/LANDSCAPING: Vivien advised that our gardener, Dave, pulled the plants that were dead or unsightly from around the shuffleboard areas, pool, and the side of the building. Dave will blow the leaves and debris off the shuffleboard courts and picnic area every time he comes. The picnic area looks nice and clean now since it was painted and the leaves taken care of. The men already had a nice picnic back there.

Bob Swinford and Wally St. Cyr have offered to put in some sort of sprinkling systems in the back shuffleboard area and something connecting from the pumphouse to the area in front of the pool by the street so that when new plantings are done they can be watered by hand to start them growing. Vivien will order plants after this is done and the weather warms a bit, and she knows that we can replace them with plants that won't cost that much and should survive with watering them once a week after they are established. We can have Dave plant them or we can work with him if we have a group of people who would like to do this.

She advised that Roger was obtaining a contract with Hulett for treatment of the ficus hedge which has fig white fly and needs to be treated on a continuing basis. With the treatment, by April they should start to look nice again.

Roger advised that we would update the landscaping of the entranceways with some flowering trees and plants and/or grass as needed. A motion was made to do this by Joe Visconti; seconded Gene Nell; passed.

FLAG/LIGHTS, GROUNDS: We need a light for the flag. Hugh Bennett said he would help put the light up. Tom Budney would also be asked to clean off the picnic area when he comes.

STREETS: No new report.

SECURITY & SAFETY: The committee will officially be listed in our agenda, and Roger will take care of anything else that is required by the Sheriff's Department.

SHUFFLEBOARD: Gene advised the whole area has been cleaned up and painted and there should be a tournament around mid-February. Joe mentioned the glare on the unused court and Roger said that hopefully this would be toned down.

PARLIAMENTARIAN: Jim Welton said everything was okay.

COMMUNITY PROJECTS: Roger advised this committee was put together to deal with projects that might come up, and he asked Mary Palomba to still chair this committee, and some new members will be put on. He will ask Bill Taylor, Bldg. #1, to be a member. Vivien advised Bill has put together our home page with the following categories to be included: Home, Community, Events, and Classifieds and already has included some pictures at lakesidepointgardens.com. Bill advised that we could set these pages up any way we want and can include as much information as we would like to. He asked us to get together, possibly someone from each organization and building to decide how we want to set these pages up and what we want to include. He will help us with this. Roger asked that Vivien coordinate this with Sharon Puhalainen, working with the Presidents' Council, and we should include Rules & Regulations, Minutes, Agenda, etc., and additional items as needed. We cannot put in items such as the phone directory that would go against confidentiality. Roger thanked Bill for doing this.

OLD BUSINESS: Wally asked Roger about the missing letters for the entranceway signs, and Roger said he had a list. Camey asked when our front doors would be replaced. He advised we had entered into an agreement and put \$1,000 down, including \$170 for permits, and they would be installed as soon as the permits are approved.

Gene Nell advised that their building had the free Energy & Water Conservation Audit which was very thorough, and he believes they will save some money on electricity. Camey advised the water bill is expected to be up 11% every year for the next four years. Roger advised we all should check our October, 2010 bill as 11% was added on as an extra month and we should get this money back. He advised that we have an individual in our building #7 that checks our meters and we are having the utilities come out to check as they don't seem to be right. There is a great difference in water and

electric bills between the buildings and individuals. Our building's water bill in the summer was more than it was throughout the winter season.

NEW BUSINESS: Roger advised that the President, Vice President, Secretary, and Treasurer were all up for election. Jim Carreau made a motion that the existing officers be reinstalled; Roger inquired if there were any other nominations and there were none; Joe Visconti seconded the motion; passed. All officers agreed to serve. They are President Roger Dennerll, Vice President Mary Palomba, Secretary Vivien Dennerll, and Treasurer Camey Egner. Gene Nell thanked individuals for giving their time and effort. Roger advised that Camey Egner has been on the board of Presidents' Council for 40 years, 38 years as Secretary or Treasurer, and thanked her for her dedicated service to our community.

Roger advised that Vivien would be updating the Committee form and the Use Agreement and/or Parking Permits Form which will be posted in the clubhouse.

COMMUNITY CLUBS & ACTIVITIES:

WOMEN'S CLUB: Poinciana Players would present 'More Broadway Memories' on February 25 at 1:30 and 7 p.m. Coffee social hour would be February 11 @ 10 a.m. The International Potluck held on January 21, sponsored by Bob & Cathy Gee and Bldgs. #2 & #4, was a success and everyone had a fun time while Roger encouraged the talents of many different nationalities to come forward and tell their stories.

CRAFT CLUB: Helen Marino advised they are making teddy bears and cards with silver threads for Valentine Day and Easter.

MEN'S: Wally is the new president of the Men's club. They will have a spaghetti and meatball dinner on February 14 at 1:00 p.m. for the ladies for Valentine Day, and there will be a surprise. Roger will have some entertainment. Dick Belford will sell tickets for \$5.

AUDIENCE: Theresa Jacques advised there were 32 people including the board in attendance.

NEXT MEETING: Tuesday, March 1, 2011 @ 7:30 p.m.

ADJOURNMENT: Motion to adjourn 8:20 p.m. by Camey Egner; Gene Nell seconded; passed.

Respectfully,

Vivien Dennerll, Secretary

Viran Demarll.

LAKESIDE POINT GARDENS RECREATION ORGANIZATION

ROLL CALL/DA	TE:		
BLDG. #1:		BLDG. #7:	
JANICE LUCAS	PRES.	ROGER DENNERLL	PRES.
CAROL PALOMBA	TREAS.	JIM DONELSON	VP
KAARENA SORAKARI	VP	BARBARA DAVIS	3D
SUSAN PAGE	SECY	JESS PRATHER	3D
KATHLEEN HALL	BD	ROBERT PICKARD	3D
		LEANN VANDER WOUDE	SECY/TREAS.
<u>8LDG. #2:</u>			
NANCY HOTCHKISS	PRES.	3LDG. #8:	
JIM CHECKOSKY	VP	CAMEY EGNER	PRES.
30B GEE	3D	RENE GRIMES	۷P
LEILA MEININKI	BD	DOROTHY WATLING	TREAS.
MARY KOUTSAS	BD	JOAN ROTH	SECY
GILLES LAGACE	3D	DONNA EDWARDS	BD
<u>3LDG. #3</u> :		<u>BLDG. #11:</u>	
MARY CLARK	PRES.	JIM CARREAU	PRES.
MARIE BUSSINGER	VP	DAVID EAKIN	VP
LEANN VANDER WOUDE	TREAS.	EILEEN O'DONNELL	SECY/TREAS.
PAT LA BARRE	3D	MATTI ENILA	3D
SHARON KLAUS	3 D	CHARLIE LIST	3D
JAANA KAARENOJA	BD	JOHN ROBUCK	3D
Serie E 1886, addition to the		RUBY GILMORE	3D
<u>3LDG. #4:</u>			
SHARON PUHALAINEN	PRES.	BLDG. #12:	
RUTH KAMMERAAD	VP	EMIL VISCONTI	PRES.
PAUL REAM	TREAS.	HUGH BENNETT	VP
PAT LA BARRE	SECY	ROSE MARY BENNETT	SECY
	T. OF ARMS	GUY FURL	BD
MARCI STADDON	BD	VILHO FINNILA	BD
LEANN VANDER WOUDE		JAY BODEN	3D
BLDG. #5:		LEANN VANDER WOUDE	TREAS.
GENE NELL	nnec		
HELEN MARINO	PRES.	Afficia de la companya del companya del companya de la companya de	
LEANN VANDER WOUDE	VP SECV/TDEAC	BLDG. #14:	
LILLIAN MC INTIRE	SECY/TREAS.	RICHARD PFEFFERLE	PRES.
JOHN MC QUADE	3D	WALLY ST. CYR	VP
SOLLIA IVIC CLOPADE	BD	CYNDI PAATRICK	3 D
BLDG. #6:		DAVID JONES	3D
MARY PALOMBA	ODEC	GEORGE ZAVADA	3 D
GEORGE DOHERTY	PRES.	MARTY HARTMAN - BD & SI	
LYNN ANDERSON	VP SECV/TDEAC	LEANN VANDER WOUDE -TREAS./	SECY-BLDG MTG
JOE MATTHEWS	SECY/TREAS.		
TOM FUGETTE	3D		
	3D		

LAKESIDE POINT GARDENS RECREATION

CLUBHOUSE USE AGREEMENT AND/OR PARKING PERMITS

- 2. EXCLUSIVE USE OF BUILDING AND/OR FACILITIES IS FOR OWNERS ONLY, AND OWNERS MUST BE PRESENT DURING ENTIRE EVENT, WITH NOTICE & NAME TO BE NOTED ON THE CLUBHOUSE CALENDAR AT LEAST TWO (2) WEEKS IN ADVANCE DESIGNATING THE OWNERS WHO WILL BE RESPONSIBLE. ALL MUST SIGN & COMPLETE A "USE AGREEMENT" FORM & NOTIFY A CLUBHOUSE COMMITTEE MEMBER WHOSE NAMES WILL BE POSTED ON THE BULLETIN BOARD. SUCH USAGE WILL BE REVIEWED BY CLUBHOUSE COMMITTEE & APPROVED BY PRESIDENT'S COUNCIL REPRESENTATIVE.
- 3. THERE IS NO PUBLIC PARKING FOR THE CLUBHOUSE. PERMISSION IN ADVANCE MUST BE OBTAINED FROM INDIVIDUAL BUILDINGS TO USE GUEST SPOTS IF INDIVIDUALS FROM OUTSIDE OUR COMMUNITY ARE INVITED. A PARKING PERMIT FORM SHOULD BE ATTACHED TO THE USE AGREEMENT.

CLUBHOUSE COMMITTEE:
HELEN MARINO - CLUBHOUSE COORDINATOR: VICE PRESIDENT BLDG. #5 493-4534

WALLY ST. CYR ------ VICE PRESIDENT, BLDG. #14 ---- 586-2802

LILLIAN MC INTIRE ------586-2349

SHARON PUHALAINEN - - - - - - - PRESIDENT, BLDG. #4 - - - - 582-9334

CHARLIE LIST - RESEARCH & RESOURCES - - - - - BLDG. #11 - - - - 493-0379

THE PRESIDENT'S COUNCIL REPRESENTATIVES ARE AS FOLLOWS, AND ANY ONE OF THE PRESIDENT'S COUNCIL MAY BE CONTACTED TO APPROVE SUCH AGREEMENTS:

MARY PALOMBA, VICE-PRESIDENT-COUNCIL PRESIDENT, BLDG. #6 523-5056
CAMEY EGNER, TREASURER-COUNCIL PRESIDENT, BLDG. #8 582-3887
JANICE LUCAS 588-5392
NANCY HOTCHKISS 588-2975

SHARON PUHALAINEN ----- 523-8529

DAAL	COMM	ltte.
	COIVERNE	

CAMEY EGNER, TREASURER – COUNCIL	PRESIDENT, BLDG. #8	582-3887
WALLY ST. CYR	VICE PRESIDENT, BLDG. #14	586-2802
ROBERT SWINFORD	3LDG. #14	588-9930

LANDSCAPE COMMITTEE:

VIVIEN DENNERLL, SECRETARY - COUNCIL	BLDG. #7	588-6688
HELEN MARINO	VICE PRESIDENT, BLDG. #5	493-4534
LILLIAN MC INTIRE	BD, BLDG. #5	586-2349

PRESIDENTS' COUNCIL

- - Posted 2-28-11

DIVISION OF FLORIDA CONDOMINIUMS, TIMESHARES, AND MOBILE HOMES

Board Member Education Certification

On July 1, 2010, section 718.112 was amended to provide that newly elected board members take a division approved educational curriculum once elected to qualify for board service. Specifically section 718.112(3)(b), Florida Statutes, states:

Within 90 days after being elected or appointed to the board, each newly elected or appointed director shall certify in writing to the secretary of the association that he or she has read the association's declaration of condominium, articles of incorporation, bylaws, and current written policies; that he or she will work to uphold such documents and policies to the best of his or her ability; and that he or she will faithfully discharge his or her fiduciary responsibility to the association's members. In lieu of this written certification, the newly elected or appointed director may submit a certificate of satisfactory completion of the education curriculum administered by a division-approved condominium education provider. A director who fails to timely file the written certification or educational certificate is suspended from service on the board until he or she complies with this sub-subparagraph. The board may temporarily fill the vacancy during the period of suspension. The secretary shall cause the association to retain a director's written certification or educational certificate for inspection by the members for 5 years after a director's election. Failure to have such written certification or educational certificate on files does not affect the validity of any action.

Small t six chased, I was told it was a villa in 2000. When I purmoved in with a dog that months a new tenant has has caused trouble with no-pet area. In the last Dear New Neighborhoods: I purchased a

many owners.

I have tried to get the property manager and president to take actions, therefore there is nothing they can do. Do we have any options? – D.K. note from his doctor and but they have told me this new owner has a

what Under the Fair Housing we're simply la% ers, and we're not taking phenomenon that we like to call "prescription community. And before anyone writes an angry Dear D.K.: You've run currently works, and w the options are for any us are pet owners and pointing out the facts. letter, know that both "Here's how the into a fairly modern sides herepets.

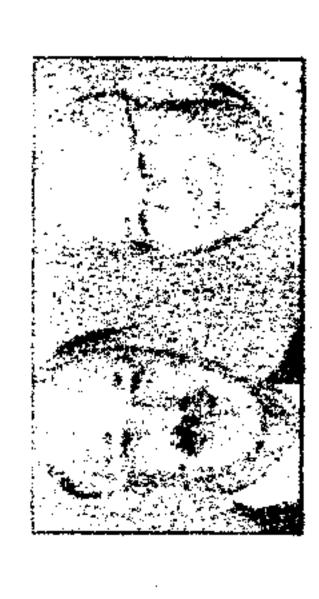
cluded from discriminating against people with disabilities. Consequently, the act requires SOCs to make certain accommodations to disabled persons that are required for their health and well-being. One of those accommoda service animals, even in properties that are othertions is the allowance of Act, shared ownership communities are pre-

Today, even pets that are simply used for companionship may be claimed as service animals if a doctor mal" has gotten extremely fuzzy. It used to be that only seeing-eye dogs and wise pet-free.

The problem is that the definition of "service aniized animals qualified for the exception. However, necessary for a person's the law extremely thin. "prescribes" that pet is other trained, specialcourts have stretched

All communities must

cords to demonstrate the



New neighborhoods: The Condo Consultant Gary'A. Poliakoff and Ryan Poliakoff

lowed to ask very specific questions of the person dation. This includes:

M. A written letter from However, your board is comply with the FHA

Act, and that the pet is a required therapy to deal with that disability.

Troof of the doctor's under the definitions of the FHA and the Ameri-cans with Disabilities a doctor stating that the person is "handicapped"

圖 Sufficient medical re Proof that the doctor treat the is the treating physician for the patient claimed disability qualifications to

(for example, you can for severe depression, but probably not for proof of existence of the disability if it is not otherwise obviask for proof of treatment an amputation)
Now, if the physician
has provided all of the ons

challenging the definition of a "service animal." But until that changes, people simply have to accept that, under the modern interpretation of the FHA, jumping into an extreme accommodation, without there is no such thing as a completely "pet-free" above, then there's really no way for your commuly expensive litigation challenge the nity to

meetings in a row I will be kicked off the board. Can Beach. I plan on running for the board of my condo, but was told if I miss three property.

Dear New Neighborhous: I'm a unit owner's "snow-bird" who stays less than six months in West Palm

they legally do that? -- Dear S.E. There's no

president could number of meetings (and thinking about it, it would language that creates this rule, and that would be perfectly enforceable. venient meetings to kick would preclude you from directors because you've specific language in the off any board member). be a pretty easy rule to simply schedule incon-It is possible, however, condominium act that documents have some serving on a board of that your community missed a particular number of meetings abuse -

the condo act allows meet-ings to be conducted the point, More to

telephonically (through a conference call or video conference), so there's meeting simply because you weren't in town. The board would simply need to set up a speakerphone during the meeting and really no reason that you would have to miss a allow you to call in.

Frankly, this is an extremely standard practice today, especially in South Florida, where transient ings in person, and do their jobs quite effectively. are common. We know of board members who never attend meet-Good luck! owners

Gary A. Poliakoff and Kyan Poliakoff are co-authors of "New Neighborhoods: The Consumer's Guide to Condominium, Co-Op and HOA Living." Gary Poliakoff is a founding principal of Becker & Poliakoff, P.A., and Kyan Poliakoff is a freelance writer and certified mediator.

E-mail questions to condocolumn@becker-poliakoff.com.

Please be sure to include your hometown.