

LAKESIDE POINT GARDEN'S RECREATION PRESIDENTS' MEETING MINUTES

January 8, 2013

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. Absent	#11. Jim Carreau
#4. Sharon Puhalainen	Charlie List
#5. Gene Nell	John Robuck
#6. Mary Palomba	#12. Jay Boden
	#14. Absent

Roger asked if a quorum was present to conduct business, and Vivien said there was. Reading of the minutes from the December 18, 2012 meeting was dispensed with as they were previously distributed and posted. Motion to accept minutes by Mary Palomba; seconded by Jay Boden; passed.

Camey Egner provided treasury report:

Balance 12-18-12	\$6,016.00
Reserve (2012)	3,550.00
Assessments	<u>3,185.23</u>
Total	12,751.23
Disbursements	<u>4,738.57</u>
Total	8,012.66
Reserve 2012	3,550.00
Reserve 2013	5,200.00
Bal. 1-8-13	\$4,462.66

Gene Nell motioned that the treasury report be accepted; seconded by Charlie List; passed.

**BINGO:** Irene Grimes advised that everything was fine and that they had 27 people. Cookies and refreshments were served.

**CLUBHOUSE:** Roger advised that the back flow out front was tested and certified by a plumber as required, and is done each year. The required yearly fire extinguisher inspection and recharging will be tomorrow – the charge is \$25. Roger advised he again renewed the Bingo license as a charitable organization for non for profit, which is free – before he changed it to charitable, there was a \$150 charge. There is a new leak in the roof and Bruce will take care of when he returns.

**POOL & AREA:** Roger advised that Atlantic Pool Company has everything up and running, and the pool is very clean, and the pump house is working well. The pool company submitted a list of their duties. They are to come Monday, Wednesday, and Friday, and Bill and others will check off the services.

**LAWN/LANDSCAPING:** Vivien advised that David will be removing the old overgrown shrubbery to prepare for the updated plantings, which she will do when the areas in front of the clubhouse and pool are cleaned up.

**FLAG/LIGHTS, GROUNDS:** Roger thanked Joe Matthews for maintaining the flag.

**STREETS:** There were no new issues.

**SECURITY & SAFETY:** Roger advised that a Palm Beach sheriff, a former Lake Worth police officer, was policing our community quite often, and she is seen talking to people to find out what is going on. Everyone should make sure their cars are locked and important things are kept out of sight as there had been some incidents in surrounding neighborhoods. Anyone seeing some problem should contact Wally St. Cyr, Jay Boden, or Roger Dennerll who will coordinate with the Sheriff's department if necessary. Do not confront individuals yourself.

**SHUFFLEBOARD:** Gene Nell said shuffleboard was doing well.

**PARLIAMENTARIAN:** Jim Welton said everything was going okay.

**COMMUNITY PROJECTS:** Roger advised that in February we will have a meeting of those individuals involved to see what other projects might be coming up.

**OLD BUSINESS:** --

**NEW BUSINESS:** Roger requested that building representatives should bring their list of elected officers to the February meeting for Vivien to make up The Organization list. The election of officers for the Presidents' council will be held in the February meeting. Roger asked Jim Carreau to serve on the nominating committee.

**WEBSITE:** <<http://lakesidepointgardens.com>> -- All current minutes and agendas, Rules & Regulations, Use Agreement & Parking forms, etc., are put on the site by Bill Taylor. Copies can be made from the site. If email addresses are given to Vivien, she will include them on the distribution list and email addresses will be 'undisclosed.' Bill Taylor puts events that are on our clubhouse door on the website. Contact Bill or Vivien if you have anything to add to the site, or any events. Bill advised that lspg.com mail also gets to him.

**COMMUNITY CLUBS & ACTIVITIES:** (Representatives of clubs which use clubhouse & pool are required to have their events approved by Presidents' Council and to put them on the calendar.)

**WOMEN'S CLUB:** Theresa Jacques advised the following events: Jan. 11 Coffeetime @ 10:00 a.m.; Jan. 15 General Meeting @ 2 p.m. and Bike Man program @ 2:30 – all welcome; Jan. 18 International Potluck @ 6 p.m. (doors open 5:30).

Roger thanked Hugh, Joe & Jay for putting up the outdoor Christmas lights.

**CRAFT CLUB:** Irene Grimes said they started last week. Roger thanked them for putting up the clubhouse Christmas decorations which looked very nice, and for putting them away after Christmas.

**MEN'S:** Gene Nell advised that there would be a free breakfast at the clubhouse on Jan 10 for the men.

**AUDIENCE:** Roger advised that the New Year's Eve party was a success, and we had about 30 people who stayed until midnight. Everyone had a good time.

**ANNOUNCEMENTS:**

Theresa Jacques advised that there were 40 people in attendance, including the board.

Vivien said that Line Dancing with Marge would start Jan. 9 @10-11 and would continue on Wednesdays.

First aid bandages will be restocked in the clubhouse.

Charlene suggested that the calendar should be posted in an orderly fashion & she would look into.

The water cooler condenser is not available. Bill will check on repair. Replacement would be about \$1000/1200. There was concern on the system not being very sanitary.

**NEXT MEETING:** Tuesday, February 5 @ 7:30 p.m.

**ADJOURNMENT:** Motion to adjourn 7:52 p.m. by Camey Egner; Mary Palomba seconded; passed.

Adjournment was followed by a very special birthday party for Camey Egner with cake and ice cream. Camey has been a mainstay of our community and association for over 40 years and has served as president of two different buildings. We appreciate her dedication to our community.

Respectfully,

Vivien Dennerll, Secretary