

LAKESIDE POINT GARDEN'S RECREATION PRESIDENTS' MEETING

January 10, 2012

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 Enger
#3. Pat LaBarre	#11. Jim Carreau
#4. Pat LaBarre	Charlie List
#5. Gene Nell	John Robuck
#6. Mary Palomba	#12. Absent
	#14. Richard Pfefferle

Roger asked if a quorum was present to conduct business, and Vivien said there was. A 95<sup>th</sup> birthday celebration was held for Camey Egner and she was presented with roses and several renditions of 'Happy Birthday' - and cake and ice cream for all.

Reading of the minutes from the December 13, 2011 meeting was dispensed with as they were previously distributed and posted. Gene Nell motioned that the minutes be accepted; Pat LaBarre seconded; passed.

Camey Egner provided \*corrected treasury report for November and current report for January:

Balance 11-8-11	\$4,668.99	Balance 12-13-11	\$2,835.03
Assessments	6,155.46	Assessments	3,576.52
Reserve (2011)	<u>1,571.00</u>	Reserve (2011)	<u>1,571.00</u>
Total	12,395.45	Total	7,982.55
Disbursements	* <u>9,560.42</u>	Disbursements	<u>2,494.74</u>
Total Bal. 12-13-11	*2,835.03	Total Bal. 1-10-12	\$5,487.81

Camey Egner advised that the books had been audited, and the bills for the Reserve had gone out and all were paid except for one building. Gene Nell motioned that both December and January treasury reports be accepted; seconded by Mary Palomba; passed.

**BINGO:** Camey advised that Dorothy Watling was home from the hospital and doing very well and is expecting to be back in about three to four weeks. Vivien Dennerll will be taking over in her absence. Vivien advised that Bingo will start on Wednesday, January 18 at 7 pm, so please all come, have some fun, and share some coffee and cookies. Roger advised he and Vivien had taken care of the license for usage of our clubhouse and occupancy, which also includes Bingo, thus saving us \$150.

**CLUBHOUSE:** Roger advised that in addition to the license for usage of the club house and occupancy, a fire inspection which is done yearly was reappraised for occupancy of 80 people. All signs, lights, and fire extinguishers were approved. Roger advised that decorations should not be hung from the fire exit signs as this had broken the sign and we had to replace it. Also, a certified backflow test is done yearly which is done so that the chlorine from our pool does not go into the water system. One was certified and parts are ordered to have the other one certified. Since last month, Bill Taylor has adjusted the front door closures, making them much easier to use and saving us the \$1,800 it would have cost for a wireless door opener – thank you Bill. The seal should be the same as it was. Roger

had asked the book club representative to go through the books and bring the library up to date – which was done.

**POOL & AREA:** Camey advised we are getting 7 to 8 degrees from our solar heating and we had to replace one pump – normally a pump lasts about three years. The pump cost is now about \$400 but it is in and working. She said Bruce Hallet would be back in February and that he and Bill Taylor were going to get new clamps to fix the rusty clamps on the solar system. The pool is clean and Atlantic Pool responds when we call. Roger advised that there was an electricity problem this summer and Atlantic found a faulty motor which has now been replaced.

Pat LaBarre advised that Jimmy Neilsen did an excellent job of fixing the back shower area. Gene Nell asked about the gate being left open, and Roger requested that people coming in should push the gate closed and not leave it open, as it is for our benefit to keep our area secure. We should try to see that the gate is kept locked at all times. Camey advised that the whole area is checked at night to make sure it is all locked up.

**LAWN/LANDSCAPING:** Vivien advised the only planting to date has been the six poinsettias in the front of the clubhouse, and she has talked to David, our landscaper, who is ready to begin when the weather is warmer and nice plants are available. Bob & Cathy Gee also volunteered to help with the landscaping.

**FLAG/LIGHTS, GROUNDS:** Joe Matthews advised the flag was up and flying.

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

**SECURITY & SAFETY:** There were no new issues. We have a few walkers checking our area and the ‘COPS’ individuals are patrolling more often. Anyone seeing some problem should contact Wally St. Cyr or Jay Boden who will coordinate with the Sheriff’s department if necessary. Do not confront individuals yourself.

**SHUFFLEBOARD:** Gene Nell advised that everything is going okay. Roger advised that Bill Grant told him what was needed as to repair of broken equipment, plus a few other things they needed for shuffleboard; and Roger has ordered them.

**PARLIAMENTARIAN:** Gene Nell advised that everything is going okay.

**COMMUNITY PROJECTS:** Roger advised that the rec. building’s insurance bill was in, and Camey advised it was already paid. A discussion was held as to a mandate on homeowner’s insurance within the individual buildings and the recent changes in Florida law and the fact that our association has different corporations, documents, and amendments. It is up to the individual buildings to determine what is or is not in their best interest. One of the buildings had substantial damage from a busted water pipe that would have been very costly if not for individual homeowners’ insurance.

**OLD BUSINESS:** --

**NEW BUSINESS:** Helge Lindstrom will be doing our 2012-2013 phone books again this year. Roger talked of the privacy issue in that it is up to individual presidents to contact their people for the information they want to be included. There is a disclaimer on the back of the phone books which

reads, "Names, phone numbers and emails are given voluntarily by the residents to be included in the directory. They are collected by the buildings' Council Members." Roger passed out each building's information for the presidents to update as soon as possible. Please return the information to Vivien. Camey Egner motioned that we proceed with the 2012-2013 phone books; seconded Gene Nell; passed.

**WEBSITE:** <<http://lakesidepointgardens.com>> -- All current minutes and agendas are on the site. He also has put our current event notices on the site - and will put pictures on the site when given to him.

**COMMUNITY CLUBS & ACTIVITIES:**

**WOMEN'S CLUB:** Theresa advised the following events: Coffee Time Friday January 13 at 10 a.m.; January 17 General Meeting @ 2 p.m. & Osteoporosis Program @ 2:30 p.m.; January 20 International Potluck @ 6 p.m.

**CRAFT CLUB:** Helen advised they have started stitching cards and making jewelry. Everything from Xmas was put away.

**MEN'S:** Roger advised there will be a breakfast at the clubhouse sometime next week.

**ANNOUNCEMENTS:**

**ANNUAL NEW YEARS EVE PARTY:** Roger advised there was a ball dropping at 10 & 11 and a nice turn out, and all had a good time.

**LINE DANCING BY MARGE:** At the clubhouse, beginning January 18, from 10-11 a.m.

**AUDIENCE:** Lynn Anderson advised that the City of Lake Worth was going to have a meeting about the city's shuffleboard courts January 25 at 6 p.m. If you want to preserve these courts, please make an effort to attend this meeting at the courts between Lake & Lucerne.

James Carreau talked of the problem they have with the rooster crowing, and they have written a letter which they would like individual buildings to sign, and they will take to the city. Roger agreed to forward a letter to the mayor on behalf of the association to draw attention to this matter.

Theresa Jacques advised there were 28 people including the board in attendance.

**NEXT MEETING:** Tuesday, February 7, 2012 @ 7:30 p.m. There will be an election of new officers. Camey has advised she has been involved with council for 37 years as secretary, treasurer, or a president. Thank you Camey for all your services!!

**ADJOURNMENT:** Motion to adjourn 8:22 p.m. by Camey Egner; Jim Carreau seconded; passed.

Respectfully,

Vivien Dennerll, Secretary