

LAKESIDE POINT GARDEN'S RECREATION PRESIDENTS' MEETING MINUTES

January 14, 2014

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. Mary Kolitsas	#8. Irene Grimes
#3. Pat LaBarre	#11. Charlie List
#4. Sharon Puhalainen	
#5. Gene Nell	
#6. Absent	#12. Jay Boden
	#14. Richard Pfefferle

Roger asked if a quorum was present to conduct business, and Vivien said there was. Reading of the minutes for the December 17, 2013 meeting was dispensed with as they were previously distributed and posted. Motion to accept minutes by Jay Boden; seconded by Janice Lucas; passed. Roger advised that per Robert's Rules, the minutes are intended to be written records of the council meetings to serve to record actions, not what is actually said. Minutes can be found at lakesidepointgardens.com

FINANCIAL REPORT: Roger advised that a complete balance sheet and audit for 2013 was done by our treasurer Leann Vander Woude, and was found to be in good order. Copies were handed out to everyone present, including the audience. This was presented by Roger and was thoroughly discussed. A motion to approve these reports was made by Gene Nell; seconded by Jay Boden, and was unanimously approved and passed. Roger advised that we will be getting someone else to do the audit for 2014. Leann will be getting \$100 for this audit, and \$100 a month for her regular services. Roger advised that because Vivien as secretary does the actual monthly paperwork, Leann's costs would be less. Motion to approve this payment to Leann was made by Gene Nell; seconded by Mary Kolitsas; passed.

Charlie suggested/motioned that we honor Camey Egnor with a plaque or in some way as Treasurer Emeritus for this organization for her dedication all these years; seconded Pat LaBarre; all were in favor; passed.

Leann is collecting the bills from the clubhouse mailbox, and Roger will forward to Leann with his approval any that are sent to him. Leann will take care of and send out the 10th of the month as they always have been. Camey has gone over everything with Leann, so she will know how to proceed with the bills for the pool and the clubhouse. Leann's phone number was given out. Everything has been switched over to Leann. Records for insurance, IRS, and bank were kept for 7 years as required and come through Roger. Names off bank accounts.

SIGNATURE AUTHORITY – Will authorize letter to go out giving Leann signature authority, Vivien Dennerll as secretary, and Jay Boden also. Motion to approve signature authority was made by Gene Nell; seconded by Charlie List; passed. Depository is at Chase at the Bank, and (Roger is available by cell phone the entire year for any problems that occur within the clubhouse or pool.)

BINGO: Irene Grimes advised they had 25 people for Bingo last week. She advised that Dorothy will be leaving at the end of the season when she sells her place; she is retiring from Bingo and going north. Roger advised that he already applied for the Bingo license this year which is posted on the wall.

CLUBHOUSE: Roger advised that the annual fire inspection done that is required by Palm Beach County was done for the clubhouse, and he advised that it is each building's responsibility to make sure they have the required signage and the fire extinguishers are current and accessible to the people. They will be coming around to make sure each building is up to date. Roger advised that last year he turned the recreation center into a Charitable organization which saves us money. All permits are updated by him and kept current. He advised that Teresa and Oscar have been doing a wonderful job of keeping the clubhouse clean.

Roger thanked Lynn for bringing to our attention our high water bill, which she had the city look into. The city said our meters and our facilities were old, and we needed to replace urinals costing \$1,400. Roger advised that he had Hi Tech Plumbing do both back flow testing and checking of the lines. They checked the float valve, water fountain, all facilities and lines, and went out to see how the meters responded, and the meters were not moving at all. Hi Tech wrote on our work order to the city that we have no leaks in this facility. This service cost us \$128 for everything, saving \$836 from what the city was suggesting. The city came out to replace the meters which had not been replaced since 1993 at their cost. In a month or two we should have more accurate readings, and we could make an appeal to the city.

Roger has purchased the new Christmas lights for the outside of the clubhouse.

Charline advised that the roof had a couple of leaks. Roger said Bill or Bruce would be checking these out for us.

POOL & AREA: There were no concerns about the pool. Last year, the pump house and problem areas were rebuilt. Bill met with Robert of Atlantic Pool, and he is very conscientious and does an excellent job on the tiles. Roger reported that individuals from the Orange Grove trailer park have been throwing over bottles, rocks, cans, and signs, so watch when you walk around barefoot.

LAWN/LANDSCAPING: Vivien advised that she would begin the landscaping of the two remaining beds in the front as soon as possible when the weather is not so cold. Roger advised that the monies have been in place to complete this since 2012. Vivien would also be checking on some kind of garden placques for those interested in donating towards a palm tree or plantings for a loved one. Vivien suggested she would try to see that the sea grape tree is trimmed properly so the flag can fly free. Building 11 is putting in some new landscaping plants, and they are making adjustments to their fencing so it is more secure.

FLAG/LIGHTS, GROUNDS: --

STREETS: Watch your speed! Keep you bikes in a secure location as more bikes have been stolen.

SECURITY & SAFETY: Everyone should make sure their cars are locked and important things are kept out of sight to prevent incidents, such as bicycles, as there have been more bicycles taken. 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. Since there was a mugging in the park, be safe and walk with someone, and be protective of your belongings, or leave them at home.

SHUFFLEBOARD: -- Gene Nell said they are working on setting up games.

PARLIAMENTARIAN: --

COMMUNITY PROJECTS: Roger advised that the insurance was in place and paid for and in budget. He gets together in early November with our underwriter Chad Romero, and goes over our director and officers' insurance, and that we have the coverage required on our building and pool area.

OLD BUSINESS: Please keep the bulletin board flyers to a half sheet or smaller if possible. Approved hosted events can be posted on the clubhouse doors, and Bill will put them on the web site.

NEW BUSINESS: Please provide information for the 2014-15 phone directories for Vivien as soon as your building meetings are finalized. Bill Taylor and Vivien will be putting the information for these together. Keep in mind that the information for the numbers is given voluntarily by the residents and is collected by the building's council members. Emails will not be put in unless signed authorization is given.

Jay advised that after the 18" of rain that fell, there was flooding and garbage washing in from Orange Grove trailer park onto the shuffleboard courts. There was also flooding into some units there and in building 11. Jay called the flood control of Lake Worth and they were to look into some kind of correction to the drainage systems. Code Enforcement sent the refuge department to clean up the mess. There was contractors seen unloading garbage.

Jay advised they have 3 traps they will use to catch critters, and cats can be taken to the Animal Care facility for no cost, but if they come out for the cat, there is a \$20 charge. Please advise if you need a trap.

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. Applauds for Bill & Vivien.

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: Charline List advised that their last program with the man talking about presidential information was filmed by Bill Taylor and would be put on the web site. She advised that the International Pot Luck is Friday, 1-17 @ 6 p.m. and requested different nationalities sing their

anthems or drinking songs; there is a Mad Hatter Tea, Saturday 2-1 @ 3 p.m. and requested ladies to wear special hats, and prizes will be given. Tickets from building reps are \$6.

CRAFT CLUB: Irene advised that they are making cards.

MEN'S: They advised they are having a Valentine's dinner on 2-14 and a St. Patty's dinner on 3-17.

AUDIENCE/ANNOUNCEMENTS: Roger encouraged all to attend board meetings so they know what is going on. Theresa Jacques advised that there were 25 people in attendance, including the board.

Roger said that the tables were very heavy and awkward and difficult for those moving them for the different events, and suggested we get some lighter weight tables, and that our men's, women's, craft clubs might want to get involved with these costs. After discussion, a motion was made by Charlie to research to find and purchase lighter weight tables and chairs, and not to wait since it was difficult for those lifting them; seconded by Gene Nell; passed. Roger suggested Lifetime tables and chairs which he already knew about from another organization that had purchased them from Sam's Club. Roger and Charlie were to find the best prices and order them right away. The old chairs, racks, and tables will be removed.

Vivien advised that line dancing was cancelled until Marge Murphy recovered from her injury. Building 1 asked if anyone could recommend a painter for their building.

NEXT MEETINGS: Note change of week for March: Feb 4, March 11 & April 1

ADJOURNMENT: Motion to adjourn 8:30 p.m. by Irene Grimes; Mary Kolitsas seconded; passed.

Respectfully,

Vivien Dennerll, Secretary