

LAKESIDE POINT GARDEN'S RECREATION PRESIDENTS' MEETING MINUTES

February 4, 2014

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

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| Building #1. Janice Lucas | #7. Roger Dennerll |
| #2. Clara Lagace | #8. Irene Grimes |
| #3. Pat LaBarre | #11. Jim Carreau |
| #4. Pat LaBarre | Charlie List |
| #5. Gene Nell | John Robuck |
| #6. Lynn Anderson | #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 January 14, 2014 meeting was dispensed with as they were previously distributed and posted. Motion to accept minutes by Jay Boden; seconded by Janice Lucas; passed. Minutes can be found at lakesidepointgardens.com

FINANCIAL REPORT: Roger passed out a complete financial report prepared by Leann Vander Woude for the month of January. Leann will be doing this for us monthly, listing the balances, assessments, and all the expenses:

Balance Brought Forward January 1, 2014 --	\$13,182.94
Receipts/Assessments -----	\$3,876.00
Total Itemized Expenses -----	\$3,092.11
Bank Balance as of January 31, 2014 -----	\$13,966.83

A motion to approve the report was made by Charlie List; seconded by Gene Nell, and was approved and passed. She will provide us with a complete spread sheet at the end of the year. Roger advised that we will be getting someone else to do the audit for 2014.

Roger advised that to honor Camey Egner for her 38 years of service, she would appreciate a palm tree or some planting with a plaque for her in front of the pool or clubhouse. Motion to do this by Charlie List; Gene Nell seconded; all 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.

BINGO: Irene Grimes advised they had 29 people for Bingo last week and they are doing well.

CLUBHOUSE: Roger explained again that he had Hi Tech Plumbing out to do the back flow and checking of all lines and the entire process, resulting in replacement of the meter in question, and the fact that we had no leaks in our facility, which was reported to the city. It appears the water bill is lower this month. This can be watched.

Bruce Hallet explained that because of the initial installation of the pool's solar heating system which was done 5 years ago by a contractor/distributor in this area who had used the wrong brackets and

placement of screws, that this was the cause of the leaks in the roof. It is his and Bill Taylor's opinion after checking the roof and after talking to the Aqua people who manufacture those panels that when installed they inserted only one screw instead of the two required in the brackets, used the wrong brackets, and they were pulling up, leaving the holes. It was recommended that the brackets be lifted up to plug the holes, if necessary, and take pictures when being done, so can send to the company and the builder to confirm, along with Lake Worth's support possibly, to verify it is done properly. Bruce said Aqua, a major distributor in Fort Meyers who is part of the firm that put ours on, will sell us the stainless steel brackets for .35c each, and a bag of 50 stainless screws for \$3.00 at this price because of the original problem; so the money to repair will be in the labor, not the parts. The holes will need to be plugged, and the bracket moved to good wood so it doesn't pull out again. We could try for some reimbursement.

POOL & AREA: There were no concerns about the pool. Bruce advised that he and Bill made an adjustment, and the water is now coming back 7 degrees warmer than before. Applause! Roger advised it has been set up with Jim Nielsen to pressure wash the pool & shower area, or any other area that is needed, in July, and again at the end of October.

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. The sea grape tree was trimmed so the flag can fly free. Gene Nell complimented the new landscaping.

FLAG/LIGHTS, GROUNDS: -- A new flag will be put up.

STREETS: Watch your speed! Keep your 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. Wally reported that more bicycles have been stolen and a few cars broken into. 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. Lynn asked if there were any restrictions to backing vehicles in the parking spots. No one knew, so this could be checked.

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

PARLIAMENTARIAN: --

COMMUNITY PROJECTS: Roger advised that Bill & Vivien are collecting the information for the phone directories for 2014/15, which will be distributed soon after receipt of approved information from the presidents. The members of the Committees and Communities Projects will be updated. An updated list will be put on the clubhouse bulletin board. Our permits are on the wall.

Roger introduced our new member of Presidents' Council, President Clara Lagace from building 2; and she introduced Vice President Cathy Gee, and Resource person, Nancy Hotchkiss.

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: Roger advised that the President, Vice President, Secretary, and Treasurer were all up for election. We no longer have Camey Egner as our treasurer, but have already voted Lean Vander Woude as our Treasurer. Vivien Dennerll has agreed to stay on as Recording Secretary – she does not have a vote as such, but takes minutes and provides needed information, and provides information to the state that is required and kept up to date, also the permits are taken care of. Roger has agreed to be President again.

Roger asked that we bow our heads to honor Mary Palomba who just passed away. She was our Vice President, served us for a number of years, and in her building #6, and was a very dedicated lady and nice person. She will be missed. Roger has asked Pat LaBarre, President of building #4, having served for a number of years, and a full-time resident, to be our Vice President. She has a good support of officers here in the summer, and can take charge if a quorum is needed. She has agreed.

Jay Boden made a motion that the following officers be installed: President Roger Dennerll, Vice President Pat LaBarre, Secretary Vivien Dennerll, and Treasurer Lean Vander Woude; Jim Carreau seconded, all in favor, passed.

It should be noted that there is a board required state form prepared by the Florida Department of Business and Professional Regulations that details the rights and responsibilities of condominium boards and unit owners, voting rights, meeting notices and other governance matters that must be given to a condominium owner in the state of Florida. New board members are required to sign and certify that they, in fact, read the rules of 718 & 720, or they can take a course. Each building should handle this with their new officers, and a form is attached for those requesting one.

Please give the names of the new officers to Vivien tonight so she can update the organizational chart.

Vivien passed out a Refuse flyer for Lake Worth covering household garbage, recyclables, and bulk material pick up. It is necessary if you have large items that you call 561-533-7344 for instructions for their pick up. Please do not place the items at the dumpster site until the night before they pick up.

Due to the age and heaviness of the tables and chairs, and the inability of those lifting them, council approved last month that we check around for pricing for tables and chairs. Vivien found the following: two sets of 4 – 8' Lifetime tables with 32 Lifetime Chairs from Sam's Club, and two 6' Lifetime Tables. This is to be taken from the reserve money, approximately \$3,000, and a \$300 discount should be applied. It was decided to pick out 16 of our best folding chairs to keep in case more were needed for outside, and to donate the rest so as not to incur liability. Gene Nell made a motion to purchase these more durable and lighter tables and chairs as above, and to donate the rest; Charlie List seconded; all in favor; approved & passed. Vivien will order them.

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: The Poinciana Players will present 'Annie Get Your Man' on 2-28 @ 1 & 7:30

CRAFT CLUB: They are making cards.

MEN'S: They are having 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 39 people in attendance, including the board.

Vivien reminded those using our facilities, especially those serving food, to please use the vacuum afterwards. Although it is cleaned once a week, it should be left clean and stocked for the next user.

Wally advised that building #14 has caught 15 cats to date. Roger advised that they have been reimbursed for the pickup fees. Building #12 has caught cats, raccoons, opossums also. We have three traps available for use of our buildings 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.

Announcement was made that there was repair needed to the grout in the tiles at the end of the pool.

Joe Visconti asked about the repair of the pool chairs, lounges, and umbrellas. Roger said he would check on that tomorrow, and that they require a certain number to pick them up. Pat said one umbrella was not working, and Roger said he had a new one to replace it and would do it tomorrow.

NEXT MEETING: April 1.

ADJOURNMENT: Motion to adjourn 8:13 p.m. by Irene Grimes; Charlie List seconded; passed.

Respectfully,

Vivien Dennerll, Secretary