

LAKESIDE POINT GARDEN'S RECREATION PRESIDENTS' MEETING MINUTES

February 5, 2013

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. Mary Kolitsas | #8. Camey Egner |
| #3. Absent | #11. Jim Carreau |
| #4. Sharon Puhalainen | Charlie List |
| #5. Gene Nell | |
| #6. Mary Palomba | #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 from the January 8, 2013 meeting was dispensed with as they were previously distributed and posted. Motion to accept minutes by Mary Palomba; seconded by Jim Carreau; passed.

Camey Egner provided the following reports - the yearly to be included in the minutes for March approval:

Expenses Year 2012

Insurance	\$7,678.98
Pool	9,450.00
Pool Repair	4,967.84
J. Nielsen – Clean Pool Area	500.00
J. Nielsen – Redo Pump House	1,867.00
Pool License	250.00
L. W. Utilities	14,096.57
Bldg. Maintenance	2,460.00
Bldg. Supplies	105.71
A/C	283.50
A/C – Hi-Tech	2,158.31
Lawn Service	1,902.00
Lawn Spray – Hulett	924.00
Landscape Entranceways	3,406.41
Property Tax	553.03
Solid Waste Authority	521.62
Shuffleboard Expenses	172.24
New Directories`	545.30
Misc. – Copies Checks	<u>331.33</u>
Total	\$52,173.84

Reserve 2012 \$5,200.00

Redo Floors 1,675.02

Treasurer's Report 2-5-13

Reserve 2012	\$3,550.00
Reserve 2013	5,200.00
Assessments	<u>3,035.29</u>
Total	11,785.29
Disbursements	<u>7,506.27</u>
Total	4,279.02
Reserve 2012	3,550.00
Reserve 2013	5,200.00
Bal. 2-5-13	\$4,279.02

Gene Nell motioned that the February treasury report be accepted; seconded by Mary Palomba; passed. Gene asked if there would be an audit done, and Camey said Leann would be doing one.

BINGO: Irene Grimes advised that everything was fine and that they had 28 people. Cookies and refreshments are served.

CLUBHOUSE: Roger advised that the storage room for the chairs was repaired – replastered, painted, and the windows caulked. He asked that everyone should try to be careful when handling the tables and chairs in the room as there had been much damage from them hitting against the wall. The lamp was replaced since it was falling out of the ceiling. Also, a kitchen light was replaced. The kitchen drawers and cabinets were cleaned and organized by the women’s club. The storage room was cleaned thoroughly. Vivien reminded those that use the refrigerator and freezer should also clean it out every now and then. It should also be noted that the 6 way plug in the kitchen is now a 4 way plug, and we should be careful not to overload this plug.

POOL & AREA: Bruce advised that the pool was 98 per cent efficient and clean, and the temperature picked up about 5 degrees – the thermostat was set at 85 degrees and is fully automatic.

LAWN/LANDSCAPING: Vivien advised that one of the bird of paradise plants had been divided and made into three separate plants which were planted on the side of the building. Re the front of the clubhouse and the pool area, most of the plants and brick work have been removed since they have never been updated and the plants were overgrown or weeds, the bricks were dirty or misplaced. Jim Nielsen will be replacing all of the old brick borders with new. The large rocks and statues will be power washed. New permanent lighting will be put in.

FLAG/LIGHTS, GROUNDS: -- Roger advised that there was a light to be fixed.

STREETS: There were no new issues.

SECURITY & SAFETY: Roger advised that the Palm Beach sheriff, a former Lake Worth police officer, was policing our community quite often. Everyone should make sure their cars are locked and important things are kept out of sight as there have been some incidents. 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 there would be a shuffleboard tournament soon – and some prizes!

PARLIAMENTARIAN: Jim Welton said everything was going okay.

COMMUNITY PROJECTS: Roger said he would be assigning committees within the next week or so. We will once again be posting article about feral cats on front door since it is still a problem. Wally St. Cyr expressed his concern that the feral cats and raccoons were still a problem. Roger advised that the last time we had some trapped and removed, there was quite an expense to do this, and we were advised by the authorities that if you are feeding any animals or birds, others will come, and you will never get rid of them. There have been many people seen feeding them, and you can see the food left behind the clubhouse. Wally advised us that he found out that now if you trap them and bring them to the humane society, there would be no charge. Dick Pfefferle said he was told that if we trap and take to the animal control at Belvidere that they will take care of them, and it is free – or if they come to get them, there is a \$20 charge per animal. The board was to check these new policies out to see how we should proceed with trapping, and notification fliers would be put out throughout the development, copy given to board members. Joe Visconti said the animals were urinating behind their shed; and others in the neighborhood have been concerned about the smell as well.

OLD BUSINESS: --

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 reinstated; Roger inquired if there were any other nominations and there were none; Jay Boden seconded the motion; passed. All officers agreed to serve. They are President Roger DennerII, Vice President Mary Palomba, Secretary Vivien DennerII, and Treasurer Camey Egner. There is a quorum of presidents available in the summer to take care of anything that might come up. Roger advised that Nancy Hotchkiss is retiring after serving on the presidents' council for ten years. She did a lot and repaired a lot. Applauds! She is being replaced by Mary Kolitsas. Applauds!

The names of the new officers should be given to Vivien tonight so she can make a new Organization list. Roger advised 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.

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: March 1, Mame's Memoir @ 1:30 and 7:00 p.m., refreshments served; Mar. 8 Coffeetime @ 10:00 a.m.; Mar. 12 General Meeting @ 2 p.m. & Program 2:30 p.m.; Mar. 23 Pool Party @ 5:30 p.m.

CRAFT CLUB: --

MEN'S: Wally St. Cyr advised that there would be hot dogs and drinks Saturday. Valentine's Day Dinner & Show – meat loaf, mashed potatoes, green beans, dessert – tickets available. Wally said they were trying to get a men's and ladies' club breakfast set up.

AUDIENCE/ANNOUNCEMENTS:

Theresa Jacques advised that there were 30 people in attendance, including the board.

Bill Taylor was continuing to check out a new water cooler since the condenser was not working. A cheaper water cooler was suggested that Bill would look into. There is concern on keeping any system clean on a regular basis or to purchase one that will last.

NEXT MEETING: (Note: Since the meeting, the date was changed to March 14, 2013 @ 7:30 p.m.)

ADJOURNMENT: Motion to adjourn 8:00 p.m. by Camey Egner; Jim Carreau seconded; passed.

Respectfully,

Vivien DennerII, Secretary