

LAKESIDE POINT GARDEN'S RECREATION PRESIDENTS' MEETING

February 7, 2012

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. Nancy Hotchkiss | #8. Camey Egner |
| #3. Pat LaBarre | #11. Jim Carreau |
| #4. Sharon Puhalainen | Charlie List |
| #5. Gene Nell | John Robuck |
| #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 10, 2012 meeting was dispensed with as they were previously distributed and posted. Gene Nell motioned that the minutes be accepted; Camey Egner seconded; passed.

Camey Egner provided treasury reports for February and for 2011:

Balance 1-10-12	\$5,487.81	Year 2011:	Pool Service	\$9,450.00
Assessments	3,194.66		Pool Repair	2,502.19
Reserve (2012)	<u>5,200.00</u>		Pool Furniture	167.18
Total	13,882.47		Pool License	250.00
Disbursements	<u>2,370.70</u>		Pressure Clean Deck Area	400.00
	11,511.77		Insurance	6,512.39
Total Bal. 2-7-12	4,740.77		Trapping Animals	300.00
Reserve (2011)	1,571.00		Building Maintenance	2,460.00
Reserve (2012)	<u>5,200.00</u>		Clubhouse	1,398.28
	\$11,511.77		Clubhouse Roof Leak	458.00
			Clubhouse Windows	868.00
			Front Letters & Labor	368.46
			Utilities	13,770.52
			Lawn Service	2,030.00
			Hulett – Spray Lawn	948.00
			Back Flo Check	128.00
			New Signs	643.75
			SWA	1,029.20
			Fix Shower	100.00
			Audit Books	50.00
			Misc.	<u>63.69</u>
				\$43,897.66

Mary Palomba motioned that both the February and the 2011 treasury reports be accepted; seconded by Nancy Hotchkiss; passed.

BINGO: Vivien Dennerll advised that there were 31 people last week – about that same number each week and that all were enjoying Bingo – and the cookies & coffee too. She expected that Dorothy Watling would be back on February 15 as she was doing very well. Irene, Helen, Theresa, Marie, Maddy, and Kathy all assist with Bingo.

CLUBHOUSE: Roger advised that he had to call Hi Tech Plumbing to fix a problem we had in both the men's & women's rest rooms wherein the water kept running in the men's room and the toilets would not flush in the women's. Our system is so old that other plumbing companies are not able to fix them or cannot find the parts. They responded very quickly and made all of the necessary repairs to rebuild them, which took most of the day, for a cost of about \$1,400.

Roger thanked Lillian McIntire for her dedication to the security of our clubhouse area. Every day she checks that the kitchen stove, fans, air, and lights are turned off, and the doors are all locked; and replaces the Use Agreement and Parking Forms when needed.

Roger advised that the roof has leaks because of the rusty clamps and screws leaving holes where the water comes in. Nancy had a man fixing them as they were found but he no longer does this.

POOL & AREA: Camey advised that we had trouble with the solar heating and the roof was leaking in places and that Bruce Hallet & Bill Taylor would be putting on new clamps to try to fix this problem. Roger stated that Bruce has expertise in hydraulic pumps and water flow and has an understanding of what is needed to repair our system at a minimal cost instead of what we were expecting to pay. Bruce advised he was surprised today to see that since they have been working on the solar heating system it is pulling in a difference of 5 degrees and could get 7 degrees, which our original hurricane system did. He said about 70/85% of the brackets were not holding. Roger asked that we allow Bruce and Bill to do this for us. Camey motioned that we allow Bruce & Bill to do these repairs to the clamps and solar system; Pat LaBarre seconded; passed. Camey advised that the pool lights were off and asked Bruce to check the lights.

LAWN/LANDSCAPING: Vivien advised she will begin the planting of the shuffleboard areas and the side of building as soon as she and nice plants are available. The ficus plants were treated Monday. Gene questioned the foliage on the back fence growing through. Roger advised Vivien has talked to David, our landscaper, who will take care of the trimming of the ficus and other plants on our side of the fence.

FLAG/LIGHTS, GROUNDS: Joe Matthews advised the sea grape needs to be kept trimmed as it infringes on the flag. David has been asked to keep it trimmed.

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 they were hoping to set up a contest sometime in February. On February 26 there was meeting at the Lake Worth Shuffleboard Courts which was well-attended. They are trying to determine whether the 28 courts will be kept.

PARLIAMENTARIAN: Jim Welton advised that everything is going okay.

COMMUNITY PROJECTS: Nothing new at this time.

OLD BUSINESS: Roger advised that all buildings should let Vivien know of any changes in their boards so she can update the Organizational chart, and the directories should all be approved and returned to Vivien by now so that Helge Lindstrom can have them printed this week.

Roger advised that The Recreation & Pool Facilities Rules & Regulations now include the Palm Beach County Fire Code NFPA96 instructions for kitchen use, and the Pool Rules & Regulations, both of which were attached to the minutes, were updated at this time because they were previously approved after the last directory was put out. A motion to approve these forms as submitted was made by Jim Carreau; seconded by Gene Nell; passed. This information will also be put on the web site for the Finnish people.

Roger advised there have been some very nice parties held in the clubhouse and thanked those running them for adhering to the rules. He advised that the Use Agreement is for those people other than the clubs who wish to use our facilities. The clubs themselves are responsible at the beginning of each season to provide a list of their events to the board and to post them on our calendar.

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 reinstalled; Roger inquired if there were any other nominations and there were none; Gene Nell seconded the motion; passed. All officers agreed to serve. They are President Roger Dennerll, Vice President Mary Palomba, Secretary Vivien Dennerll, and Treasurer Camey Egner. Roger advised that there is a quorum of presidents available in the summer to take care of anything comes up.

WEBSITE: <<http://lakesidepointgardens.com>> -- All current minutes and agendas, Rules & Regulations, Use Agreement & Parking forms, etc., have been put on the site by Bill Taylor. Copies can be made from the site. Bill also has put our current event notices on the site - and will put pictures on the site when given to him. There is a new section on the site, 'Neighborhood Events,' which will include a link for the Finnish population & events. Roger advised that if email addresses are given to Vivien, she will include them on the distribution list for minutes, agendas, Rules & Regulations, etc., when she does them. Vivien said the email distribution is done as a 'bcc' so they are not broadcast to everyone. Sending as email will save the cost of making some copies, although those not having internet access can still receive hard copies.

COMMUNITY CLUBS & ACTIVITIES:

WOMEN'S CLUB: Charlene List advised the following events: Book Club 2-9; Coffee Time Friday 2-10 at 10 a.m. – donations accepted but not required; play, 'Florida Drum Song' Friday 2-24 @ 1:30 and 7 p.m. (Tickets \$5 for non members & \$2 for members & nonrefundable after 2-21. At their board meeting today they discussed the missing and damaged seat cushions. Sharon Puhalainen said Judy Jorgensen thought the cushions were all right but that we should use rubber liners under the cushions to hold them on their seats. Vivien suggested that the problem was that the tabs were falling out of the cushions because they did not appear to be back stitched and they also were not long enough to hold together with the Velcro. (The last cushions were done with snaps & we had no problem.) Roger and Vivien's understanding was that Judy was to take half of the cushions at a time to repair them. Since she does not return phone calls, it is difficult to know what she has done. Vivien did not think the rubber liners would solve the damaged cushion problem, but rather would create another

problem of them falling off too. Roger said he would again try calling her; and if she did not respond, then write a letter.

CRAFT CLUB: Helen advised they are stitching cards and making jewelry. The Rummage Sale will be March 10.

MEN'S: Wally advised that there will be a Valentine's Day spaghetti dinner at 5 p.m. on 2-14 and some very good entertainment.

ANNOUNCEMENTS:

LINE DANCING BY MARGE: Continuing on Wednesdays at 10 a.m., except for 2-22.

AUDIENCE: Guy mentioned concern about the new person taking care of the pool and keeping the log up to date. Roger said he intended to get the owner of Atlantic Pool here to meet with us.

Lillian McIntire advised there were 27 people including the board in attendance.

NEXT MEETING: Tuesday, March 6, 2012 @ 7:30 p.m.

ADJOURNMENT: Motion to adjourn 8:12 p.m. by Camey Egner; Jay Boden seconded; passed.

Respectfully,

Vivien Dennerll, Secretary