

LAKESIDE POINT GARDEN'S RECREATION PRESIDENTS' MEETING MINUTES

February 7, 2017

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

Building#1. Bill Taylor	#7. Roger Dennerll
#2. Brit Lemon	#8. William Malone
#3. Absent	#11. Jim Carreau
#4. Calvin Knol	Charlie List
#5. John McQuade	Absent
#6. Absent	#12. Hugh Bennett
	#14. Marty Hartman

Roger asked if a quorum was present to conduct business, and Vivien said there was.

MINUTES: Reading of the minutes for the January 16, 2017 meeting was dispensed with as they were previously distributed and posted. Motion to accept minutes by Charlie List; seconded by Jim Carreau; passed. Vivien is the Recording Secretary and does the minutes and agendas. Minutes can be found at lakesidepointgardens.com

FINANCIAL REPORT: Roger passed out and went over the January financial report prepared by Leann Vander Woude, our secretary/treasurer. Any work that is done within the clubhouse, pool, or grounds is approved before hand, and submitted to Leann. [Leann will be doing monthly reports, listing the balances, assessments, and all the expenses; a spread sheet for ½ year, and year end. Leann collects 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.] Assessments go into the reserve account, and then pay the bills. Roger advised that we are waiting for bids for the irrigation system which is outdated and old because of a continuing problem with the above ground systems breaking and causing geysers due to the age and the system being brittle above and underground, and parts are no longer available.

Balance Brought Forward January 1, 2017 -----	\$2,029.34
Receipts/Assessments -----	\$10,193.80
Total Itemized Expenses -----	\$3,940.47
Bank Balance as of January 31, 2017 -----	\$8,282.67
Reserve -----	\$5,000.00

A motion to approve the financial report was made by James Carreau; seconded by Bill Taylor, and was approved and passed.

CLUBHOUSE: Roger advised that our clubhouse is filled up all of January with meetings. [All doors of the clubhouse are 'alarmed' all the time, except for the lower lock on the front door, which is the only lock all residents have a key for. Any person using the clubhouse all the time will have to arrange for key/remote to avoid the alarm.]

POOL & AREA: Roger advised that the inspector of our pool had said that ours is one of the cleanest. [The pool area is only open dawn to dusk, and no swimming is allowed after dusk. Please do not use oils if you are swimming as it clogs the pool filters and leaves a ring around the tiles, & if you put up an umbrella, put it down when you leave so it does not break in the wind.]

Roger advised that a pool furniture committee consisting of Rosemary Bennett of the Craft Club, Charline List of the Women's Club, Cal Knol of the Men's Club, Vivien and Roger for the Presidents Council met with Jeff Grimmert of A-1 American Metal Refinishing who provided us with a quote on --

commercial grade furniture covering 4 - 19" Chaise Lounges & 16 - 16" Chaise Lounges; 4 - 18" Dining Chairs & 26 - 17" Dining Chairs; 7 - 48" Round Fiberglass Tables with Umbrella Hole; 2 - 7.5' Umbrellas with Auto-tilt; and 7 - Concrete Umbrella Bases; all in the same colors as we now have, turquoise and white. They will remove and repair those that we send to repair or get rid of the bad ones. They are giving us a 30% discount, for a total of \$9,617.83. The four higher chairs and chaise lounges will have a white chevron of strapping on them. These higher chairs we hope to be sturdier for those who need them. The furniture committee has offered to pay as follows: Craft Club - \$4,000; Women's Club - \$1,500; Men's Club - \$500, leaving a balance for the President's Council approval of \$3,673, or approximately \$13.91 per unit. Motion was made as above by James Carreau; seconded by Bill Taylor; unanimously passed. We will keep some of the old furniture that is good for the pool area, and some for the shuffleboard area. Five of the lounges are still good. Delivery can be made in 3-4 weeks after a 50% deposit.

LAWN/LANDSCAPING: Florida Image did the needed trimming and weeding of the areas, except where the ducks were nesting or the people were playing shuffleboard. Vivien asked that if we see caterpillars or something on the plants, to let her know as they can devastate a plant quickly. We have requested quotes for the irrigation system. [Hulett can be called on an as needed basis with our contract for insect control - 561-686-7171.]

FLAG/LIGHTS: Bob Gee will do another lighting survey. He said we need new globes.

GROUNDS/STREETS: Jimmy Nielsen patched a pot hole on the roadway between Bldgs. 7 & 8. These are private roads of our community, and it is our community responsibility to maintain them - not the city, unless there is a plumbing problem or something that they might be responsible for. In 1973 all roadways involving our development were deeded to the association, ingress and egress also. Individual buildings are responsible for the parking area, and the care of the rest of the roadway is passed on to the community.

SECURITY, & SAFETY: Our safety meeting with the Sheriff's department last month was well attended. Bill Taylor advised there are ROLO meetings every two months at the Presbyterian Church that anyone is welcome to attend to learn about neighborhood security. Roger advised a Parkview COPS individual on bike rides through our development checking on the area every day, and he thanked him. [Do not leave any personal belongings, packages, or keys in your car or center counsel; and if necessary, place in the trunk of your car. Always lock your doors. If your car is broken into, call 911 immediately if you see the person breaking in, or the non-emergency number if they are gone, and try not to contaminate the handles, steering wheel, etc. "Everybody's Eyes & Ears" is the best prevention. Do not confront individuals yourself. For Suspicious Activity/Non-Emergency - Call 561-688-3400 & ask for PBSO, City of Lake Worth, to connect us quickly to the right area.]

BINGO: Theresa Jacques said Bingo is every Wednesday at 7 p.m.

SHUFFLEBOARD: --

COMMUNITY PROJECTS: Bob Gee advised that the cabinets still need to be fixed and some need locks. Charline said she would like the kitchen doors hinged. Charlie List said he would look at them and give advice.

OTHER BUSINESS: There was substantial discussion on the federally funded program called Peggy Adams Animal Rescue League and cat colonies. Some of the cats have been hit by cars as they crossed the roads coming to feed. The President's Council was unanimous in its decision that Lakeside Point

Gardens would not participate, nor encourage such practices within our community. Roger stated he would look into Palm Beach County rules and regulations and report at the next meeting. Please provide Vivien with new board members for the Organizational Chart and their emails for which Vivien can send her reports, which she emails as bcc (blind copy).

NEW BUSINESS: 2017 ELECTION – Roger advised that the President, Vice President, Secretary, and Treasurer were all up for election and asked if there were any nominations from the floor. 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. All agreed to serve, and there were no others running or from the floor. Jim Carreau made a motion that all current officers be installed for another year: President Roger Dennerll, Vice President Jay Boden, Secretary Vivien Dennerll, and Treasurer Leanne Vander Woude; Brit Lemon seconded; all in favor, passed.

WEBSITE: <http://lakesidepointgardens.com> Roger advised since there is no new telephone directory issued until next year, Vivien will put together a one or two page listing of any new residents, or any changed phone numbers if you give them to her, for each building to pass out. Email addresses will not be put in the directory unless requested. [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. The site can be accessed in other languages. Contact Bill if you have anything to add to the site, or any events. Bill Taylor advised that classifieds are being handled by Dorita Sewell. She puts a list on the window to the right of the front doors of the clubhouse, and has listed her phone number to contact 301-219-1691. Please do not post flyers on individual building's billboards.]

COMMUNITY CLUBS & ACTIVITIES: [Representatives of clubs which use the clubhouse & pool are required to have their events approved by Presidents' Council and to put them on the calendar. All clubs and parties, please use the vacuum after your event, so you can leave it clean and stocked with items used for the next group. Bulletin board flyers should be kept 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.]

Please take care of our furniture. Some scratches have been found on the tables, and one has a chipped edge.

WOMEN'S CLUB: Charline List advised there will be a Cabaret show Friday 2-24 @ 7 p.m. Please bring a snack or dessert to share & BYOB. They are looking for the fall/Halloween decorations.

CRAFT CLUB: Theresa Jacques advised that Trash & Treasures is Saturday 2-11 @ 9:30 a.m. and they will be serving hot dogs, chips, and soda. Bring items for this on Friday @ 9:30 a.m.

MEN'S: Bobby Gee advised they are having a Valentine's Day Party on 2-14 with a catered roast chicken dinner. Information is on bulletin boards - tickets are \$12. See your building rep or him. They will also have a St. Patty's Day event.

AUDIENCE/ANNOUNCEMENTS: [Roger encourages all to attend board meetings to know what is going on.] There were 26 people in attendance, including the board.

NEXT MEETING: Tuesday, April 4 @ 7:30 p.m.

ADJOURNMENT: Motion to adjourn 8:12 p.m. by Marty Hartman; Calvin Know seconded; passed.

Respectfully,

Vivien Dennerll, Rec. Secretary