

LAKESIDE POINT GARDEN'S RECREATION PRESIDENTS' MEETING

March 6, 2012

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. Bob Gee	#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 February 7, 2012 meeting was dispensed with as they were previously distributed and posted. Pat LaBarre motioned that the minutes be accepted; Mary Palomba seconded; passed.

Camey Egner provided treasury report for March:

Balance 2-7-12	\$4,740.77
Assessments	5,278.38
Reserve (2011)	1,571.00
Reserve (2012)	<u>5,200.00</u>
Total	16,790.15
Disbursements	<u>7,935.43</u>
	8,854.72
Total Bal. 3-6-12	2,083.72
Reserve (2011)	1,571.00
Reserve (2012)	<u>5,200.00</u>
	\$8,854.72

Roger advised that the 2011 Treasury report had been included in the February 7 minutes and requested motion to approve both the 2011 and the March treasury reports. Pat LaBarre motioned that both the 2011 and the March treasury reports be accepted; seconded by Janice Lucas; passed.

BINGO: Irene Grimes reported that everything was going fine. Dorothy Watling was doing very well. Irene, Helen, Theresa, Marie, Maddy, and Kathy all assist with Bingo.

CLUBHOUSE: Pat LaBarre thanked Roger for making sure that everything in and around the clubhouse is taken care of properly and for keeping everything looking nice. She advised that the cushions were taken away to be repaired by Judy Jorgensen and have not been returned, and that's the last she heard of them. Roger advised that the cushions were a gift from the Women's Club and the Craft Club and suggested that the people who originally got Judy Jorgensen involved need to put something in writing to Judy Jorgensen with more emphasis on correcting the problem, as any calls are either not answered or responded to with any action. Roger advised that his calls had not been returned either.

Roger advised that Bruce Hallet is taking care of our solar heating system. When the hurricane blew off our other system, the screw holes were not filled when the new system was put on, which is

causing our roof to leak. Bruce and Bill Taylor replaced all the rusty clamps and have brought our system up to par.

POOL & AREA: Camey advised that in addition to Bruce Hallet fixing the leaks on the clubhouse, Bruce has been working with the pool company regarding the proper cleaning and servicing of the pool, and the cleaning, painting, and concrete work is almost finished. The pool is about in the best shape it has been for some years. Today, our system was pulling in a difference of 8 degrees which is good. Thank you to Bruce & Bill for saving us \$1,000's of money.

Roger advised he had a meeting with the pool company, Camey, Pat LaBarre, and all committee members regarding the maintenance of the pool; and they went over everything so that all would be in good order for the summer.

LAWN/LANDSCAPING: Vivien advised that today she gave David, our landscaper, the list of plants we wanted and what we expected of him for the planting of the side of the building and the shuffleboard areas. He will begin cleanup of the areas tomorrow, and will install needed irrigation as installation is done. He expects to connect irrigation lines to the existing irrigation system so that everything will be watered once a week as allowed. After this part is finished, we will start the entranceway planting with Building 2 and work our way through all of the entranceways. Roger advised he would let individual buildings know what was going on and arrange for the watering of the plants for at least the first 30 days. Next year, we would do the landscaping for the front of the clubhouse and pool areas.

Gene questioned vegetation growing through the fence, and Vivien advised she asked David to clean up our side of the fence or that vegetation growing over it that needed to be removed.

David trimmed the ficus plants. Hulett sprayed the ficus plants again for white fly.

FLAG/LIGHTS, GROUNDS: Joe Matthews asked that the sea grape be trimmed by Memorial Day and be kept trimmed as it infringes on the flag. David has been asked to keep it trimmed. (Vivien advised the sea grape had just been trimmed and David was asked to trim again by Memorial Day.) Roger asked Joe to have someone look at the light to see what was wrong with it.

STREETS: There were no new issues.

SECURITY & SAFETY: There were no new issues. Roger advised he has seen the Murry Hill people come through here in the day time. 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 tournament, possibly on Saturday, March 24. There has been a shortage of participants.

PARLIAMENTARIAN: Everything was going okay.

COMMUNITY PROJECTS: The solar heating, pump house, pool, and association landscaping projects to be done this year have or are being completed – thanks to all involved!

The updated Officers and Directors Organization chart was passed out with the minutes. Regarding our new 2012-2013 Directories which had been distributed, Roger passed out extra directories for each building.

OLD BUSINESS: --

NEW BUSINESS: Roger advised that there were some new individuals on our committees as shown on the agenda. We are trying to put people on the committees that are willing to be of assistance in the summertime, as well as in the winter. If you know of anyone else who might be interested in helping out, let us know so we can get them involved.

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. If email addresses are given to Vivien, she will include them on the distribution list and email addresses will be 'undisclosed.' There is a new section on the site, "Men's Memorial." Contact Bill or Vivien if you have anything to add to the site.

COMMUNITY CLUBS & ACTIVITIES: Roger advised that it is the responsibility of the officers of our clubs to fill out our Use Agreement form each year for approval by the Presidents' Council and to post their events to our calendar. Rules change and Palm Beach County laws are updated. Roger talked about the following attachments to the minutes and the importance of our representatives to adhere to the laws and rules set by the county and our association so that we do not incur violations and penalties:

- Lake Worth Fire Rescue – Occupancy of 80 persons. (\$50 for yearly inspection.)
- 2011 Florida Statutes – Ch. 633 Fire Prevention & Control – For violations there will be enforcement and penalties.
- LSPG Recreation – Use Agreement: Item 4 - Maximum Occupancy is 80; Item 5 - Use of clubhouse is not for profit of any owner. (Roger advised that he went to the city to make our clubhouse and the use of same a charitable organization.) Religious or other events which might cause controversy to our community are prohibited, etc.; Item 6 – Representatives of clubs which use clubhouse & pool are required to have their events approved by Presidents' Council. Money making events are to benefit the clubs and the recreational center and pool areas; Item 9 – Cleanup & replacement of paper products and supplies used, damages will be the responsibility of the reserving party. (Replacement of supplies is done weekly but it is your responsibility to make sure you bring the supplies needed for your group, and our supplies are not intended to service 80 people.) Please also make sure lights, A/C, fans, and appliances are shut off and doors are locked.
- By-Laws 12.4 – Lawful use –regulations of all governmental bodies having jurisdiction shall be observed; 21(e) – All covenants, premises, conditions and obligations herein contained or implied by law are covenants running with the land, etc.; 18 (a) . . premises will be used for legal purposes only.

Roger thanked those club groups for adhering to the rules of 80 occupancy, and for requesting special permissions, such as for the pool parties to allow food and beverage beyond the 'wet deck' area which is 4' from the pool's coping edge per state law.

WOMEN'S CLUB: Theresa Jacques advised the following events: Book Club 3-8 at 11:45 a.m.; General Meeting 3-13 at 2 p.m. & Palm Beach History Museum speaker at 2:30 p.m.; Italian Night Potluck 3-24 at 5:30 p.m. & Band from 6-8:30 p.m.

CRAFT CLUB: Helen Marino advised The Trash & Treasures will be March 10. There will be bakery, jewelry & cards, and hot dogs, soda & coffee for lunch, and a 50/50 raffle. They will be setting up on Friday and will accept donations.

MEN'S: Wally advised that there will be a St. Patty's Day Corned Beef & Cabbage dinner at 5 p.m. on 3-17 and a program put on by Roger's Celtic entertainers. Wally advised, "The Horseshoes are ready to go!" Meeting tomorrow morning at 9.

ANNOUNCEMENTS:

LINE DANCING BY MARGE: Continuing on Wednesdays at 10 a.m. until 3-28, last one.

AUDIENCE:

Helen Marino advised that for 10 years she has been shutting off her water heater and turning it on one hour before she uses the shower, and for one person, after she shuts it off, there is enough hot water for the next day. She got the information from the Utility company to turn off the circuit breaker for the water tank, and this saves her \$50 a month. Wally suggested putting in a 220 line under the sink might be a better idea.

Theresa Jacques advised there were 24 people including the board in attendance.

NEXT MEETING: Tuesday, April 3, 2012 @ 7:30 p.m.

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

Respectfully,

Vivien Dennerll, Secretary