

LAKESIDE POINT GARDEN'S RECREATION PRESIDENTS' MEETING

MARCH 1, 2011

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. Nancy Hotchkiss	#8. Camey Egner
#3. Pat La Barre	#11. Jim Carreau
#4. Sharon Puhalainen	Matti Enila
#5. Lillian McIntire	Charlie List
#6. Mary Palomba	#12. Emil Visconti
	#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 1, 2011 meeting were dispensed with as they were previously distributed and posted. Joe Visconti motioned that the minutes be accepted; Mary Palomba seconded; passed. Vivien advised there were a couple of corrections to the Organization chart and the Use Agreement attached to the minutes, and they should look for corrected copies with next month's minutes.

Roger advised that thanks to Bill Taylor, Bldg. #1, the minutes for February and attachments, and the March agenda, were already on our website <http://lakesidepointgardens.com>; and Vivien advised that she could email notice to the board members that the agenda and minutes are on line if she has their email addresses, which would save us making those copies. Bill gave a detailed explanation of what was on the website - Home Page, Community, Events, Classifieds, Map - of how to use it, and of things that could be added to it. You can click on the tabs and get drop downs for individual categories. Roger advised that Vivien would be working with Bill on behalf of the Presidents' Council to get all the necessary documents – minutes, agenda, whatever else comes up, and help to coordinate other items for the site.

Camey Egner provided the current treasury report:

Balance 2-1-11	4,246.59
Assessments	<u>4,397.20</u>
Total	8,643.79
Disbursements	<u>1,945.22</u>
Total	6,698.57
Bal. 3-1-11	\$5,127.57
Reserve	\$1,571.00

Nancy Hotchkiss motioned that the financial report be accepted; Janice Lucas seconded; passed.

BINGO: Irene Grimes advised that everything was going great.

CLUBHOUSE: Roger advised that the clubhouse gets quite a bit of usage by the different clubs and other events. Supplies of toilet paper, paper towels, and soaps get depleted – some of it walks out once and awhile. It is incumbent on us to check before and after the event to see that the supplies needed are there. Tom Budney cleans on Tuesdays and stocks some of the supplies; but as the Use Agreement states, it is the responsibility of the reserving party for damages, cleanup, replacement of paper products and supplies used. The Use Agreement also states that money making events are to

benefit the clubs and the recreational center and pool areas, so a return of some of the income would be appropriate. Roger advised that he is putting some locks on a couple of cabinets to store some of the extra supplies, and he will give a key to those representing the different clubs for replacement of items.

Hulett has done an intensive one-time fumigation of the entire inside of the clubhouse, and will do the entire clubhouse inside and outside with granular and/or spray treatment on a regular basis as set up by our contract with them.

Wally has been helping Roger put up the signs by the entranceways and the "No Diving" signs at the pool, and most are already up.

POOL & AREA: Camey advised that Carl does an excellent job of keeping the pool clean, and the heater is working. She still thinks there may be a leak somewhere because there were more gallons charged for this year. If the amount lost becomes much greater, she will call in a leak detector to find where the problem might be. This might cost around \$100-\$200.

Joe Visconti advised there have been a couple of raccoons swimming in the pool at night and wandering all over, and he asked if we might do something about that. Roger advised that he has been receiving complaints about cats and other critters all over the development, that the cats are urinating on the buildings, resulting in very unpleasant smells. He advised that the Animal Protective services were notified by someone, and they would be investigating this. Several people are feeding the feral cats and other critters which only tends to draw more of them, creating our problem.

LAWN/LANDSCAPING: Vivien advised that Dave, our gardener, will clean out the existing entranceway plants so that replacement of grass can be done, and then in the fall, provide nice entranceway plants and flowering trees similar to Bldg. #7's. Now that the weather has warmed, Vivien will work on a plan for the plants by the shuffleboard areas and the lawn side of the building. We have a contract with Hulett for the spray and granular treatment of the ficus hedges, and they already have been treated two times and should start to green up. Vivien thanked Bob Swinford and Bruce Hallet who provided a pvc pipeline from the pumphouse to the area in front of the pool by the street, along with hose & faucets, so that when the area is planted the new plants can be watered by hand until they start to grow. An automatic timer and two soaker hoses will be purchased for the shuffleboard area, and a faucet connector will be added to accommodate two hoses.

FLAG/LIGHTS, GROUNDS: Roger advised he requested of the Men's club that they provide a new flag for inside the clubhouse and they agreed to provide one. Wally said that he would see that this is taken care of.

STREETS: Wally advised the remaining signs would be put up in the morning. Roger advised that the signs are put up at the direction of the Sheriff's Department in accordance with the state, and they give specific instructions for the placement of the signs; i.e., stop signs on right side as go out and towing and speed limit signs as you enter on the right, and they are required so many feet from the right of way. If any building needs additional signs, they should contact Roger.

SECURITY & SAFETY: This is a new committee which will officially be listed in our agenda, and Roger will take care of anything else that is required by the Sheriff's Department, including authorizing those individuals who will have the authority to enforce signage.

SHUFFLEBOARD: Guy Furl advised he expected Gene would plan a tournament.

PARLIAMENTARIAN: Everything was okay.

COMMUNITY PROJECTS: Roger advised he would have Vivien draft a letter that individual buildings may use to indicate their certification of newly appointed board members in accordance with state law. You may either attend classes and submit a certificate of satisfactory completion of the education curriculum or certify that you have read the documents and will live up to their fiduciary responsibility to the association's members to the best of their ability.

Roger advised we will try to get our web pages updated to include all necessary information, and update throughout the summer, if necessary, so we all know what is going on within the community.

OLD BUSINESS: Roger advised the new front doors would open with the same original key. We will have signage of Push/Pull and an arrow showing which door to use. For events, both doors are to be unlocked at the top and bottom, and Roger showed how the locks work. The missing letters for the entranceway signs have been ordered from Buckeye Charlie Signs & Service, Lake Worth, FL.

NEW BUSINESS: Regarding the attachment to the minutes, *Condos have to allow pets when doctors prescribe them*, Roger advised that the ADA – American Disability Act – has been expanded to include emotional support animals if the doctor “prescribes” that a pet is necessary for a person's health, and all communities must comply with the FHA. However, your board is allowed to ask very specific questions of the person requesting the accommodation. Attorneys Poliakoff advise there is no way to challenge the accommodation without jumping into an extremely expensive litigation, and there is no such thing as a completely “pet-free” property. Now, if they start barking and going to the bathroom around the building, then it is a whole different story.

COMMUNITY CLUBS & ACTIVITIES:

WOMEN'S CLUB: Theresa advised a general meeting would be on March 8 @ 2:00 p.m., and they will announce the new officers. Steve Carr will give a program at 2:30 p.m. about the Ashley gang, and all are welcome. The Poinciana Players presented 'More Broadway Memories' on February 25 which was a success – all sold out.

CRAFT CLUB: Theresa advised they are having a Trash & Treasures & Craft & Food Table event on March 12 from 10 a.m. to 1 p.m. and anyone wishing to make donations or to bake can bring them on Friday March 11 between 9 a.m. & 2 p.m. Teddy bears and cards with silver threads will be available for sale. A hot dog lunch will be sold.

MEN'S: Wally advised they will have a corned beef & cabbage dinner with all the fixings on March 17, St. Patty's Day. Roger will have some entertainment.

AUDIENCE: Theresa Jacques advised there were 31 people including the board in attendance.

NEXT MEETING: Tuesday, April 5, 2011 @ 7:30 p.m.

ADJOURNMENT: Motion to adjourn 7:30 p.m. by Camey Egner; Jim Carreau seconded; passed.

Respectfully,

Vivien Dennerll, Secretary