

LAKESIDE POINT GARDEN'S RECREATION PRESIDENTS' MEETING MINUTES

March 14, 2013

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. Cathy Gee	#8. Camey Egner
#3. Pat LaBarre	#11. Jim Carreau
#4. Sharon Puhalainen	Charlie List
#5. Helen Marino	John Robuck
#6. Lynn Anderson	#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 for the February 5, 2013 meeting was dispensed with as they were previously distributed and posted. Motion to accept minutes by Pat LaBarre; seconded by Jay Boden; passed.

Camey Egner provided treasury report for 3-14-13:

Balance 2-5-13	\$4,279.02
Reserve 2012	\$3,550.00
Reserve 2013	5,200.00
Assessments	<u>3,925.06</u>
Total	16,954.08
Disbursements	<u>4,840.47</u>
Total	12,113.61
Reserve 2012	2,100.00
Reserve 2013	5,200.00
Bal. 3-14-13	\$4,813.61

Sharon Puhalainen motioned that the March treasury report be accepted; seconded by Janice Lucas; passed. Sharon Puhalainen motioned that the 2012 expense report be accepted; seconded by Helen Marino; passed.

BINGO: Camey said Dorothy expected bingo would continue for two or three more weeks. They had 30 people last night. Cookies and refreshments were served.

CLUBHOUSE: Pat LaBarre said she thought the clubhouse building and pool were being taken very good care of. Roger advised that the ladies club had a program done by the Palm Beach County Fire Rescue which was very educational, and they were impressed that our clubhouse was following their requirements – proper checking of exit signs, extinguishers, detectors, clear entranceways, no grease fire signage in the kitchen. Jim Carreau had concern with their building and their Sunset Avenue address, that in the past fire rescue went to the wrong Sunset address, and they were going to take this up with Fire Rescue so they knew how to find our Sunset address, as well as the clubhouse. The other Sunset address is Sunset 'Drive.'

POOL & AREA: Bill Taylor advised there was an air leak on the intake to the pump and Bruce put glue on it so, hopefully, that will take care of it. Roger advised that Bruce and Bill watch closely that the service and chemicals done to the pool are the way they should be.

LAWN/LANDSCAPING: Vivien apologized for the delay in proceeding with the brick work and landscaping to the front of the clubhouse, and said that the machine that cuts the bricks was broken; and Jim Nielsen said he would be working on it next week. Also, the holes in the pool brick wall where the water flows out will be fixed by Jim so the water drains off properly. Some of the plants had to be relocated, and some non-native weeds had to be removed since they had been so overgrown. This area has had nothing done to it in over 40 years, except to add more stone, for which some had to be removed. Vivien asked that due to the extent of the work being done if there would be someone interested in donating towards some palm tree or other flowering plants in honor of a family member or individual – and we will put a small plaque in front of it. Four people responded at the meeting. She would be getting information for those interested.

FLAG/LIGHTS, GROUNDS: Roger thanked Joe Matthews for taking care of the flag.
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. Wally St. Cyr said he would like to get the Cops on Patrol started again within our development.

SHUFFLEBOARD: Joe Visconti said everything was ok, and a lot of people were playing. Roger advised that Bill Grant took care of a patching problem.

PARLIAMENTARIAN: -- Absent

COMMUNITY PROJECTS: Roger said because of our feral cat/animal problem, he and Bill Taylor purchased from Harbor Freight four traps and two sets of gloves needed for handling the traps. PBC Animal Care & Control, working along with Lakeside Point Gardens, has caught 27 cats; in addition, Buildings 14, 12, 11, and the clubhouse have trapped and removed 3 opossums and 2 raccoons. Article about feral cats was posted –'it is unlawful for any person to intentionally provide food, water, or other forms of sustenance or care to a feral cat.' If you are feeding the cats, ducks, or peacock, it draws the omnivorous eating raccoon, which if caught would be euthanized by the county; so, please do not feed them. Notices will be given to people feeding them. If we trap and take the cats to the animal control at Belvidere, they will take care of the cats for free, adopting out non-feral cats; however, raccoons are euthanized for a \$30 charge. If Animal Care & Control picks up the animals, there is a \$20 charge per animal.

OLD BUSINESS: --

NEW BUSINESS: Roger advised he would be getting together with committee project members. We are hoping to take care of the rest of the landscaping and to look into getting some new furniture by the pool. Regarding the pool chairs needing replacement or repair, Roger advised that he would again contact the person who was to pick up the pool furniture. Some new chairs, umbrellas are needed. The chairs should be of a better quality, so they do not blow around. With these projects in mind, we are trying to avoid assessments. Camey advised she would need the \$5,200 Reserve in case there is a hurricane; then the money could be used for needed items, i.e., landscaping, etc.

There was some information given and discussion about water coolers and whether or not we needed one, and if they could be kept sanitary. Jim Donelson advised that the people who play shuffleboard use it all the time. If we decided to get one, we would need one that would hold up in the sun, and be cleaned regularly. Bill Taylor found on line a free-standing stainless steel water cooler for \$820, including shipment, and with a full five-year warranty. This one could be easily installed by Jim Nielsen. Motion was made by Jay Boden to purchase the water cooler for \$820; seconded by Charlie List; members passed.

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: Charline List advised the following events: Coffeetime tomorrow at 10 a.m. Pool party was to be 3-23 – doors open 5:30, Chinese dinner 6 p.m. She asked for help to set up for the Pool Party @ 9:30 a.m. Notice that the pool would be closed from 4:30 p.m. to those not attending would be posted.

CRAFT CLUB: Helen Marino advised that Pat Nell said, 'thank you for everything you do to help the Women's and Craft Clubs.' The Craft Club is not doing much now.

MEN'S: St. Patrick's Day dinner will be on 3-16, with music for dancing – there are tickets available.

AUDIENCE/ANNOUNCEMENTS:

Bobby Gee thanked the board for taking action with the cats, and asked when the new phone directories would be put out. Roger advised that the 2014/2015 directories have been started, and when we come back this fall, the directories would be finalized. Theresa Jacques advised that there were 28 people in attendance, including the board.

NEXT MEETING: April 2, 2013 @ 7:30 p.m.

ADJOURNMENT: Motion to adjourn 8:05 p.m. by Camey Egner; Charlie List seconded; passed.

Respectfully,

Vivien Dennerll, Secretary