

LAKESIDE POINT GARDEN'S RECREATION PRESIDENTS' MEETING MINUTES

April 2, 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. Mary Kolitsas	#8. Camey Egner
#3. Mary Clark	#11. Jim Carreau
#4. Pat LaBarre	Absent
#5. Helen Marino	Absent
#6. George Doherty	#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 March 14, 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 said that Leann Vander Woude was auditing the books and reported the following short treasury report for 4-2-13:

Reserve 2012	\$2,100.00
Reserve 2013	5,200.00
Bal. 4-2-130	\$6,056.62

Pat LaBarre motioned that the April treasury report be accepted; seconded by Dick Pfefferle; passed. Roger thanked Camey and Vivien for what they do for us – applause!

BINGO: Irene Grimes advised that April 3 would be the last night until next season. She thanked Theresa, Maddy, Cathy, and those who helped setting up tables and all.

CLUBHOUSE: Roger advised that our resident Phyllis Coomer, our new clubhouse 'cleaning machine,' was working such wonders that everyone has been calling to compliment her cleaning techniques. Roger said Phyllis even took the knobs off the kitchen doors to clean and wax them; and the restrooms now had a nice fragrance, and the stove and the window sills are clean! Tom Bundy had been with us for 38 years and we appreciate his services. Bobby Gee asked if the 'no butts' signs in the rest rooms could be taken down, and Roger said they would probably need to paint the walls then. Roger asked that those using the refrigerator should clean out their things from it.

POOL & AREA: Roger thanked Bruce Hallet and Bill Taylor for making sure that everything is okay. Bruce thanked Bill for all he has done to help get the pool automated, and for Wally's and Cliff's help. The new water cooler is installed and is working. Phyllis will keep it clean for us. Bob Gee questioned why the broken chairs were by the gate, and Roger said they were supposed to have been picked up by the person who does that. Camey and Roger will check on the chairs and umbrellas so they are picked up for replacement or repair.

LAWN/LANDSCAPING: Vivien advised that Jim Nielsen got his brick cutting machine repaired, and had again started with the bed borders in the front of the clubhouse. The holes in the pool brick wall where the water flows out were fixed by Jim so the water drains off properly. Vivien was hoping that the brick work would be completed soon so she could put the plants in the beds, and the sod which

will be put in front of the brick borders down to the street; otherwise, the planting would have to be completed in the fall. The lighting would be put in after the landscaping is done. Bruce advised that some inferior thin wall pipe that would not hold the pressure of the water coming through the pipe had been used for irrigation, which also caused the delay due to needed repair. Bruce has checked all of the pressures with a gauge and said they should all be ok now. Wally asked what the budget for the landscaping was, and Vivien replied that she had been asked to keep it to \$3000 this year because that is the amount left over from the reserve, and Camey may need the other funds during the summer or during hurricane season. The work already begun would amount to almost that amount and that is why sponsors for the plants and flowers were requested. Vivien advised that she would notify those individuals and/or the building who wished to donate towards some palm tree or other flowering plants in honor of a family member or individual of what they might contribute towards – and we will put a small plaque in front of it.

FLAG/LIGHTS, GROUNDS: Roger thanked Joe Matthews for taking care of the flag.

STREETS: There have been people speeding throughout our development, and everyone was asked to please Slow Down. There was discussion why the streets between buildings 7 & 8 and 5 & 6 were flooded in the morning, and we were told it was because the main fire hydrants were being flushed.

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.

Audience: Wally St. Cyr said he thought we should patrol our development since there have been some incidents. He would like to have a golf cart to be used for security purposes. Wally and John Hurley were interested in Citizens on Patrol, but would like somebody else to help patrol. This program requires individuals to do a 3 hour shift once a week. Wally & other individuals have seen a white van with a black man driving in our development between 1 and 2 a.m. and at other times during the day that they are concerned about but do not have a license number; however, one of the thieves was caught holding a bicycle in their hand while riding their own bicycle away. There have been five bicycles taken from our community, some from dark secluded areas. All of them had locks on them and were outside. Building 8 had some rods and reels taken from an unlocked vehicle. Bobby Gee suggested keeping a register and picture of everyone's bicycle so there would be proof if they were apprehended or found at pawn shops. He said he would get involved in doing this. Lighting on buildings was questioned. Lower lighting was unscrewed by thieves. There was some discussion about having security or a gated community. This was thought to be very costly and Camey said the ambulance would not come in a gated community. Pat Visconti said she would look into having a gated community. Helen suggested security cameras, and Bill Taylor said that Harbor Freight had some that he could check out.

SHUFFLEBOARD: Jim Donelson advised they are still playing every day.

PARLIAMENTARIAN: -- Jim Welton said everything was okay.

COMMUNITY PROJECTS: Roger advised that they will be looking at insurance costs for next year in early November, so all buildings can get some idea how to budget. They will meet with the underwriter about Citizens. He advised they will be taking care of the pool furniture and making sure the chairs and umbrellas are picked up and repaired or replaced.

OLD BUSINESS: --

NEW BUSINESS: --

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: Irene advised that the only thing left to do this season was next week's book club.

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: Finished.

AUDIENCE/ANNOUNCEMENTS:

Roger encouraged all to attend board meetings so they know what is going on.

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. Irene Grimes advised that there were 32 people in attendance, including the board.

NEXT MEETING: November 5, 2013 @ 7:30 p.m.

ADJOURNMENT: Motion to adjourn 8:11 p.m. by Camey Egner; Mary Clark seconded; passed.

Respectfully,

Vivien Dennerll, Secretary