

LAKESIDE POINT GARDEN'S RECREATION PRESIDENTS' MEETING

April 3, 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. Nancy Hotchkiss	#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 March 6, 2012 meeting was dispensed with as they were previously distributed and posted. Vivien advised that the treasury report should be for February (not March). Motion to accept corrected minutes by Gene Nell; seconded by Mary Palomba; passed. Pat LaBarre motioned that the minutes be accepted; Mary Palomba seconded; passed.

Roger personally thanked all the members of the board and the audience this season for their contributions to the recreation center and for their attendance at our meetings to keep informed and for their interest and participation: Bruce Hallet and Bill Taylor saved us a lot of money by repairing the solar system and roof leaks, and Bruce's diligence in seeing that the pool and pump house were properly maintained; Bill by fixing our front doors; Lillian McIntire who supplies our forms and daily checks our clubhouse to make sure it is closed up properly; Vivien Dennerll for planning and landscaping around the clubhouse and the entrances; Camey Egner for keeping bills paid and our finances in order. Joe Visconti and Pat, Hugh & Rose Mary Bennett, Guy & Suzie Furl, for serving on the board or assisting them for many years, and now Jay and Jane Boden who are new on the board of Bldg. 12. There has been a lot accomplished by those sitting here, both on the board, the clubs that represent our association, and those in the audience. Many thanks to all.

Camey Egner provided treasury report:

Balance 3-6-12	\$2,083.72
Assessments	7,654.12
Reserve (2012)	<u>5,200.00</u>
Total	14,937.84
Disbursements	<u>7,818.42</u>
	7,119.42
Total Bal. 4-3-12	1,919.42
Reserve (2012)	<u>5,200.00</u>
	\$7,119.42

Mary Palomba motioned that the treasury report be accepted; seconded by Nancy Hotchkiss; passed.

BINGO: Irene Grimes reported that they have been having a good crowd and all were enjoying the snacks and beverages too. Tomorrow night would be the last night. Dorothy Watling was doing very well. Irene, Helen, Theresa, Marie, Maddy, and Kathy all assist with Bingo and were thanked.

CLUBHOUSE: Pat LaBarre advised that everything was being taken care of. Roger advised that there was a new Clubhouse Use Agreement and/or Parking list posted in the clubhouse and on the web site of the Presidents and people to contact for any problems or questions during the summer, and there is a quorum present at any time throughout the summer to take care of things.

POOL & AREA: Camey advised that the pool was really clean, and about in the best shape it has been for years. Bruce Hallet has taken over the pool for her, and she really appreciates all he has done for us. Bruce advised that 80 per cent of the clamps on the solar system had been rusty, and they have been replaced and tied down good, the lines were cleaned out, and the one small leak to the roof has been repaired. Because of structure deterioration over the many years to the pump house, repairs were made a priority, and it has been completely renovated. The pool has been cleaned and painted, mechanically and chemically. Their meeting with the pool company was beneficial as Bill, the new person, was doing a good job. They put a new chemical in the pool which attacks the suntan lotion, and the water has a sparkle to it now!

LAWN/LANDSCAPING: Roger advised that Vivien started with the clubhouse plantings, finishing the side of the building and the shuffleboard areas, and then moved on to the entranceways which should be completed within the next week. She wanted to make sure that the plants chosen would do well before she started the front of the clubhouse and pool areas. Vivien advised that irrigation was installed along the shuffleboard area and by the pump house, and that it was all hooked up on the same zone as the side of the building's irrigation system, and will be set to water once a week after the initial establishment of the plants. Roger talked to each building's representative to make them aware of the watering of the entranceways and irrigation being installed where needed. The trees being planted are the Jatropha (red flowers) and the Desert Cassia (yellow flowers.) The new plants will require additional watering for at least the first 30 days. Next year, we will do the landscaping for the front of the clubhouse and pool areas. Camey advised that Vivien does much research in choosing the plants and location, and she feels that this is not too much of an expense to keep our place looking nice and a pleasant place to enjoy, and it really looks nice.

FLAG/LIGHTS, GROUNDS: Joe Matthews advised he would be lowering the flag for Memorial Day. Vivien advised that David was instructed to cut back hard the 'flag eating' sea grape tree prior to Memorial Day.

STREETS: There were no new issues.

SECURITY & SAFETY: Wally advised that the 'COPS' individuals keep coming in here and patrolling. 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 still hoping to set up a tournament.

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!

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.'

The Poinciana Players play this year, Florida Drum Song, has been put on the site. Contact Bill or Vivien if you have anything to add to the site. Roger asked how many people had referred to our site, and there were many.

COMMUNITY CLUBS & ACTIVITIES: Roger advised that Vivien has already received the Women's Club list of events for next year. 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 that they were through for the season. They have more members this year than last year, and they are busy making plans for next season.

CRAFT CLUB: Irene Grimes said they were finished for the season.

MEN'S: Wally advised that they had a successful year, and last week they went to the Ale House and there were 27 people out of 34 there. There will be a farewell breakfast tomorrow.

AUDIENCE: Joe Visconti advised that their building has a problem with the High Rise using their dumpster, and they do not have room for their disposals, and he asked that they be considerate of this problem and use their own dumpsters.

Charline List advised that she thinks that the grounds and everything look nice, and the updating improves the appearance of our whole complex. Roger advised that there was just an article in the paper about one of the major improvements you can make to your community is to make your entranceway look nice with attractive landscaping, that that is the first thing people see when they come in, and it sets a good impression. We will wait to see what happens during the summer, then proceed with the landscaping project after the cold spells we usually get in December. During that time, we can build up our funds to pay for it.

ANNOUNCEMENTS:

Lillian Marino advised that there were 28 people in attendance, including the board.

NEXT MEETING: Tuesday, November 6, 2012 @ 7:30 p.m.

ADJOURNMENT: Motion to adjourn 8:04 p.m. by Camey Egner; Pat LaBarre seconded; passed.

Respectfully,

Vivien Dennerll, Secretary