

LAKESIDE POINT GARDEN'S RECREATION PRESIDENTS' MEETING

April 5, 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. Absent
#4. Sharon Puhalainen	#12. Emil Visconti
#5. Gene Nell	#14. Richard Pfefferle
#6. Mary Palomba	

Roger asked if a quorum was present to conduct business, and Vivien said there was. Reading of the minutes from the March 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.

Roger thanked Bill Taylor, Bldg. #1 for working together with Vivien Dennerll to see that the minutes, agendas, and attachments are being put on our website <http://lakesidepointgardens.com>, as well as our community events, pictures, and other information. Our website includes - Home Page, Community, Events, Classifieds, Map. You can click on the tabs and get drop downs for individual categories. Bill advised that free conference calls can be set up by calling 305-848-8888 or 321-705-3766. 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. Please let us know if you have problems receiving them or if you need hard copies.

Camey Egner provided the current treasury report:

Balance 3-1-11	\$5,127.57
Assessments	3,546.84
Reserve	<u>1,571.00</u>
Total	10,245.41
Disbursements	<u>1,714.77</u>
Total Bal. 4-5-11	6,959.64
Reserve	\$1,571.00

Gene Nell motioned that the financial report be accepted; Joe Visconti seconded; passed. Gene asked about an audit and Camey advised Leann Vander Woude will do the audit. Roger thanked Camey and Vivien for their work.

BINGO: Irene Grimes advised that tomorrow night will be the last night.

CLUBHOUSE: Roger advised that due to the problems we had at the clubhouse and pool areas in the summer that there are five presidents in residence in the summer and he had met with eight individuals to try to update the safety concerns for the entire year. Joe asked about charging someone with the damage to the pool, and Roger advised he had talked to people to try to get both sides of the story, but it is difficult to charge someone without an eyewitness. Sometimes it is just easier to explain the circumstances to an individual who does not understand the rules or why they are in place; i.e. there was an individual swimming after hours and Roger explained to the individual that our insurance does not cover after-hours swimming because of the lighting required – and the individual said he did not know and left.

We recently had the clubhouse reevaluated by an insurance mitigator which should substantially lower the cost of our insurance. We should do this every five years. If others want information, contact Roger. Our pool and clubhouse is a smoke-free area. Gene praised the board for the area looking better than it has in years!

POOL & AREA: Camey advised that Carl has been keeping the pool in excellent condition and is warm. She still thinks there may be a leak somewhere, and we will watch for any changes. Bob Swinford has made some minor repairs, and the timing of the lights will be adjusted. Bill said the floodlights were fixed and lit.

LAWN/LANDSCAPING: Vivien advised that she had made up a design for plants for the shuffleboard areas, the lawn side of the building, and the area next to the pumphouse; and placed an order at Rorabecks, but then found that the plants were either too small or in poor condition due to the cold weather we had been having. She said it would be better to wait until fall and check on the availability then. Camey advised we would have the funds then. After we do these areas we can start on the entranceway and the area in front of the pool and the grassy areas.

FLAG/LIGHTS, GROUNDS: Roger advised Joe Matthews has volunteered to take care of our flag and has put a new one up.

Roger advised that two raccoons and two cats were trapped by building 12. Others were seen in the area that we may need to deal with in the future. The animal control advised that the reason they are here is that people are feeding them. Please do not feed the feral cats and other critters as it creates our problem and will cost someone to remove them.

STREETS: Roger advised that a Lake Worth city truck's hydraulic hose broke, spraying the streets from buildings 5 to 14. The city put down cat litter type absorbent and cleaned up which they felt should take care of the problem.

SECURITY & SAFETY: Roger advised that individuals authorized to enforce our new signage are Wally St. Cyr, Pat La-Barre, Sharon Puhalainen, and himself. The new trespassing and towing and pool signs have been installed. Anyone seeing some problem should contact these individuals who will coordinate with the Sheriff's department if necessary. Do not confront individuals yourself.

SHUFFLEBOARD: Gene Nell was still hoping to have a tournament this Saturday.

PARLIAMENTARIAN: Jim Welton advised everything was okay.

COMMUNITY PROJECTS: Roger checked out additional lighting of the pool area and found that this would be cost prohibitive. Camey advised that she believed the landscaping of the clubhouse and the individual entranceways should be made a priority next season to make everything look nice and that funds were in place for this.

Bill Taylor advised that a board individual of their building contacted the water department for the service which they provide to check meters and their areas for possible conservation purposes, which was of benefit to them. The service gives three years of data.

OLD BUSINESS: Roger advised that the lady who replaced our chair cushions had been ill and that she was to take care of this problem during the summer.

NEW BUSINESS: --

COMMUNITY CLUBS & ACTIVITIES: Roger advised that persons of each club and individual programs are responsible for submitting their program/events for approval and for putting them on the calendar for the year, and that the Women's club and Line Dancing have already submitted theirs, as well as our New Year's Eve community party. Camey advised she would put the new calendar up the end of September.

WOMEN'S CLUB: New programs are available.

CRAFT CLUB: Theresa advised 'nothing new.'

MEN'S: --

AUDIENCE: Wally St. Cyr asked about a tree problem that is along the fence line of their building. Roger advised that in talking with the city that they would not trim or remove any trees unless power lines are involved and that it is the responsibility of the individual.

Theresa Jacques advised there were 26 people including the board in attendance.

**NEXT MEETING: Tuesday, November 8, 2011 @ 7:30 p.m. NOTE CHANGE IN WEEK
Tuesday, December 13, 2011 @ 7:30 p.m. NOTE CHANGE IN WEEK**

ADJOURNMENT: Motion to adjourn 8:20 p.m. by Camey Egner; Mary Palomba seconded; passed.

Respectfully,

Vivien Dennerll, Secretary