

LAKESIDE POINT GARDEN'S RECREATION PRESIDENTS' MEETING

November 6, 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. Mary Clark	#11. Jim Carreau
#4. Sharon Puhalainen	Charlie List
#5. Lillian Mc Intire	
#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 April 3, 2012 meeting was dispensed with as they were previously distributed and posted. Motion to accept minutes by Mary Palomba; seconded by Camey Egner; passed.

Roger welcomed back all members and the board, and personally thanked all the members who helped maintain our properties throughout the summer.

Camey Egner provided treasury report:

Balance 3-6-12	\$2,083.72
Assessments	24,690.95
Reserve (2011)	1,571.00
Reserve (2012)	<u>5,200.00</u>
Total	33,545.67
Disbursements	<u>25,367.92</u>
	8,177.75
Total Bal. 11-6-12	2,977.75
Reserve	5,200.00

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

BINGO: Camey Egner advised that everything was set to start in December. Come and enjoy.

CLUBHOUSE: Charlie List said he thought the carpets needed to be cleaned and the floors stripped down to bare and done professionally. Roger said he would look into it and get Stanley Steamer and someone else out to look at the entire area for bids and take care of it. Roger advised that Bruce Hallet had already repaired the leak on the solar system on the roof.

Charline List advised that Carol Christman was finally able to retrieve our missing cushions from the lady who had them and did not stand behind her work, and she had not repaired the tabs which had been sewn improperly. Charlene repaired them herself, and they will put snaps on the tabs when the snaps are received in the next day or so. She asked that if any other tabs come loose that we give them to her so they too can be sewn.

**POOL & AREA:** Roger advised that Bruce Hallet has already been on the roof repairing the solar system and checking out the pump house. Roger plans to get the owner of the pool company out as soon as possible to talk about keeping it going properly throughout the year.

The pool area and furniture were cleaned this summer. The shuffleboard area was flooded this summer and the drain behind the clubhouse was repaired by Jimmy Nielsen.

**LAWN/LANDSCAPING:** Vivien advised that the clubhouse plantings from last spring were all doing well, but they need a little trimming and weeding. She was advised by the Lake Worth arborist that the sea grape tree would not be harmed by a good trimming of one of the major trunks or several branches, and if David could not do that she would get someone else so that; hopefully our flag will fly free. The entranceway trees (Jatropha (red flowers) and the Desert Cassia (yellow flowers) have all survived. Vivien is hoping to start the front of the clubhouse and pool areas as soon as David is available to start.

**FLAG/LIGHTS, GROUNDS:** We will be cutting back the 'flag eating' sea grape tree soon.

**STREETS:** There were no new issues.

**SECURITY & SAFETY:** Nancy reported that a car door was left unlocked and everything was ransacked. It was also reported that it appears someone is scaling our fence behind the clubhouse. Wally advised that everyone should make sure their cars are locked and important things are kept out of sight as there have been some incidents in the surrounding neighborhoods. 'COPS' individuals are 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:** They are enjoying playing.

**PARLIAMENTARIAN:** Jim Welton said everything was going okay.

**COMMUNITY PROJECTS:** Roger advised that Camey always gets together with the insurance adjuster, and she has all of our insurance policies put into place already, and will get the license for 'not for profit' organization which was turned into last year and makes it easier for us.

The solar heating, pump house, pool, clubhouse cleaning, and association landscaping projects to be done this year will continue.

**OLD BUSINESS & NEW BUSINESS:** Roger and Camey advised that the balance of our reserve account of \$5,200 will be rolled over and that we should put in a new reserve amount of \$5,200. Motion to approve \$5,200 for 2013 was made by Charlie List; seconded by Jim Carreau; passed. The reserve is to be used for any unexpected repairs caused by a hurricane or such, and/or to be carried over and used as needed.

**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 is not here yet, but he will be given the minutes and agenda when done. Contact Bill or Vivien if you have anything to add to the site.

**COMMUNITY CLUBS & ACTIVITIES:** Roger advised that Vivien had already received the Women's Club list of events for this 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:** Theresa Jacques advised that there would be a Harvest potluck dinner Friday, November 9, and doors open at 5:30 p.m. On Tuesday, November 13, there will be a general meeting at 2 p.m. and a musical show of Richard Rodgers tunes at 2:30 p.m. Charline List said they wanted to donate a couple hundred dollars for the Jersey Shores hurricane area.

**CRAFT CLUB:** Irene Grimes said they had not started yet, but would soon.

**MEN'S:** Wally advised that they would schedule a breakfast, a Valentine's Day, and St. Patty's Day events.

**AUDIENCE:** Jay Boden of Building 12 said Thank You for helping out today for the memorial of friends and family for resident Vilho Finnila who passed away—a gentleman and very nice person who always had a smile on his face.

Wally advised that if they capture raccoons or opossums, they can carry the cage to the park and release, or they can be taken to the Humane Society on Jog Road. There has been an opossum by Bldg. 11. Charlie says they have a problem with many cats behind their building/fence and it smells very bad. Jay Boden advised that someone is still coming in by car and feeding the feral cats. It may be the same car from last season. Roger advised that if people will stop putting corn, bread, and food out, the animals will stop coming. Roger said he would take care of the problem. It is against the law to feed feral cats.

**ANNOUNCEMENTS:**

Theresa Jacques advised that there were 30 people in attendance, including the board.

**NEXT MEETING:** Tuesday, To be Determined, @ 7:30 p.m.

**ADJOURNMENT:** Motion to adjourn 8:05 p.m. by Camey Egner; Jim Carreau seconded; passed.

Respectfully,

Vivien Dennerll, Secretary