

LAKESIDE POINT GARDEN'S RECREATION PRESIDENTS' MEETING MINUTES

November 5, 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. Irene Grimes
#3. Mary Clark	#11. Eileen O'Donnell
#4. Absent	Delores Kloposki
#5. Helen Marino	
#6. Absent	#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 April 2, 2013 meeting was dispensed with as they were previously distributed and posted. Motion to accept minutes by Eileen O'Donnell; seconded by Delores Kloposki; passed.

Roger asked for a moment of silence for the following members who passed away: Bob Swinford, Gene Nell's mother-in-law, & Lennart Wahlen.

Roger advised that Leann Vander Woude would be taking over the treasury for Camey Egner. Camey went over everything with Leann today and turned over the necessary paperwork to her. Leann has been doing audits of our books for us in the past and is familiar with our system, and she will provide a full financial report for us at our next meeting. Vivien read from the December 13, 2011 meeting minutes the following: "...after serving faithfully on the board for 36 years, Camey feels she is at the point in life where she might not be able to continue in her duties as treasurer....Leann Vander Woude provides our audits and has signature authority and has agreed to assist and/or take over this responsibility if needed; and Roger asked the presidents if they approve of this should it become necessary. They all agreed." Camey has served on our board for 42 years – 38 as treasurer and president of her buildings and 4 as secretary. She is well-deserving of our appreciation for all her hard work and dedication to Lakeside Point Gardens. Roger asked if there were any objections to Leann taking over, and all agreed. There will be a 97th birthday celebration for Camey at our January meeting!

Every year in November we approve \$5,200 for any expenses needed and since it was not used he is asking for keeping this expense for this purpose. Motion to approve by Jay Boden; seconded by Mary Clark; passed.

INSURANCE: Roger advised they always look into insurance costs early in November so residents can get some idea how to budget. He met with Chad Romano & Camey and put commercial property into place and paid for in November. Bills for the pool and all others will be sent to Roger, and he will send to Leann to pay. Bills were all taken care of and sent out the 10th of the month as they always are.

BINGO: Irene Grimes advised that Bingo starts December 5 and that this will be Dorothy's last year. She has been doing it for 20 years. She requested help in setting up for Bingo on Wednesday afternoons.

CLUBHOUSE: Roger advised that during the summer, the clubhouse was swarming with termites, and he had the building tented, which was recommended, to remove this problem. Roger advised that he is available by cell phone the entire year for any problems that occur within the clubhouse or pool. Roger advised that Phyllis Coomer has worked very hard to clean our clubhouse, and it sparkles! Our new residents, Teresa and her husband from building 12 have taken over this cleaning position.

POOL & AREA: Roger thanked Jay Boden for keeping watch on the pool during the summer and letting him know of anything important. Roger is contacted directly by Atlantic Pool Company throughout the year for anything that is needed. One pump was replaced this summer. The pool furniture was cleaned, the chairs and umbrellas were repaired or replaced, and we have one extra umbrella in the back room. The pool & shuffleboard areas and walkways are all being pressure washed.

LAWN/LANDSCAPING: Vivien advised that the two beds in front of the clubhouse and the grass in front of the beds were completed in April. They were all doing well, including some returning vegetation which will be removed. She advised she will continue with the landscaping in the bed in front of the clubhouse and in front of the pool.

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

STREETS: Watch your speed!

SECURITY & SAFETY: Everyone should make sure their cars are locked and important things are kept out of sight to prevent 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: It was reported that a lot of ducks have been coming into our properties. Please do not feed them here. Our peacock was hit by a car this summer.

SHUFFLEBOARD: --

PARLIAMENTARIAN: -- Absent.

COMMUNITY PROJECTS: --

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: Theresa Jacques advised the Potluck will be Friday Nov. 8. Doors open at 5:30 p.m. General meeting is Nov. 15 @ 2 p.m. and Gershwin musical @ 2:30 with pie & coffee. Please help with decorating the hall for Christmas on December 4.

CRAFT CLUB: They would be selling Christmas cards at the pot luck.

MEN'S: No report.

AUDIENCE/ANNOUNCEMENTS: Roger encouraged all to attend board meetings so they know what is going on. Helen said the water bill has been higher by about \$500/600 a month. Lynn had the city water department out. Roger stated that he was made aware of the concern and is checking into it with the plumbing company and a leak detector. If anyone has interest in an organ, they should contact Mike. Theresa Jacques advised that there were 22 people in attendance, including the board.

NEXT MEETING: December 17, 2013 @ 7:30 p.m.

ADJOURNMENT: Motion to adjourn 7:58 p.m. by Irene Grimes; Mary Kolitsas seconded; passed.

Respectfully,

Vivien Dennerll, Secretary