

LAKESIDE POINT GARDEN'S RECREATION PRESIDENTS' MEETING

November 8, 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. Mary Clark	#11. David Eakin
#4. Sharon Puhalainen	Eileen O'Donnell
#5. Helen Marino	Charlie List
#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 5, 2011 meeting were dispensed with as they were previously distributed and posted. Mary Palomba motioned that the minutes be accepted; Camey Egner seconded; passed.

Roger thanked all those who stay throughout the year taking care of things for us.

Camey Egner provided the current treasury report:

Balance 4-5-11	\$6,959.64
Assessments	23,122.00
Reserve	<u>1,571.00</u>
Total	31,652.64
Disbursements	<u>26,983.65</u>
Total Bal. 11-8-11	4,668.99

Charlie List motioned that the financial report be accepted; Jay Boden seconded; passed. Roger thanked Camey for her continued service.

BINGO: Camey Egner advised that there would be no Bingo during December due to a member's illness and that it will start January 4.

CLUBHOUSE: Pat LaBarre reported that things went well throughout the summer. The only problem was a roof leak and Mary called and got it fixed. Also, the windows were all caulked. Roger thanked Sharon, Mary, and Pat for taking care of things during the summer. Camey said the front doors leaked and were difficult to open, and Roger said he would get the door person out to check them.

POOL & AREA: Camey advised that Carl retired and everything seems to be alright. Pat was thanked for her help throughout the summer. Roger advised there was some problem with the fuses being off a few times when the new pool person came to take care of the pool. We do not know what caused this.

We are having trouble with the solar heating and we will need to get together to make a decision on what to do with it. Michael, a new pool person, thought electric was the way to go.

LAWN/LANDSCAPING: Vivien advised that the design for plants for the shuffleboard areas, the lawn side of the building, and the area next to the pumphouse would be the first to be implemented as soon as she can get together with David and check with the nurseries for the availability of the plants. The spring planting had been cancelled due to the cold weather last winter and unavailability of nice plants. After we do those areas we can start on the entranceways, and then do the other areas - in front of the pool and the grassy areas. Camey said we are still allowed to water only one day a week. Vivien advised that the plants chosen should be ok for one day a week watering. When the entranceways get planted, we will need someone from each building to water them. David can put in a simple system for watering on the other side of the pumphouse, and Bob Swinford and Bruce Hallet put in a pvc pipe system and faucets to get water to the front areas of the pool for new plants.

FLAG/LIGHTS, GROUNDS: Joe Matthews advised the flag was up and flying and all lights were working. Roger thanked Joe Matthews who has volunteered to take care of our flag, and has put a new one up, and has two backups.

Roger advised that two raccoons and two cats were trapped by building 12 in the spring. 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 there have been a couple of individuals who are mugging and robbing in the neighborhood and there are signs posted on the bulletin boards about this. We have a few walkers checking our area and the 'COPS' individuals are patrolling more often. 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. Jay attended a COPS program which suggested it might be a good idea to have stickers on our bumpers indicating LSPG so that patrolling individuals will know which cars belong and which do not. Murry Hill does this. Since there are individuals who are a threat, it is suggested that to protect ourselves we should vary our routines and not give information over the phone.

SHUFFLEBOARD: Gene Nell is expected to be back the end of November.

PARLIAMENTARIAN: Jim Welton advised everything was okay.

COMMUNITY PROJECTS: Roger suggested that the committee should get together to see what we could do about the roof and can check about the bumper stickers Jay suggested.

OLD BUSINESS: --

NEW BUSINESS: --

WEBSITE: <<http://lakesidepointgardens.com>> -- All minutes and agendas will be on the site. Roger thanked Bill Taylor who is expected to return after Thanksgiving. All

COMMUNITY CLUBS & ACTIVITIES: Roger advised that all clubs should put their events on the calendar, and give Vivien a list of their events.

WOMEN'S CLUB: Charline List advised of the following events: Book Club, Thursdays, Nov. 10 & Dec. 8 @ 11:45; Harvest Potluck, Friday Nov. 11, open 5:30, eat 6; Nov. 15 General Meeting 2:00, Songs & Story of Cole Porter 2:30 - \$1 for guests; Xmas Open House Dec. 9 @ 7; and Xmas Caroling Dec. 16 @ 7. She thanked Theresa for attending the meetings and giving their reports.

CRAFT CLUB: Theresa advised the club has not started yet.

MEN'S: Wally advised there will be a breakfast at the clubhouse in a couple of weeks, a spaghetti & meetball dinner for Valentine's Day, corned beef & cabbage for St. Patty's Day. They were looking at fixing horseshoe pits and maybe a 6 or 8-hole golf course. Roger advised Wally to please contact Vivien of the Landscape Committee to discuss their plans for the pits and golf course. Camey advised the golf area was let go years ago because of the demanding maintenance and costs involved to keep it nice.

AUDIENCE: Bob Gee asked about their entranceway and if it would be resodded if needed. Roger advised the entranceways would be brought back to what they should be.

Theresa Jacques advised there were 33 people including the board in attendance.

NEXT MEETINGS: Tuesday, December 13, 2011 @ 7:30 p.m. NOTE CHANGE IN WEEK
Tuesday, January 10, 2012 @ 7:30 p.m. " " " "

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

Respectfully,

Vivien Dennerll, Secretary