

LAKESIDE POINT GARDEN'S RECREATION PRESIDENTS' MEETING

December 13, 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. Irene Grimes
#3. Pat LaBarre	#11. Jim Carreau
#4. Sharon Puhalainen	Matti Enila
#5. Lillian McIntire	John Robuck
#6. Joe Matthews	#12. Emil Visconti
	#14. Richard Pfefferle

Roger asked if a quorum was present to conduct business, and Vivien said there was. Reading of the minutes from the November 8, 2011 meeting was dispensed with as they were previously distributed and posted. Pat LaBarre motioned that the minutes be accepted; Joe Matthews seconded; passed.

Roger advised that Camey Egner was not able to attend but would provide the current treasury report to be included in the minutes:

Balance 11-8-11	\$4,668.99
Assessments	<u>6,155.46</u>
Total	10,824.45
Reserve	<u>1,571.00</u>
Total	12,395.45
Disbursements	<u>12,110.32</u>
Total Bal. 12-13-11	\$285.13

Roger advised that the approval for the financial report would be taken in the January meeting. He explained that 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. He further explained that 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.

BINGO: Irene advised that since Dorothy was having surgery that Bingo would probably not begin until sometime later in January.

CLUBHOUSE: Pat LaBarre reported that the building was power washed, and the chairs, decks, shuffle board areas, walks, and picnic areas. This was done by Jimmy Neilsen who did a great job and did it all for \$225. He cleaned the shower in the back but will return to fill it in since it gets all green and clogged.

Roger advised that a fire inspection is done every year and the inspector is due to come soon. She checks our exit lights, fire extinguishers, and Occupancy Permit which she has set at 80. Lake Worth charges \$25 for this inspection. We also have a required backflow test done every year by a certified individual which Roger will schedule for February. The air conditioner is checked every year – we have a warranty service agreement for which they come twice a year to check.

Roger advised that our sweeper had not been working and that Charlie List found us a sweeper for \$61 and had it shipped to us. Thank you Charlie.

POOL & AREA: Roger advised that we have been having a problem with our solar system leaking and that combs, toothbrushes, and other items were found clogging the system. Bruce Hallet was in the process of fixing the leaks and clamps that were rusted off. Thank you Bruce for saving us money. The pumphouse filters were dirty, and they were cleaned by Atlantic pool. They put the backflow on it and everything now works well. The temperature of the water is almost 80 degrees. Joe Visconti advised that Bruce Jordan spoke about seal coating the decks to

prevent a problem of black growth. Roger advised he would talk to Jimmy Neilsen to see if he knows of this and if he could give us a price to seal coat, and he will get back to council.

LAWN/LANDSCAPING: Vivien advised the only planting to date has been the three poinsettias in the front of the clubhouse. She has left the poinsettias from last year to see how they will do this year. She 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 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. She asked for volunteers to assist David when the planting and waterings are to be done. Thank you Roger, Janet and Jim Donelson, Bill Taylor, & Lillian McIntire. 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 had some interference from the tree next to it. Roger advised he would have Dave trim the tree a bit.

STREETS: There were no new issues. Roger advised that all the buildings were making the area festive for the holidays.

SECURITY & SAFETY: There were no new issues. 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.

SHUFFLEBOARD: Joe Visconti advised that everything is going okay.

PARLIAMENTARIAN: Jim Welton advised everything was okay.

RESERVE FUND: Roger asked the board if they wanted to renew the reserve fund of \$5,200 for 2012 for necessary expenditures. He suggested we could also use the reserve fund to pay for the following door expenditures: Roger advised that he checked with three door companies about the issue with the front doors being difficult to open, and it was recommended to him to install a wireless door opener, putting in two electric switches – with a button for the inside and one for the outside. He passed out literature to the board. This is a power assist item for the door, and not considered handicapped, and does not change the integrity of the building. The cost would be \$1,800 total with a one year warranty. A key would still be needed to get in. Pat LaBarre motioned to approve the 2012 \$5,200 reserve fund and to use the fund to pay for the wireless door opener if it is installed; Sharon Puhalainen seconded; passed.

COMMUNITY PROJECTS: Roger advised our last meeting's project of the solar heating has been resolved thanks to Bruce Hallet and friends efforts.

OLD BUSINESS: --

NEW BUSINESS: --

WEBSITE: <<http://lakesidepointgardens.com>> -- All current minutes and agendas are on the site. He also has put our current event notices on the site - and will put pictures on the site when given to him. Roger thanked Bill Taylor.

COMMUNITY CLUBS & ACTIVITIES: Roger thanked the women's club for putting up the Xmas decorations in the clubhouse and the men for the outside lights. They all looked very nice.

WOMEN'S CLUB: Theresa advised the following events: Xmas Open House Dec. 9 @ 7; and Xmas Caroling Dec. 16 @ 7, refreshments following at the clubhouse.

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

MEN'S: Joe advised there will be a breakfast at the clubhouse Friday 12-16.

ANNOUNCEMENTS:

ANNUAL NEW YEARS EVE PARTY: At the clubhouse beginning at 8, BYOB & hors d'oeuvres.

LINE DANCING BY MARGE: At the clubhouse, beginning January 18, from 10-11 a.m.

AUDIENCE: --

Theresa Jacques advised there were 21 people including the board in attendance.

NEXT MEETING: Tuesday, January 10, 2012 @ 7:30 p.m.

ADJOURNMENT: Motion to adjourn 8:25 p.m. by Irene Grimes; Joe Visconti seconded; passed.

Respectfully,

Vivien Dennerll, Secretary