

LAKESIDE POINT GARDEN'S RECREATION PRESIDENTS' MEETING MINUTES

December 17, 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. Pat LaBarre	#11. Theresa Jacques
#4. Sharon Puhalainen	
#5. Absent	
#6. Lynn Anderson	#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 November 5, 2013 meeting was dispensed with as they were previously distributed and posted. Motion to accept minutes by Jay Boden; seconded by Janice Lucas; passed. Minutes can be found at lakesidepointgardens.com

Roger asked for a moment of silence for Mary Palomba who passed away. Mary had been vice president of council for several years, and helped us out in the summertime. She was a very nice person and will be missed. There will be a service & reception for her on Saturday, January 4.

Roger advised that Leann Vander Woude, as approved by council, has taken over the treasury for Camey Egner, and has provided the financial report as follows, which was read by Vivien. He has asked Leann for an accounting for what she thinks her expenditures will be. She will be examining and auditing our books to see exactly how she will be handling our finances in the future. Because Vivien as secretary does the actual paperwork, Leann's costs will be less.

Treasury Report for 12-17-13:

Beginning Balance	\$13,348.80
Assessments	<u>6,180.48</u>
Total	\$19,529.28
Disbursements	<u>7,742.98</u>
Balance 12-17-13	11,786.30
Reserve 2012	2,100.00 Remainder of Planting/Landscaping Fund
Reserve 2013	5,200.00 Carried to 2014 as approved by council
Balance 12-17-13	\$4,486.30

Leann will be collecting the bills from the clubhouse mailbox, and Roger will forward to Leann with his approval any that are sent to him. Leann will take care of and send out the 10th of the month as they always have been. Camey has gone over everything with Leann, so she will know how to proceed with the bills. (Roger is available by cell phone the entire year for any problems that occur within the clubhouse or pool.)

BINGO: Irene Grimes advised they had only 15 people for Bingo last week, so bingo will be cancelled this week and will start again on January 8.

CLUBHOUSE: Roger advised that he has arranged for our annual fire inspection that is required by Palm Beach County and that a yearly drive by is done for \$25 to make sure all buildings have the required signs for fire. Roger and Wally checked all the buildings for correct signs and placement of signs, which were done to fire code. He has also contacted Lake Worth Fire Extinguisher to check the extinguishers and exit lights. Roger will make sure that all permits are updated by the first of the year.

Our new residents, Teresa and her husband from building 12 have done a very nice job of cleaning the clubhouse and replacing needed items, and they are paid the same as our previous cleaning person.

Roger thanked the group that put up the Christmas tree and lights. It looks very nice. It was suggested that we need new lights for the outside of the clubhouse.

POOL & AREA: Lynn brought up our high water bill, which she said 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. Roger advised that Bruce Hallet goes over the entire system, and he believes there is no leak from the pool. Roger has arranged for Hi-Tech Plumbing to do the yearly back flow testing, and they will also bring a leak detector to check out our facilities. Wally stated that there is a leak in our irrigation system next to building 14 which has been there since June. Roger suggested that when you see a leak or something of concern that is should be reported to someone, as we have seven building representatives who are here in the summer, so that the situation can be corrected then and not brought up at our December meeting. Roger is contacted directly by Atlantic Pool Company throughout the year for anything that is needed, and he is also available by cell for any other problems. Jim Nielsen pressure washed the walkways, pool decking, and shuffle board area for \$500, and will pressure wash everything twice a year. He also pressure washed and painted the brick wall around the pool for \$200.

LAWN/LANDSCAPING: Vivien advised that she would begin the landscaping of the two remaining beds in the front in January with the remaining approved funds. She would also be checking on some kind of garden placque for those interested in donating towards a palm tree or plantings for a loved one. Vivien suggested she would try to see that the sea grape tree is trimmed properly so the flag can fly free.

FLAG/LIGHTS, GROUNDS: --

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, such as bicycles. 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. Since there was a mugging in the park, be safe and walk with someone, and be protective of your belongings, or leave them at home.

SHUFFLEBOARD: -- Jim Donelson said they will play when they have people to play.

PARLIAMENTARIAN: -- Jim Welton stated that everything was fine.

COMMUNITY PROJECTS: --

OLD BUSINESS: --

NEW BUSINESS: Roger advised that building information for the 2014/2015 phone directories should be turned in to Vivien at the conclusion of the building meetings.

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 that Friday night, 12-20, we will have Christmas caroling starting at 7 p.m. and back to clubhouse for refreshments and cookies.

CRAFT CLUB: Theresa advised that they will start again after Jan. 1.

MEN'S: Wally advised they are having a BBQ January 11.

AUDIENCE/ANNOUNCEMENTS: Roger encouraged all to attend board meetings so they know what is going on. Theresa Jacques advised that there were 20 people in attendance, including the board.

NEXT MEETING: January 14, 2014 @ 7:30 p.m. Note change of week.
Then Feb 4, March 11 & April 1

ADJOURNMENT: Motion to adjourn 8:03 p.m. by Irene Grimes; Mary Kolitsas seconded; passed.

Respectfully,

Vivien Dennerll, Secretary