

LAKESIDE POINT GARDEN'S RECREATION PRESIDENTS' MEETING MINUTES

December 18, 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. Pat LaBarre	#11. Jim Carreau
#4. Sharon Puhalainen	Matti Enila
#5. John McQuade	Dolores Kloposki
#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 November 6, 2012 meeting was dispensed with as they were previously distributed and posted. Motion to accept minutes by Jim Carreau; seconded by Mary Palomba; passed.

Camey Egner provided treasury report:

Balance 11-6-12	\$2,977.75
Assessments	4,454.02
Reserve (2012)	<u>3,550.00</u>
Total	10,981.77
Disbursements	<u>1,415.67</u>
	9,566.10
Bal. 12-18-12	6,016.10
Reserve	3,550.00

Pat LaBarre motioned that the treasury report be accepted; seconded by Jay Boden; passed.

**BINGO:** Irene Grimes advised that everything was fine and that they had quite a few people. She thanked those who helped them set up. Come and enjoy.

**CLUBHOUSE:** Roger advised that Stanley Steamer was chosen to clean the clubhouse, and they cleaned the carpet, both storage rooms and bathrooms, tiles on walls, moved the fridge and all the chairs, stripped and waxed the floors. They were there from 8 a.m./4:30 p.m. and did a fine job.

There was discussion on painting the room where the chairs were and doing patch work to those window areas, and to wash all the clubhouse windows. Jimmy Nielsen said he would do all for \$65.

**POOL & AREA:** Roger advised that the owner of Atlantic Pool Company and their maintenance person came out and met with our group of pool individuals to talk about keeping it going properly throughout the year. Roger had asked for a list of the services that the pool company was to do on the three days a week that they came, so we could check off when the services were done. Bill Taylor volunteered to help throughout the winter with Bruce Hallet. Jay Boden tries to watch to see that they vacuum every Friday as they should, and sometimes they come by 7 or 8 a.m; and he tries to keep in touch with us in the summertime so that everything runs smoothly.

Camey advised that the pool was our most expensive item of our facility, and she would start the heating in November and quit in April. Roger advised that at \$7.85 per unit per month we had a very nice asset in our community, which is very positive and increases the value of our properties.

**LAWN/LANDSCAPING:** Vivien advised that the sea grape tree was cut back pretty hard, but that it would fill out, and our flag can fly free. Most of the original and old landscaping would be removed, and what remains, she would try to maintain properly. Vivien is hoping to start the front of the clubhouse and pool areas when David and she get together to start.

**FLAG/LIGHTS, GROUNDS:** The flag will be at half-mast until December 18 to pay respect to the Connecticut massacre.

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

**SECURITY & SAFETY:** Roger advised that a Palm Beach sheriff, a former Lake Worth police officer, was policing our community quite often. Everyone should make sure their cars are locked and important things are kept out of sight as there have been some incidents in surrounding neighborhoods. 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:** Jimmy Donelson said shuffleboard was doing well. Gene Nell was expected to return around Christmas.

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

**COMMUNITY PROJECTS:** Roger advised that in February we will have a meeting of those individuals involved to see what other projects might be coming up. Sharon Puhalainen asked if there was a list of plumbers, electricians, etc, that we could use. Roger said this would be something we could put on the web site; and Vivien said she would make up a list for the web site if people give her their recommendations. (The solar heating, pump house, pool, clubhouse cleaning, and association landscaping projects to be done this year will continue.)

**OLD BUSINESS:**

**NEW BUSINESS:** The Organization list of officers will be included with the December minutes so that any corrections to your officers and board members made at your January meetings can be given to Vivien by the February meeting.

**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 said he was given pictures of a get together from Building 2 to put on the site. Bill advised he has put a 'Translate Tab' on the site that will translate to any language – but not from a pdf copy. 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 following January events: Jan. 10 Book Club @ 11:45 a.m.; Jan. 11 Coffee Time @ 10:00 a.m.; Jan 15 General Meeting 2:00 p.m. & Program 2:30 p.m.; Jan. 18 International Potluck @ 6:00 p.m., and doors open at 5:30 p.m.

**CRAFT CLUB:** Irene Grimes said they would resume after the holidays.

**MEN'S:** Wally advised that after the holidays, they would have a big get together. Jim Carreau said there were a lot of aluminum/cans behind the clubhouse, and he would be glad to help with the aluminum collection. Roger advised he would let Marty know.

Vivien advised that Line Dancing with Marge will begin Wednesday January 9 from 10/11:00 a.m. and would continue on Wednesdays. (There would be none on February 27 because of dress rehearsal.)

**AUDIENCE:** Theresa Jacques said that some of the pool chairs and umbrellas needed replacement. Roger would get information.

**ANNOUNCEMENTS:**

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

**NEXT MEETING:** Tuesday, January 8 @ 7:30 p.m. (Change made due to Jan. 1 holiday.)

**ADJOURNMENT:** Motion to adjourn 7:59 p.m. by Camey Egner; Dolores Kloposky seconded; passed.

Respectfully,

Vivien Dennerll, Secretary