

LAKESIDE POINT GARDEN'S RECREATION PRESIDENTS' MEETING MINUTES
January 4, 2016

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. Brit Lemon	#8. Ray Heinonen
#3. Mary Clark	#11. Jim Carreau
#4. Pat LaBarre	John Robuck
#5. John McQuade	Charlie List
#6. Absent	#12. Jay Boden
	#14. George Zavada

Roger asked if a quorum was present to conduct business, and Vivien said there was.

Prior to the meeting, all joined to honor Camey Egner who passed, with any memories they had to share; and cake, ice cream, and coffee were served. Camey Egner served Lakeside Point Gardens for many years in numerous capacities: President Bldg. #8, PP Bldg. #4, Treasurer of Presidents' Council for 40+ years, PP of Woman's Club. After, a moment of silence was held.

MINUTES: Reading of the minutes for the December 14, 2015 meeting was dispensed with as they were previously distributed and posted. Motion to accept minutes by Jim Carreau; seconded by Mary Clark; passed. Vivien is the Recording Secretary and does the minutes and agendas. Minutes can be found at lakesidepointgardens.com

FINANCIAL REPORT: Roger passed out and went over the December, 2015 financial report and the 2015 Annual report prepared by Leann Vander Woude, our secretary/treasurer. [Leann will be doing monthly reports, listing the balances, assessments, and all the expenses; a spread sheet for ½ year, and year end. Leann collects 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.]

Balance Brought Forward December 1 -----	\$5,834.04
Receipts/Assessments -----	\$6,391.00
Total Itemized Expenses -----	\$9,238.02
Bank Balance as of December 31, 2015 -----	\$2,987.02
Reserve -----	\$5,000.00

A motion to approve the financial report was made by Mary Clark; seconded by John Robuck, and was approved and passed. Roger advised that Lynn Anderson keeps track of some of our expenses and brings them to our attention, and has helped us with the city when they are unusual. The electric went up so Roger called, and they will come out to check. Roger pointed out that Monaco Pool charges \$350, whereas the previous pool company charged \$800 a month, and they do a good job; and Bruce Hallett and Bill Taylor look after it. The \$750 for lawn supply and landscaping included a major clean up - trimming of the ficus hedges, all shrubs, mulch put down, and a major pruning of the sea grape tree.

BINGO: Theresa Jacques advised that Bingo will begin Wednesday, January 6, 2016. Theresa, Helen Marino, Maddy St. Cyr, Marilyn Booth, and the Dennerlls and others, will be assisting with Bingo this year.

CLUBHOUSE: Jay Boden advised that everything was in pretty good shape. Roger advised that the annual inspection of the fire extinguishers and lights will be done. He reminded all that our occupancy limit based on size and square footage is set by the state and is for 80 people. Roger advised that our ant problem should improve as the sugar and other food is not to be left out and will be put in closed containers. Ants can eat through plastic bags. Hulett can be called on an as needed basis with our contract. Please help to keep it cleaned up. Roger commented on the cleanliness of the clubhouse and shower areas, and thanked Teresa & Oscar. Jay asked for a person renting the building for the time to end the party, and it was decided to be reasonable about the time and respectful of our neighbors close by – midnight or before would be appropriate for most events.

POOL & AREA: Bill Taylor advised that the oils from the suntan lotions people use were clogging the pool filters and leaves a ring around the tiles, and he asked that people do not use the oils if you swim. Otherwise, the pool was in good shape. We could consider putting up a sign as Murry Hills does – ‘Please do not use oils if you are swimming.’

Roger advised we got new umbrellas, a new base, and some repaired chairs; and he gave American Metals more chairs to repair and a base that had rusted away. He asked that if you put up an umbrella that you put it back down when you leave – that is why they are breaking, because people do not put them back down. They think we have a pool service!

LAWN/LANDSCAPING: Vivien had John Curtis of Curtis Landscaping & Tree Service trim all the landscape plants, the ficus hedges, the sea grape, and put mulch down. A good portion of the sea grape was removed at this time. Vivien thanked Gwen Alexander for making the grounds look good by picking up the leaves that fall. Roger thanked Vivien for the beautiful landscaping she put in, and all agreed they appreciate it.

FLAG/LIGHTS, GROUNDS: The flag is flying free of the sea grape tree since it was pruned.

STREETS, SECURITY, & SAFETY:

Bill Taylor advised that he has found that the doors to the outside ladies bathroom are always locked at 10:30 at night and in a.m. they are open, so someone is unlocking them. The clubhouse doors are being left unlocked. Someone is taking the toilet paper and paper towels, and the individual seen taking them has been warned twice.

PBSO wants us to call if anything looks suspicious as they are making many arrests from these calls. Bill advised most of the recent neighborhood activity resulted from people leaving cars unlocked or windows open, but the windows were not broken - they just check the cars to see if they are open. “Everybody’s Eyes & Ears” is the best prevention. Do not confront individuals yourself. Contact COPS, Wally @ 561-401-6565 or Gwen, or the Sheriff’s Department. COP’s program has three cars in the Lake Worth area. Wally and Gwen have radios, and the police can be here in 5 minutes, and they listen to the police radios. The Sheriff’s Department provided 911 or suspicious activity information call cards for all Lakeside Point Garden members to have and they are on the web site. The cards will be given to the presidents to distribute with a note explaining them.

Roger advised that Bill provided him with Steve’s Towing information sheet, and Roger advised that towing can be controversial and that you should make sure you have good reason to tow. We were

told that Kauff's would no longer tow in this area, but Murry Hill still has same signs we do, so he has an individual looking into this for us, and information will be provided to presidents.

SHUFFLEBOARD: Joe Visconti said that everything was in pretty good shape, and there are 8 to 10 people who play at 2 p.m. All are welcome. Roger encouraged Joe to continue with the Shuffleboard contest and parties they have had in the past.

COMMUNITY PROJECTS: We are still working on safety in the community with the lighting surveys done by Bill & Bobby.

OLD BUSINESS: Brit Lemon asked if we could have another reminder to not feed the feral cats, as some are still feeding them. Roger advised that it is against the law in Palm Beach County to feed the feral cats and would post another notice or decide what action could be pursued.

NEW BUSINESS: There are a few buildings that need to return the updated phone directory information to Vivien and Bill so the directories can be finalized in January for printing. Only information that is approved by the resident should be included, and it is published for our use in the community only and is not put on line.

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. 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.] Bill advised that he has posted on the site under *Classifieds* the following information regarding Sale or Rental of Real Estate:

Classifieds Lakeside Point Gardens is providing a consolidated listing of all apartments for sale or for rent. The listing will be posted at the front of the clubhouse. Please provide sale or rental address, number of bedrooms & baths, contact telephone number or e-mail, and brief info, such as price, to LakesideGardens6@gmail.com or 301-219-1691 if you want to post your apartment. To submit or remove your classified listing please send an email to classified@lakesidepointgardens.com Postings are free to condo owners and are listed for the convenience of residents and are not endorsements or recommendations. Some listings posted on this page have been copied from building bulletin boards. Items will be posted for 60 days. Please resubmit for renewal.

COMMUNITY CLUBS & ACTIVITIES: [Representatives of clubs which use the clubhouse & pool are required to have their events approved by Presidents' Council and to put them on the calendar. All clubs and parties, please use the vacuum after your event, so you can leave it clean and stocked with items used for the next group. Bulletin board flyers should be kept to a half sheet or smaller if possible. Approved hosted events can be posted on the clubhouse doors, and Bill will put them on the web site.]

WOMEN'S CLUB: Charline advised there would be a meeting January 5 at 2 p.m. and a speaker at 2:30 p.m. giving information about a free Tai Chi and a Balance program that we could sign up for; International Potluck on Friday, January 15. All are welcome to join the club.

CRAFT CLUB: Craft Club meets every Monday. Kathy Kilcourse was thanked for being the founder of the idea to make the beautiful cards they sell.

MEN'S: They will have a Valentine's Day dinner with a flower to the ladies, and a St. Patty's Day dinner of corned beef and cabbage.

AUDIENCE/ANNOUNCEMENTS: [Roger encouraged all to attend board meetings so they know what is going on.] Theresa Jacques advised that there were 48 people in attendance, including the board. Roger advised that Election of Officers -- President, Vice President, Secretary, and Treasurer -- would be held at our February meeting.

Lynn Anderson asked about the memorial plaques for our landscape. Roger explained we were giving it a year to see how all the plants would do, and now that all but one or two have done well, we will check this out.

The New Year's Eve fireworks seemed a little close for comfort from over the fence, and there were rockets residue all over. Police would have to be called for such issues.

NEXT MEETINGS: Tuesday, March 8; & Tuesday, April 5 @ 7:30 p.m.

ADJOURNMENT: Motion to adjourn 8:18 p.m. by Ray Heinonen; Charlie List seconded; passed.

Respectfully,

Vivien Dennerll, Secretary