

**LAKESIDE POINT GARDEN'S RECREATION PRESIDENTS' MEETING MINUTES**  
**January 6, 2015**

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. Cathy Gee	#8. Irene Grimes
#3. Pat LaBarre	#11. --
#4. Wendy Hartman	Matti Enila
#5. Helen Marino	John Robuck
#6. Lynn Anderson	#12. Jay Boden
	#14. Richard Pfefferle

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

**MINUTES:** Reading of the minutes for the December 17, 2014 meeting was dispensed with as they were previously distributed and posted. Motion to accept minutes by Lynn Anderson; seconded by Matti Enila; passed. Minutes can be found at [lakesidepointgardens.com](http://lakesidepointgardens.com)

**FINANCIAL REPORT:** Roger passed out and went over the December financial report prepared by Leann Vander Woude. Leann will be doing monthly reports, listing the balances, assessments, and all the expenses; and a spread sheet for ½ year, and for the end of year. [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 -----	\$542.34
Receipts/Assessments -----	\$10,641.60
Total Itemized Expenses -----	\$4,150.70
Bank Balance as of December 30, 2014 -----	\$7,033.24
Reserve -----	\$2,405.88

A motion to approve the report was made by John Robuck; seconded by Irene Grimes, and was approved and passed.

**BINGO:** Irene Grimes advised the first Bingo for the season will be Wednesday, January 7, 2015 at 7 p.m. The following individuals will assist with Bingo: Marilyn Booth, Irene Grimes, Theresa Jacques, Cathy Kilcourse, Marie Lane, Helen Marino, and Maddy St Cyr. Roger always gets the license and permits, and he and Vivien will assist them in any way needed to run Bingo.

**CLUBHOUSE:** Roger advised two smoke alarms were replaced and the clock will be replaced. He said Teresa and Oscar were doing an excellent job of keeping the clubhouse clean and updated.

**POOL & AREA:** The pool was doing just fine.

**LAWN/LANDSCAPING:** Vivien advised that we hired a new landscaper, John Curtis of Curtis Landscaping & Tree Service, who will start tomorrow, January 7 with a deep cleanup – trimming back the ficus trees and all, and they would repair the parts of the sprinkling system that are needed, and keep the areas more up to date. Wally was concerned that the fence had been cut again and that the individuals use the gate as a ladder to enter our property, and Vivien advised the deep cleaning might aid in checking on the fence.

**FLAG/LIGHTS, GROUNDS:** Roger advised that the numbers and letters, which cost \$8 each, of the four entranceways of our development had been cleaned of the mildew, and they were all being replaced if they were missing or broken; and they will be painted. All four entranceways would be completed for about \$400, a community expense of about \$100 each entranceway. Lynn advised that her building #6 would want all new letters and numbers, so there would be additional expense for their building. Motion to complete the address/entranceway project of replace and paint was made by Jay Boden; seconded John Robuck; passed.

Bobby Gee brought up the fact that there was a dead spot in the lighting needed to provide safety between buildings 2 and 3. It was pointed out that for the particular lighting needed for that area that it was the responsibility of buildings 2 and 3 to repair. Building 8 had some lights out that were needed for their safety; Irene Grimes said they were concerned about it and had taken it up with their building manager. Helen reported that at 1461 the street light has been out, and she reported it twice to Lake Worth. It was reported that each building is responsible to keep up the common elements as the community works together for everyone's safety. Bobby Gee volunteered to be on the Safety Group and work with Bill Taylor to make a list and to follow with the individual buildings for problem areas to make them aware of those that should be attended to. They would have a safety meeting to get started.

**STREETS, SECURITY, & SAFETY:** Joel Morganstern of the Sheriff's Department and Zoning Officer Deputy Jonathan Mock gave a report on crime in our area, and important information for our community safety awareness. Their presentation at the beginning of our meeting was very interesting and informative, and they answered any questions the audience had. They passed out Emergency (911) and Report Suspicious Activity/non-emergency (561-688-3400) cards, and advised we should ask for PBSO (City of Lake Worth) to connect us quickly to the right area; and they answer every call they get. We will post the cards and information on our website. They want us to call if anything looks suspicious as they are making many arrests from these calls. "Everybody's Eyes & Ears" is the best prevention. Do not confront individuals yourself. We should lock our doors and windows and not open our doors unless we know the individual, and keep our valuables out of sight or in a safety deposit box in the bank. If you put that valuable item in a jewelry box, they will dump the whole box in your pillowcase to take it. Insure it but make sure you name the item to make sure IT is insured with your insurance provider and at the rate it is valued now.

They are working on setting up a 'Yellow Dot' program to put on our car window that indicates we have our medical information in our glove box in case of an emergency situation; they will give us the information when it is approved.

They advised that COP's program has three cars in the Lake Worth area. Wally has information for anyone else who might be interested in joining COP's. Wally and Gwen have radios, and the police can be here in 5 minutes, and they listen to the police radios.

For cars parked across the street, it is the responsibility of the Parks Department - they are allowed, but they periodically check them. Let them know if the cars appear to be abandoned and they will red tag them. They suggest walking with a friend, leave purse at home, or put purse or valuables in the trunk of your vehicle before you get to the park, as the crooks watch you put it there. The easiest crimes are made when you are by yourself. The homeless tend to go to the parks for shelter when it is cold, and they can get them help if they will take it; but if they do not, they can't make them.

**SHUFFLEBOARD:** Roger advised Joe Visconti would be taking over shuffleboard from now on. He is looking at replacing some of the equipment which will probably cost around \$100. We will have more information in February.

**COMMUNITY PROJECTS:** Roger advised we are already working on safety in the community.

**OLD BUSINESS:** We will again look for the card tables that will be purchased & paid for by the Women's, Craft, & Men's Clubs. This was put off until we had funds.

**NEW BUSINESS:** After elections and before our February meeting, let Vivien know the new officers so she can make up a new organization sheet.

**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.]

**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:** Irene Grimes advised the following events: Book Club, January 8; Coffee Time January 9 @ 9 a.m; International Potluck January 16 – bring a special family dish.

**CRAFT CLUB:** They are still working on cards and trying to get some new ideas.

**MEN'S:** There would be a men's meeting January 7 @ 9 a.m; a BBQ for \$5 January 10 for all – get your tickets from the men.

**AUDIENCE/ANNOUNCEMENTS:** [Roger encouraged all to attend board meetings so they know what is going on.]

[We have four traps available for use of our buildings to catch critters, and cats can be taken to the Animal Care facility for no cost, but if they come out for the cat, there is a \$20 charge, which you will be reimbursed for. Please advise if you need a trap.]

Kathy Kilcourse advised that there were 29 people in attendance, including the board.

**NEXT MEETING:** Tuesday February 3; Tuesday, March 3; Monday, April 6; all @ 7:30 p.m.

**ADJOURNMENT:** Motion to adjourn 8:48 p.m. by Helen Marino; Pat LaBarre seconded; passed.

Respectfully,

Vivien DennerII, Secretary