

LAKESIDE POINT GARDEN'S RECREATION PRESIDENTS' MEETING MINUTES

January 9, 2018

The recreation meeting was called to order at 7:30 p.m. by President Roger Dennerll, and the roll was called:

Building #1. Bill Taylor	#7. Roger Dennerll	#14. Marty Hartman
#2. Brit Lemon	#8. William Malone	
#3. Absent	#11. Pam Corr	
#4. Calvin Knol	Jim Carreau	
#5. Edward (Ned) Bowman	John Robuck	
#6. Lynn Anderson	#12. Hugh Bennett	

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

Roger advised that he had asked Gwen Alexander, our safety coordinator, to get us a guest speaker from the Sheriff's Department, Community Policing. Gwen advised that a person in our community had a bike on a bike rack with heavy chains on the back of a car stolen Christmas Eve. Gwen introduced Benito Gaspar, Community Relations Coordinator for Palm Beach County, to tell us what is going on in our community, how to prevent crime and report it, and be safe. He spoke of coming to our country from Guatemala, studying, and becoming a citizen. He speaks fluent Spanish, Mayan, & English. In the last 60 days in our nearby area they received 40 phone calls, and of those 40, 31 actually required a case number; 5 led to arrests, and in 2 of them they actually found drugs, so your phone calls do make a difference. He said, "Please call us and let us do our job," and he passed out *Call Y'all* cards giving emergency/non-emergency information. He talked of the problems associated with putting any of your personal information out on social media that is so easily picked up by criminals and used against you. If this happens, the first thing you need to do is make a police report, then reach out to your credit bureaus to let them know what happened. The public park is a city issue, but they will check on red-tagged cars by the city, if you call the city. The Sheriff's office has an Anti Graffiti unit, and if you call the non-emergency number, they will come and clean it off, and repaint it. If you have trespassers, you need to call them so they can have a record to follow up if it happens again.

MINUTES: Reading of the minutes for the April 4, 2017 meeting was dispensed with as they were previously distributed and posted. Motion to accept minutes by Ned Bowman; seconded by Jim Carreau; passed. Vivien is the Recording Secretary and does the minutes and agendas. Vivien always uses a tape recorder to get a more complete and accurate record of what is going on. [Minutes can be found at lakesidepointgardens.com]

FINANCIAL REPORT: Roger passed out and went over the December financial report prepared by Leann Vander Woude, our secretary/treasurer. Any work that is done within the clubhouse, pool, or grounds is approved before hand, and submitted to Leann. [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 has forwarded 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. He advised that we are fortunate that our clubs donated money for the pool furniture last year: Crafts - \$4,000; Women's - \$1,500; Men's - \$500.

Balance Brought Forward December 1, 2017 --	\$8,187.84
Receipts/Assessments -----	\$4,030.00
Total Itemized Expenses -----	\$7,101.60
Bank Balance as of December 31, 2017 -----	\$5,116.24

A motion to approve the financial report was made by Marty Hartman; seconded by Ned Bowman, and was approved and passed.

CLUBHOUSE: Roger advised that we will need new cleaning people to do the clubhouse, shower, and inside and outside bathrooms as Teresa and Oscar Marin had to go back home to Columbia because of Oscar's illness. They hope to return if Oscar's illness can be managed here. They have done an excellent job of cleaning the clubhouse. Please advise if you know of someone who might be interested. Hulett has lost the key to the clubhouse, and apparently has not been getting let inside to take care of the insects. Nozzle Nolen has been requested to give us a quote for services. Lynn Anderson says she has both companies, and likes them both. [All doors of the clubhouse are 'alarmed' all the time, except for the lower lock on the front door, which is the only lock all residents have a key for. Any person using the clubhouse all the time will have to arrange for key/remote to avoid the alarm.]

POOL & AREA: Bill Taylor advised that there were people swimming and the pool temperature was 60 degrees. The pool was a little dirty but Pool Service Plus was here today to take care of. [The pool area is only open dawn to dusk, and no swimming is allowed after dusk. Please do not use oils if you are swimming as it clogs the pool filters and leaves a ring around the tiles, & if you put up an umbrella, put it down when you leave so it does not break in the wind.]

LAWN/LANDSCAPING/GROUNDS: Vivien advised that the sea grape tree was no longer a problem for the flag as the hurricane took it down, and she had Florida Image do the clean up two days later, as well as the tree over the fence on the shed behind the shuffleboard court. Bill Taylor mentioned that Florida Image has not cleaned up the area by the pump house since last spring.

[Ideal Irrigation, Inc. did our "Sprinkler System revamp - Repipe Zone 1 Rotors for proper spacing & add three more heads; Revamp Zone 2, move heads, replace heads, change out several heads to 12" pop ups & lower heads in ground so not to get knocked off; repair Zone 3 Valve to operate automatic again, repipe and add a few more rotors for proper coverage; Repipe Zone 4 to be a rotor zone along edge of road; Install new rain sensor to existing sprinkler timer." The flower bed heads were not put underground as they would not be run over by the mowers, and anything that might need repair in the future would be repaired as needed. They will do a tune up each year if asked.]

[Regarding South Florida Water Management, our county allows 3-day-a-week watering before 10 a.m. & after 4 p.m. as follows: Even number addresses – Tuesday, Thursday, & Sunday; odd number addresses – Monday, Wednesday, and Saturday. Generally water 20 minutes for most zones & 30 minutes for rotors. For more information or for new plantings: www.sfwmd.gov/mywateringdays.]

FLAG/LIGHTS/ENTRANCEWAY: Please follow through with Bob Gee's lighting survey suggestions, and make sure they are on and working.

STREETS, SAFETY & SECURITY: Roger commented that LSPG Assoc. does, in fact, have cameras and alarms within and around the rec center, and we do have at all our entranceways signs that say, "We Have Security Cameras," also Tow signs and No Trespassing signs which gives proper notice to those entering our property. The cameras are monitored by Bill Taylor. [Do not leave any personal belongings, packages, or keys in your car or center counsel; and if necessary, place in the trunk of your car. Always lock your doors. If your car is broken into, call 911 immediately if you see the person breaking in, or the non-emergency number if they are gone, and try not to contaminate the handles, steering wheel, etc. "Everybody's Eyes & Ears" is the best prevention. Do not confront individuals

yourself. For Suspicious Activity/Non-Emergency – Call 561-688-3400 & ask for PBSO, City of Lake Worth, to connect us quickly to the right area.]

BINGO: Bingo will begin in another week or two and will be posted. Roger advised that the license has been posted for Charitable Organization (BTR) Bingo on the bulletin board for the clubhouse.

SHUFFLEBOARD: Residents are enjoying playing. They are hoping to get the courts updated.

OTHER BUSINESS: Roger advised there will be a new telephone directory issued for 2018/2019, and each building should submit any changes as soon as possible to Bill. Vivien had done one-page directory updates last year of any new residents, or any changed phone numbers, as she received them, and emailed them to the building presidents. Email addresses will not be put in the directory unless requested.

A question was asked about replacing the shed the hurricane destroyed. We received a quote of \$279 from resident Robert Pickard, Bldg. #7, who works at Lowes. Motion by Cal Knol; seconded by Ned Bowman to remove remains of old shed, purchase new shed, make arrangements with the trailer park to remove the stump which is still pushing over our fence, repair fence, and get final approval on finance.

TRASH/DUMPSTERS: [Anyone having construction done should tell workers to take the trash with them. To schedule a special pick up and get cost, call 561-533-7344; or you can take to the Lantana dump yourself. This is not the building's responsibility.]

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. The site can be accessed in other languages. Contact Bill if you have anything to add to the site, or any events. Information is given on our website on how to submit/remove classified listings for sale or rent on our website, and also instructions to include listings that will be put on the clubhouse window. Please do not post sale or rent flyers on individual building's billboards.]

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 put on the web site.]

WOMEN'S CLUB: Charline List said Cal and Bev put away Christmas decorations, with help of Hugh & Rosemary. They threw out the old Christmas tree which was looking sad. The Women's Club and the Craft Club each paid half for a new 6' pop-up Christmas tree which includes lights and everything and will be set for next year. The international potluck will be on January 19.

CRAFT CLUB: They are meeting.

MEN'S: There will be a meeting tomorrow at clubhouse at 9 a.m. There will be no fees as they have money in bank. They will talk about Valentine's and St. Patty's Day dinners.

AUDIENCE/ANNOUNCEMENTS: [Roger encourages all to attend board meetings to know what is going on.] Theresa Jacques advised there were 31 people in attendance, including the board.

Hugh Bennett advised that there were two cases of rabies in the area being confirmed in dogs, so to be careful. Also, there is a raccoon visiting building 5 that people are feeding which is a problem. Hugh also advised that he sees people smoking, using drinking glass, & diving into the pool, probably renters, but we need to have the owners make the renters or visitors aware of the rules.

NEXT MEETING: Tuesday, February 13 @ 7:30 p.m.

Roger and Vivien made an announcement that as they appreciate everything they have done here in the past 16 years, and the friendships they have made, Roger as president since 3-04-03, and Vivien as Secretary since 4-2-02, they have had a change in lifestyle and they must step down and allow someone to step forward to replace them. We appreciate the opportunity we have had to work with all of you. All files will be turned over and placed in the file cabinets in the clubhouse. We will be happy to assist in the turnover.

ADJOURNMENT: Motion to adjourn 8:45 p.m. by Ned Bowman; Bill Malone seconded; passed.

Respectfully,

Vivien Dennerll, Rec. Secretary