

LAKESIDE POINT GARDEN'S RECREATION PRESIDENTS' MEETING MINUTES

January 16, 2017

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

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| Building#1. Janice Lucas | #7. Roger Dennerll |
| #2. Brit Lemon | #8. William Malone |
| #3. Jaana Kaarenoja | #11. Jim Carreau |
| #4. Pat LaBarre | Charlie List |
| #5. Helen Marino | Pam Corr |
| #6. Dorita Sewell | #12. Jay Boden |
| | #14. Marty Hartman |

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

MINUTES: Reading of the minutes for the December 13, 2016 meeting was dispensed with as they were previously distributed and posted. Motion to accept minutes by Helen Marino; seconded by Brit Lemon; 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 financial report prepared by Leann Vander Woude, our secretary/treasurer, and introduced her. 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 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.] Assessments go into the reserve account, and then pay the bills. They are coming to check the back flow tomorrow to see if any leakage might account for higher water bills. Roger advised that we are waiting for bids for the irrigation system which is outdated and old because of a continuing problem with the above ground systems breaking and causing geysers due to the age and the system being brittle above and underground, and parts are no longer available.

Balance Brought Forward December 1, 2016 -	\$4,748.75
Receipts/Assessments -----	\$6,920.40
Total Itemized Expenses -----	\$9,639.81
Bank Balance as of December 28, 2016 -----	\$2,029.34
Reserve -----	\$5,000.00

A motion to approve the financial report was made by Brit Lemon; seconded by Pat LaBarre, and was approved and passed.

CRIME/SAFETY MEETING: Gwen Alexander, who is working in the Sheriff's Department, introduced Deputy Ernie Lomaster and Benito Gaspar, Program Coordinator/Crime Specialist. They gave crime stats for surrounding areas, mostly home robberies, and advised that we are eyes and ears and if we see anything we should call the sheriffs. If they make a report for us, ask them for the case number in the upper right corner to follow up in 72 hours at District #14 Station @120 N. G St, Phone 202-9624. Jim Carreau advised that there were a couple occasions last week wherein two guys claimed they were plumbers or electricians and needed access to residents homes to fix something, but checked out the homes. Do not trust anyone to come into your home without your board telling you that someone is coming. Do not open the door until you know who it is. Ask them to leave or you will call the police – call 911. They said District #1 touches base with the Homeless people in John Prince Park every day. They advised we should knock on our neighbor's doors and let them all know what

happened. Vivien advised that if she is told details of such intrusions, that she would send a broadcast email to the presidents so they can inform their residents or post on bulletin boards.

BINGO: Theresa Jacques said Bingo will begin Wednesday, January 18 @ 7 p.m.

CLUBHOUSE: The picnic table and BBQ area were power washed and painted. 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. Roger thanked Helen for having the Craft Club take down Xmas decorations and put away, and Emma for cleaning out the trash.

POOL & AREA: Roger advised that the shower head for the pool was replaced since it had been leaking. The solar heating for the pool works when the sun is out. We have already explored the possibility of propane, and the tanks required would not be conducive to a residential community. With the cost of electricity going up continually in Lake Worth, this could cause a problem with our budgets. I will check with the State of Florida, Department of Health, Public Pool & Bathing, the individual who inspects our pool, as to the temperature pools are recommended to be maintained. [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: Florida Image did the needed trimming and weeding of the areas. Quotes will be coming for the irrigation system. Marty Hartman advised that the last company that did the landscaping had been piling up plant foliage for some time under and behind the Arecas on the border of property between Bldg. 14 and the clubhouse lawn. Roger said that he would have it removed.

FLAG/LIGHTS, GROUNDS: Roger advised that Jimmy Nielsen will be patching the pot hole in the road.

STREETS, SECURITY, & SAFETY: Between Bldgs. 7 & 8, drivers are driving way to fast and jeopardizing the safety of others. This is a continuing problem. Please caution the individuals who have been seen repeatedly speeding. Do not leave any personal belongings, packages, or keys in your car or center console; and if necessary, place in the trunk of your car. Always lock your doors. Individuals were seen checking car doors in our neighborhood. 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.]

SHUFFLEBOARD: Roger advised that Hulett put ant stuff down that the ants are supposed to carry back to their nest, and hopefully this will help with the ant problem there. [Hulett can be called on an as needed basis with our contract for insect control – 561-686-7171.]

COMMUNITY PROJECTS: Roger is following with all of our clubs for their contribution to new pool furniture that is solid and will hold up for senior's use. The Craft Club has set aside a substantial amount of money to donate for some new pool furniture. The Women's Club and Men's Club also have indicated they would like to help. These groups will form a committee to start searching for the pool furniture. Roger advised that we have 26 Chairs and 16 lounges.

OTHER BUSINESS: Roger advised that phone directories will not be printed until 2018/2019, and Vivien advised that if she is given phone numbers for new residents that she will make up a page to give to building presidents so they can distribute.

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.] Bill Taylor advised that classifieds are being handled by Dorita Sewell. She puts a list on the window to the right of the front doors of the clubhouse, and has listed her phone number to contact 301-219-1691. Please do not post 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 Bill will put them on the web site.]

WOMEN'S CLUB: Charlene List advised the International Potluck will be Friday 1-20 @ 6 p.m. Doors open at 5:30 p.m. The 6 week Healthy Living Program starts next Tuesday 1-14 from 10/12:30 p.m. Need 11 to 15 people. There is a grant for this program. Call Charlene @ 561-493-0379.

CRAFT CLUB: Helen Marino advised they are making cards on Mondays from 9:30/11:30 a.m. and all are welcome. The money they make for these cards goes to our clubhouse and pool areas.

MEN'S: Bobby Gee advised they are having a Valentine's Day Party on 2-14 with a catered roast chicken dinner. Information is on bulletin boards - tickets are \$12. See your building rep or him.

AUDIENCE/ANNOUNCEMENTS: [Roger encourages all to attend board meetings to know what is going on.] There were 39 people in attendance, including the board.

There was discussion about feral cats: Anita Maiste (561-598-8190) advised there is a federally funded program called Peggy Adams Animal Rescue League, PeggyAdams.org/tnvr, which offers a free Community Cat Trapping Agreement to safely and humanely capture free roaming cats to bring to rescue league to spay/neuter, vaccinate, microchip, insecticidal application and left ear tip, and be fed when brought back. Anita said that there were not many cats here now, and that when they are brought back they keep the other cats out of their territory, and will not have kittens to repopulate. Concern was over where this would happen and keeping it cleaned up. Each building representative has been asked to discuss with their residents and report back at our next meeting.

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

ADJOURNMENT: Motion to adjourn 8:45 p.m. by Brit Lemon; Pat LaBarre seconded; passed.

Respectfully,

Vivien Dennerll, Rec. Secretary