

LAKESIDE POINT GARDEN'S RECREATION PRESIDENTS' MEETING MINUTES
February 2, 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. Donna Edwards
#3. Absent	#11. Jim Carreau
#4. Absent	John Robuck
#5. John McQuade	Charlie List
#6. Dorita Sewell	#12. Jay Boden
	#14. Wally St. Cyr

Roger asked if a quorum was present to conduct business, and Vivien said there was. Vivien asked that each building advise who the board members are for the 2016 Organization chart.

Prior to the meeting, all joined to honor Gene Nell who passed, with any memories they had to share; and cake, ice cream, and coffee were served. Gene Nell served Lakeside Point Gardens for many years in numerous capacities: President Bldg. #5, PP Presidents' Council, PP Men's Club, Shuffleboard coordinator. After, a moment of silence was held.

MINUTES: Reading of the minutes for the January 4, 2016 meeting was dispensed with as they were previously distributed and posted. Motion to accept minutes by Wally St. Cyr; seconded by Charlie List; 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 January, 2016 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 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 January 1, 2016 ----	\$2,987.02
Receipts/Assessments -----	\$9,237.80
Total Itemized Expenses -----	\$3,102.44
Bank Balance as of January 31, 2016 -----	\$9,122.38
Reserve -----	\$5,000.00

A motion to approve the financial report was made by Wally St. Cyr; seconded by Donna Edwards, and was approved and passed. The electric is going up but the clubhouse was used all of January and costs are going up. We have a 14 year old air conditioner which is struggling to keep up with its use, and cannot accommodate more than 5 degrees change at a time. It was recommended that we keep the temperature at 78 degrees; however, we are looking into a programming thermostat that will allow it to turn off after an hour – this because it is being left on for long periods of time for people just walking out the door and leaving it on. A new air conditioner he priced out is around \$9,500, so we will arrange for programming. We contribute to Building's 3, 4 & 5 dumpsters as they are used by the clubhouse.

BINGO: Maddy St. Cyr advised that Bingo is doing well. Theresa, Helen Marino, Maddy St. Cyr, Marilyn Booth, and the Dennerlls and others, are assisting with Bingo.

CLUBHOUSE: Jay Boden advised that everything was in pretty good shape. Roger advised that the fire extinguishers were checked and recharged and the exit lights over the doors were checked. He advised that whenever there is a large group that all the doors and sliding doors are opened. 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 is being put in closed containers. Hulett can be called on an as needed basis with our contract. Please help to keep it cleaned up.

POOL & AREA: Bill Taylor advised that the pool was clean and was actually 73 degrees this morning. He also advised that he found the clubhouse door unlocked and the back door to the kitchen also. [Please do not use oils if you are swimming. It clogs the pool filters and leaves a ring around the tiles.]

Roger advised we now have 27 chairs for the pool area and 17 lounge chairs. He keeps sending the broken items out for repair as they are broken and asks that if you put up an umbrella that you put it down when you leave so they do not break in the wind; and please do not ask him for a towel, he is not the pool boy. He met with the Craft Club yesterday, and they would like to contribute a substantial part of their money received from the beautiful cards they make for new furniture for the pool area. Applause for the Craft club! Roger asked that Charlie List research and find somewhat heavier/sturdier or commercial wear tables and chairs for near the clubhouse area, and to put the remaining furniture we have on the other side of the pool.

LAWN/LANDSCAPING: Vivien advised that Hulett was coming tomorrow to do the spring fertilization of the shrubs. She advised that a caterpillar was decimating their building's Robellini Palm, and that others should keep an eye out for them. They are a very large 'ion?' caterpillar and can do a lot of destruction. She asked that if you see something that is not doing well to let her know so she can call Hulett to come out and check and treat if necessary. A broken sprinkler on the lawn had been reported to Curtis Landscaping to repair.

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

STREETS, SECURITY, & SAFETY:

Palm Beach County Sheriff's Office provided 911 or Suspicious Activity/Non-Emergency information call cards for all Lakeside Point Garden members to have. They want us to call if anything looks suspicious as they are making many arrests from these calls. Most of the recent neighborhood activity resulted from people leaving cars unlocked or windows open. "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. Please keep the cards handy, and "If you see Something, Say Something." The cards were given to the Presidents to distribute, with a note explaining them, for each resident. The information can also be found on our website. Roger said he would try to get someone from the Sheriff's Department to come out again and meet with us at one of our council meetings.

Also note that you can contact COPS, Wally St. Cyr @ 561-401-6565 or Gwen Alexander. 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.

Wally advised that if you are a victim of a crime and an item is taken, you can make a police report; and if you are over 65, you can be reimbursed. The State attorneys will contact you, and in about 6 weeks they will send you a check.

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.

COMMUNITY PROJECTS: Bill Taylor advised that there are some lights that are burned out in the neighborhood and that we should check to make sure our buildings are properly lit. Roger asked if Bill, Wally, and Bobby Gee could do another walk through the area and give us an updated report.

NEW BUSINESS: The final copy of phone directories was passed out to each building for their final approval. They are to approve and return as soon as possible so they can be run off.

2016 ELECTION: Roger advised that the President, Vice President, Secretary, and Treasurer were all up for election. Vivien Dennerll has agreed to stay on as Recording Secretary – she does not have a vote as such, but takes minutes and provides needed information, and provides information to the state that is required and kept up to date, also the permits are taken care of. Roger has agreed to be President again. Roger asked Jay Boden, President of Bldg. 12 & having served since 2012, and a full-time resident, to be our Vice President and Clubhouse Coordinator. He has a good support of officers here in the summer, and can take charge if a quorum is needed. He agreed. All agreed to serve, and there were no others running or from the floor. Charlie List made a motion that the following officers be installed: President Roger Dennerll, Vice President Jay Boden, Secretary Vivien Dennerll, and Treasurer Leanne Vander Woude; Jim Carreau seconded; all in favor, passed.

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.]

Sales and Rentals of condos can be sent to LakesideGardens6@gmail.com, or call Dorita Sewell 301-219-1691 to post them. A list can be found on the window to the right of the doors on the front of the clubhouse. 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: Charline List advised the ladies would be lunching at Rotelli's on February 6 for \$8.50. The General & Board Meetings will be combined to update club ideas on February 9 @ 2 p.m.

The Story & Music of Mary Poppins will be February 26 @ 2 p.m., members free, others \$2. She advised there would be Tai Chi classes at Lakeside United Methodist, starting on February 9.

CRAFT CLUB: Cathy Kilcourse advised they will be selling their hand-made cards at next BINGO.

MEN'S: Wally St. Cyr, Men's Club President, told of their new memorial box and engraved plate that will be for deceased members of the Men's club. There will be a Men's Club breakfast this Thursday; a Valentine's dinner on February 13 with a red carnation to the ladies, and the Krieger Family Band for entertainment; 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.] There were 46 people in attendance, including the board.

Vivien passed out information regarding Lake Worth Recycling to each president to distribute to their members.

NEXT MEETING: Tuesday, April 5 @ 7:30 p.m.

ADJOURNMENT: Motion to adjourn 8:30 p.m. by Wally St. Cyr; Charlie List seconded; passed.

Respectfully,

Vivien Dennerll, Secretary