

**LAKESIDE POINT GARDEN'S RECREATION PRESIDENTS' MEETING MINUTES**  
**February 3, 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. Jim Carreau
#4. Pat LaBarre	Charlie List
#5. Absent	John Robuck
#6. Joe Matthews	#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 January 6, 2015 meeting was dispensed with as they were previously distributed and posted. Motion to accept minutes by Irene Grimes; seconded by Cathy Gee; passed. Minutes can be found at [lakesidepointgardens.com](http://lakesidepointgardens.com)

**FINANCIAL REPORT:** Roger passed out and went over the January, 2015 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. [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 -----	\$7,033.24
Receipts/Assessments -----	\$4,737.40
Total Itemized Expenses -----	\$3,418.91
Bank Balance as of January 31, 2015 -----	\$8,351.73
Reserve -----	\$2,405.88

A motion to approve the report was made by Charlie List; seconded by Jay Boden, and was approved and passed.

Roger went over the 2014 end of the year report provided by Leann. A motion to approve the report was made by Joe Matthews; seconded by Janice Lucas, and was approved and passed. Roger advised that our insurance was in place to be paid by March 1.

**BINGO:** Irene Grimes advised that 33 people attended BINGO last week. They offer coffee and goodies at half time, and all enjoy.

**CLUBHOUSE:** Roger advised that one fire extinguisher was replaced as required by Lake Worth Fire Extinguishers after so many years, and the other was filled. He advised that the back flow test was done by Hi Tech Plumbing; it is required by the city to be completed by February every year, or we get fined. Pat LaBarre said the clubhouse was being kept very clean by two very nice people who do a great job, Teresa & Oscar. Roger advised that all licenses were in place, BINGO as charitable organization, and no charge for any license. Roger advised that Hugh & Rose Mary Bennett donated the TV, and the men's club was providing the holder for the wall and some extras needed, for \$117. We had a great Super Bowl party with it.

**POOL & AREA:** Roger advised the pool was clean and running well, and the health officer said it is better than it has ever been. Bruce, Bill take care of it & Jay when they are not here.

**LAWN/LANDSCAPING:** Vivien advised that the new landscaper, John Curtis of Curtis Landscaping & Tree Service, completed their deep cleanup, including the trimming back of the ficus trees and cleaning up under them so the fertilizer could be put down, and trimming the sea grape. They are to repair 5-6 sprinkler heads that are needed. Because the sprinkler system was shut off by someone, two hibiscus plants, and possibly the mussaenda plant, will need to be replaced.

**FLAG/LIGHTS, GROUNDS:** Roger advised that Joe Matthews has a new replacement flag on hand, and he will pick up one more.

Bobby Gee prepared and provided a list of lighting issues/repairs needed for all but building #11 regarding the upkeep of the common elements as the community works together for everyone's safety. The buildings were asked to take care of the items and advise Bobby Gee or Bill Taylor.

**STREETS, SECURITY, & SAFETY:** Roger advised that the program put on last month by Joel Morganstern of the PBC Sheriff's Department and Deputy Moch was very informative and interesting. 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.]

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.

**SHUFFLEBOARD:** Roger advised Joe Visconti had made arrangements to replace needed equipment, and he would plan a tournament or an "Italian Dinner" with wine since he is also a good chef.

**COMMUNITY PROJECTS:** Roger advised we are already working on safety in the community with the lighting surveys done by Bill & Bobby.

**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. The letters for the entrance ways will all be fixed up & painted, and entrance way plantings will be looked at and updated if necessary – some buildings are doing very well & some need help or advice on care.

**NEW BUSINESS: 2015 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. 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. Joe Matthews made a motion that the following officers be installed: President Roger Dennerll, Vice President Jay Boden, Secretary Vivien Dennerll, and Treasurer Leanne Vander Woude; Pat LaBarre seconded; all in favor, passed.

It was noted that there is an Annual Report for '55 & Over Communities', copy of information given to those buildings needing to update, as this is a '55 & Over Community.'

There is also a required state form, copy given to buildings in need, in which you list your officers; and it is required by February 22 for \$61.25.

And there is also a form prepared by the Florida Department of Business and Professional Regulations that details the rights and responsibilities of condominium boards and unit owners, voting rights, meeting notices and other governance matters that must be given to a condominium owner in the state of Florida. New board members are required to sign and certify that they, in fact, read the rules of 718 & 720, or they can take a course. Each building should handle this with their new officers, and a form was given for those requesting one for new officers.

Vivien advised she had made up a new 'Reimbursement Form' for expenses for those who do things for us and need reimbursement. You will fill out the form, attach receipts, give to Roger for signature approval if he is available; or give to Leann Vander Woude, and she will obtain approval. She will have Bill put the form on the website if possible.

Please give the names of the new officers to Vivien tonight so she can update the organizational chart.

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: Charline List advised the following events: Balance Workshop starting Wednesday, 2-18-15 for 8 weeks which is put on by Lake Worth Senior Center for 2 hours each week – they will call those signed up; and the Senior Center also has 9-9:30 a.m. exercise classes on Monday, Wednesday & Friday – free; and Tues & Thurs @ 9:30 a.m. is Sr. Yoga and @ 10:45 a.m. is a Tai Chi class for \$5 a piece; and they also have an alzheimer day care. Sign up at the Senior Center is all you need to do. Broadway on Parade will be presented Feb. 20 @ 2 p.m. & 7 p.m. for \$2 for nonmembers.

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

MEN'S: There would be a men's breakfast 2-6 @ 9 a.m, a Valentine's function on Valentine's Day, and a St. Patty's parade around the clubhouse – watch for bulletin board notices.

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.]

**Theresa Jacques advised that there were 31 people in attendance, including the board.**

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

**ADJOURNMENT: Motion to adjourn 8:07 p.m. by Charlie List; Jim Carreau seconded; passed.**

**Respectfully,**

**Vivien Dennerll, Secretary**