

LAKESIDE POINT GARDEN'S RECREATION PRESIDENTS' MEETING MINUTES

February 13, 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. Robert Pickard	#14. Marty Hartman
#2. Brit Lemon	#8. William Malone	
#3. Leann Vander Woude	#11. Jim Carreau	
#4. Pat LaBarre	Charlie List	
#5. Helen Marino	John Robuck	
#6. Lynn Anderson	#12. Hugh Bennett	

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

MINUTES: Reading of the minutes for the January 9, 2018 meeting was dispensed with as they were previously distributed and posted. Motion to accept minutes by Pat LaBarre; seconded by Brit Lemon; passed. Vivien was the Recording Secretary and did the minutes and agendas. Vivien always used a tape recorder to get a more complete and accurate record of what is going on. [Minutes can be found at lakesidepointgardens.com] Bev Knol was elected tonight as the new Recording Secretary, effective with the March 13, 2018 meeting.

FINANCIAL REPORT: Roger passed the January financial report prepared & explained 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. Leann explained that the Reserve is not technically a reserve, but we like to keep that much as an operating expense in the same account.

Balance Brought Forward January 2, 2018 ----- \$5,116.24

Receipts/Assessments ----- \$7,100.60

Total Itemized Expenses ----- \$2,476.70

Bank Balance as of January 31, 2018 ----- \$9,740.14

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

Roger thanked both Vivien Dennerll and Leann Vander Woude for the work they have done for this association for a number of years. Applauds!!

ELECTIONS: Process of election was discussed as to whether election could be done from the floor, or have a Co-President; and Roger advised that it should be someone from the Presidents' Council that is interested, attends all meetings, and knows what is going on. There were a couple of nominations that were turned down by Bill Taylor and Jim Carreau, who were otherwise involved with other duties. Bill said he still would like to be the 'Techie' but could not assume the responsibility of President. Charlie List suggested that based upon the circumstances currently involved with our Presidential members that we look for someone on a board who has already shown commitment to our community, is willing to get involved, and is interested in serving as President; and with the assistance of full-time Bill Taylor when needed. He recommended Cal Knol as President, Bev Knol as Recording Secretary, and Bill Taylor as Vice President. Cal, Bev, and Bill agreed. Charlie List motioned that Cal Knol be elected as President of Council, Bill Taylor as Vice President, and Bev Knol as

Recording Secretary for Presidents' Council; seconded by Pat LaBarre; unanimously passed.
Congratulations President Cal Knol, Recording Secretary Bev Knol, and Vice President Bill Taylor!!

Vivien requested permission of the Council Presidents to forward all the email addresses she has to Bev, the new Recording Secretary. All agreed and asked that this once she send them to all of them so they can have the other Presidents' email addresses also. They all agreed. Normally Vivien sends all email correspondence as 'bcc' which keeps addresses private from scammers.

CLUBHOUSE: Charlie List said we need to get the fence fixed behind the clubhouse to stop people from climbing over it, and he recommended we get together with the people of Orange Grove Trailer Park behind us to help resolve this issue. Bill Taylor agreed to go with him.

Bruce mentioned there were termite holes in a beam in the clubhouse and other possible areas, and asked if we had termite coverage with Hulett for the clubhouse. Roger advised that we do not have a contract for termite coverage, but that we can have them inspect it and quote. Helen Marino said they found a mouse on the counter. Robert Pickard, Bldg. #7, advised that Nozzle Nolen may be able to work out something in favor of the clubhouse because they are working with Bldg. #7. Robert was asked to ask Nozzle Nolen for an inspection of the clubhouse and a guestimate on what needs to be done.

Bruce said the only thing we need to do to the roof is to change the coupling.

Roger advised that the cleaning people need a replacement for which we have two names that Charline List give us who may want to do the cleaning. The names will be given to Cal Knol to contact.

[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 said the Pool and Area has a 'To Do List' of several things that need to be done. Charlie List said he would take a look at the list, and see if there are some things that he can handle himself. Bruce Hallett asked about the sealing and painting of the coping which was originally brought up a couple of years ago, and money had been appropriated for this at that time. He also said that there were some major cracks at the north end of the pool that need to be taken care of, and also a couple around the coping. Bill said there were issues about what kind of paint, and he believes we need more research on this. Charlie List knew of a company that we could ask about this situation. Charlie and Bruce thought that Jimmy Nielsen would be a good person to do the concrete work involved as he does an outstanding job with this type of work, and is usually reasonable. He has done concrete work on Bldgs. 7, 8, and currently on 5 to the satisfaction of all. Bruce was asked to get a bid/ball park figure from Jimmy Nielsen.

****Editor's note: For further information, Under Pool & Area, please see 4-5-16 Minutes: "When the paint pricing is firmed up, members can be notified for approval," etc., and 11-16-16 minutes: "The sealing of the coping will be addressed after the power washing is completed." ****

[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 Florida Image trimmed all the shrubbery and did a nice job.

[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: Gwen Alexander had nothing new to report. Bill Taylor advised that the kids from the back did throw rocks into the pool and coping, and broke a window in the women’s bathroom, and also threw glass at them playing shuffleboard. They called the police when this happened, but they said they had nobody available. Charlie said there are formal steps to be taken: go to the proper management, have letter documentation to hold them accountable, try to resolve this continuing problem with the owners. Basilica, the prospective cleaning lady, said she would like to assist those going to Orange Grove Trailer Park as she speaks Spanish, and would like to help. [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: Helen Marino said Bingo is going very well with good attendance.

SHUFFLEBOARD: Bruce Hallett advised that 5 shuffleboard courts were in need of repair at a cost of \$1,800 a court, totaling \$9,000. Please note Bruce after the meeting corrected this to be 4 courts in need of repair, for a total of \$7,200. It was suggested that they have a Shuffleboard Tournament to raise some of the money.

OTHER BUSINESS: Roger asked for any updates to the Organizational chart be given to Vivien tonight or when their building has their meeting, that she would still put an updated one out. Bill Taylor passed out directory pages for each building representative to update and return to him as soon as possible for the new telephone directory to be issued for 2018/2019. Email addresses will not be put in the directory unless requested.

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 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. There is a lunch for the ladies February 20 at the Banana Boat restaurant for \$22, including everything. A Farewell Party for Roger & Vivien will be held on February 24 @ 6 p.m. Bring appetizers and good wishes. Dessert provided. Roger & Vivien are providing the wine and beer.

CRAFT CLUB: Helen Marino said they are making cards and lots of money. Maybe they will buy a new carpet.

MEN'S: Cal Knol advised there is a Valentine's day dinner on Thursday 2-15-18, and 87 people are coming.

AUDIENCE/ANNOUNCEMENTS: [Roger encourages all to attend board meetings to know what is going on.] There were 23 people in attendance, including the board.

NEXT MEETING: Tuesday, March 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, are happy to welcome Cal & Bev Knol to replace them. We appreciate the opportunity we have had to work with all of you. All files will be turned over to Cal & Bev or placed in the file cabinets in the clubhouse. We will be happy to assist in the turnover.

ADJOURNMENT: Motion to adjourn 8:40 p.m. by Pat LaBarre; Bill Malone seconded; passed.

Respectfully,

Vivien Dennerll, Rec. Secretary