

LAKESIDE POINT GARDEN'S RECREATION PRESIDENTS' MEETING MINUTES
March 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. Helen Marino	John Robuck
#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 advised the new organization chart reflected everything given to her, and it would be put on line. Roger introduced Dorita Sewell, the new President of Building #6.

A moment of silence for Francis St. Cyr and family was had since he passed away. There would be a service at Holy Spirit Church on 3-9 @ 10:30 a.m., with a reception at the club house at 12 p.m.

MINUTES: Reading of the minutes for the February 3, 2015 meeting was dispensed with as they were previously distributed and posted. Motion to accept minutes by Pat LaBarre; seconded by Janice Lucas; passed. Minutes can be found at lakesidepointgardens.com

FINANCIAL REPORT: Roger passed out and went over the February, 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 February 1 -----	\$8,351.73
Receipts/Assessments -----	\$3,182.30
Total Itemized Expenses -----	\$2,776.42
Bank Balance as of February 28, 2015 -----	\$8,757.61
Reserve -----	\$2,405.88

Roger requested that we increase our Reserve this month to \$5,000 as there may be other expenses coming up in the summer. Motion to put Reserve to \$5,000 was made by Jay Boden; seconded by Pat LaBarre, all in favor, passed.

Roger advised that our insurance was paid in full, and he would sit down with our underwriter to see what we can do with our buildings, possibly with rebates for mitigation. Thanks to Bill, our new pool service, Monaco Pool, is saving us about \$500 a month. A motion to approve the financial report was made by Charlie List; seconded by Jay Boden, and was approved and passed. Roger advised that Bill would put our financial reports on our website.

BINGO: Irene Grimes advised there were 4 or 5 weeks left to play BINGO. 32 people attended BINGO last week. They enjoy coffee and goodies at half time, and like to pick on Roger when he makes a mistake.

CLUBHOUSE: Roger advised the men's club and craft club cleaned out all cupboards and rooms so that Hulett could come in again and completely spray for crazy ants. There was no extra charge for coming out to spray again as it is included in our program. Open containers of sugar and food were an

invitation to the ants. Hulett said ants can eat through plastic bags, and better closed containers should be used. Charline invited all to come back tomorrow at 1 p.m. to put everything back.

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 – Jay & Bill in the summer. They, too save us a lot of money for what they do for us. Bruce reported that the pump house was in pretty good shape – they keep checking on it. They put a new nylon rope on the pool which lasts better. Someone damaged the floats, apparently on purpose, and they were replaced, and the thermometer which was wired in tightly was disconnected and put in the pool by someone.

LAWN/LANDSCAPING: Vivien advised that the new landscaper, John Curtis of Curtis Landscaping & Tree Service would be asked to put down mulch and clean out the weeds, and repair the sprinklers which were broken. The mussaenda plant and the 'white wings' hibiscus would be replaced.

FLAG/LIGHTS, GROUNDS: Joe Matthews has a new replacement flag on hand, and he will pick up one more. It was reported the light was out. Joe requested that the sea grape be trimmed to allow the flag at half-mast when it is trimmed again.

The list of lighting issues/repairs that Bobby Gee and Bill prepared was being worked on by the buildings. Irene, Bldg. #8, said they were putting in all new lighting. Bill advised some of the street lights were fixed – they will check on them. Wally said they talked about getting motion lights at the entrance ways and Roger advised he would call a security meeting.

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. Wally advised that he & Gwen would be checking vehicles and putting a reminder note on those vehicles that were an invitation to crooks. He asked that the Sheriff's Department provide 911 or suspicious activity information call cards for all Lakeside Point Garden members to have. The cards are on the web site. Gwen advised that at a safety meeting at Murray Hill the deputy asked for our help to keep an eye open in our neighborhood because on Wright street and in our neighborhood there have been 'break ins' and stealing of jewelry – call 911.

SHUFFLEBOARD: Roger advised Joe Visconti has the new equipment in place. He will plan a tournament or an "Italian Dinner!"

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

OLD BUSINESS: The 6 new white granite Lifetime card tables should be shipped within about 10 days. The old card tables will be sold by Trash & Treasures. \$300 was received from the Craft Club for the

tables, and the balance will be split between the Men's & Women's clubs. The letters for the entrance ways are now being fixed up and painted, and should be completed this month.

NEW BUSINESS: --

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.] [The new 'Reimbursement Form' for expenses for those who do things for us and need reimbursement is on line. 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.]

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: General Meeting 3-10 @ 2 p.m. & program @ 2:30 p.m. – Literacy Story by Adrian Dominican sister who is bringing a student to share stories - all welcome. Oriental Pool Party 3-28, Chinese food from Kingdom Buffet, entertainment & dancing.

CRAFT CLUB: Helen advised they are still working on cards, and they may make a donation to the clubhouse or for outside. Trash & Treasures on 3-7-15 @ 9:30 a.m./2 p.m., Hot Dogs, Chips, 50/50; cards for sale & bake sale – any donations bring Friday @ 9:30 a.m.

MEN'S: Wally advised there would be a corned beef and cabbage St. Patty's Day dinner on 3-14-15. Tickets are available for \$8 each, and a sing along with Jim, pianist from building #4.

AUDIENCE/ANNOUNCEMENTS: [Roger encouraged all to attend board meetings so they know what is going on.] Bill advised that there would be another Neighborhood Crime/Safety Meeting at the Presbyterian Church on Tuesday, March 10 @ 7 p.m. which is open to all. He advised there are Board Certification classes for condos and community associations going on March 25 at the Palm Beach Community Convention Center. See him for information.

Theresa Jacques advised that there were 27 people in attendance, including the board.

NEXT MEETING: Monday, April 6 @ 7:30 p.m.

ADJOURNMENT: Motion to adjourn 8:20 p.m. by Jim Carreau; Pat LaBarre seconded; passed.

Respectfully,

Vivien Dennerll, Secretary