

LAKESIDE POINT GARDEN'S RECREATION PRESIDENTS' MEETING MINUTES

March 7, 2017

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. Roger Dennerll	#14. Marty Hartman
#2. Brit Lemon	#8. William Malone	
#3. Sharon Klaus	#11. Jim Carreau	
#4. Pat LaBarre	Charlie List	
#5. Helen Marino	Pam Corr	
#6. Absent/Proxy	#12. Jay Boden	

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

PROGRAM - 211 SUNSHINE TELEPHONE REASSURANCE: Charline List gave information on this senior program for homebound elderly, wherein individuals can be signed up for this service that makes daily contact with the individuals. A flyer with helpful phone numbers was passed out to building representatives and put on the bulletin board. You can call 211 for information about this service. Each building gave names of the individuals they thought would benefit from this service. Charline has a form to fill out for them. Call her if you need further information.

MINUTES: Reading of the minutes for the February 7, 2017 meeting was dispensed with as they were previously distributed and posted. Motion to accept minutes by Pat LaBarre; seconded by Charlie List; passed. Vivien is the Recording Secretary and does the minutes and agendas. Vivien always uses a tape recorder to get a more complete and accurate record of what is going on. Minutes can be found at lakesidepointgardens.com

FINANCIAL REPORT: Roger passed out and went over the February 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. Bill Taylor has been checking with the utility company regarding the high water bills for the rec center and found that they had reversed the meters for the irrigation and the building's water, and we will receive a credit of \$4,081.62 which will come off future bills. This had been going on for some time. So check your meter numbers with your bill to see if they are correct. Your water bill should probably be less than your irrigation bill if you are using city water. If the little dial on the water meter never stops turning, then maybe there is a leak. Roger advised he filed a complaint (they have a form letter) with the utility company this summer for Bldg. #7, and we got a rebate as well.

Balance Brought Forward February 1, 2017 ---- \$8,282.67

Receipts/Assessments ----- \$3,941.00 (goes to Carleton Lakeside LLC)

Total Itemized Expenses ----- \$7,597.53

Bank Balance as of February 28, 2017 ----- \$11,924.77

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

CLUBHOUSE: Jay Boden advised that the clubhouse is okay. Roger advised that Hulett would be coming this week to spray for the ants. [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: Roger advised that the pool furniture will be delivered any day now, probably before the pool party. The old furniture that is still good will be put in the shuffleboard area, and the old and broken will be taken by A-1 American Metals. The 4 dining chairs and 4 lounges with white chevrons are sturdier for those who need them. We have been dealing with this local company for over 16 years, as old as the furniture is; and they are able to pick up, repair, and deliver. Every now and then they even throw something in for us that we can use. Thanks to Bill Taylor for getting us another company's quote, for which A-1 American Metals gave us another \$500 off their bid. Many thanks to the clubs that donated money for the furniture: Crafts - \$4,000; Women's - \$1,500; Men's - \$500. [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 Bill Taylor got us a bid for our irrigation system from Lawn Maid, Inc. for \$1,500 to repair and install all irrigation lines and sprinklers needed to bring system back to normal operating condition, including all electric valves and related parts and materials as needed. Bill advised that Lawn Maid replaced their building's system 2 years ago, and they are pleased with what they have done. We would like to receive at least one more quote to compare. [Vivien asked that if we see caterpillars or something on the plants, to let her know as they can devastate a plant quickly. Hulett can be called on an as needed basis with our contract for insect control – 561-686-7171.]

FLAG/LIGHTS/ENTRANCEWAY: Bob Gee has done another lighting survey of the neighborhood, and advises that lighting sensors would be good for some buildings. Please report results at next meeting. He advised that the Sheriff's Department has advised that lighting of the entranceway would deter crime. Some letters on the signs are missing and need to be replaced. Roger advised that two street signs for Sunset Avenue will be put up at our entranceways.

STREETS, SAFETY & SECURITY: Gwen Alexander reported that streets were fine. Gwen mentioned No Trespassing signs, and Roger advised we have sufficient No Trespassing signs & Towing signs at all of our entrance ways, and all along Sunset Avenue, and they are current; and all streets fall under the rec. center. [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: Bingo is going fine. Theresa, Helen, Vivien, Bev, Cal & Roger and others help out. Cookies, cake, and coffee are served during break.

SHUFFLEBOARD: Bruce Hallett is the head of shuffleboard now that Joe Visconti has moved.

COMMUNITY CATS: Roger advised that PBC Code of Ordinances Chapter 4, Sec. 4-35, item 1 reads that all community cats must be cared for on the private property of the caregiver or with permission of the property owner or property manager. The President's council was unanimous in its decision that Lakeside Point Gardens would not participate in the community cat program, nor encourage such practices within our community. Roger stated he would look into Palm Beach County current rules and regulations for Community Cats and report at the next meeting.

MUSCOVY DUCKS: Also discussed was feeding of Muscovy ducks, and the Florida Fish & Wildlife Conservation Commission says to never feed Muscovy ducks, either by direct handout or by putting feed out in locations accessible to them, and that natural food for Muscovy ducks is plentiful, and feeding the ducks can lead to overcrowding, messy conditions, and the potential to spread disease. Muscovy ducks are protected under the Migratory Bird Treaty Act, but the US Fish & Wildlife Service has issued a Control Order USFWS 50 CFR 21.54 allowing control of Muscovy ducks and their nests and eggs in areas outside their natural range, including here in Florida. Federal regulations allow control of Muscovy ducks by landowners, wildlife management agencies, and tenants, agents, or employees without federal or state permits. Florida Statute 379.231 and federal regulations 50 CFR 21.25(b)(8)(i) prohibit the release of Muscovy ducks. President's council was in agreement to keep them out of our community. A flyer about the above will be passed out at our next meeting.

OTHER BUSINESS: Vivien advised that for those buildings having new board members that they need to fill out a Board Member Education Certification for their building within 90 days after being elected or appointed to the board. She passed out forms for those needing them. Roger advised since there is no new telephone directory issued until next year, Vivien is putting together a one or two page listing of any new residents, or any changed phone numbers if you give them to her, for each building to pass out. Email addresses will not be put in the directory unless requested.

WEBSITE: <http://lakesidepointgardens.com> Bill Taylor advised that he has put the February 24 Cabaret show on the website. [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 put on the web site.]

WOMEN'S CLUB: Charline List advised that we have voted to have a Cabaret show again next year. There will be a Pizza/Pool party with music by Bobby Gee on 3-25 @ 6 p.m., tickets from reps @ \$7 to include pizza, salad, soda, ice cream and cookies.

CRAFT CLUB: Helen Marino advised that they are still making cards. They will sell cards at Bingo. They are thinking that maybe new carpeting in the clubhouse would be their next goal.

MEN'S: Bobby Gee advised they are having a St. Patty's party on 3-17 @ 6 p.m. See reps for tickets @ \$12 to include a catered corned beef & cabbage, mashed potatoes, salad, & dessert; see reps for tickets @ \$12. They will deliver.

AUDIENCE/ANNOUNCEMENTS: [Roger encourages all to attend board meetings to know what is going on.] There were 21 people in attendance, including the board.

NEXT MEETING: Tuesday, April 4 @ 7:30 p.m.

ADJOURNMENT: Motion to adjourn 8:35 p.m. by Pat LaBarre; Jay Boden seconded; passed.

Respectfully,

Vivien Dennerll, Rec. Secretary