

LAKESIDE POINT GARDEN'S RECREATION PRESIDENTS' MEETING MINUTES
March 8, 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. Calvin Knol	John Robuck
#5. Helen Marino	Charlie List
#6. Absent	#12. Joe Visconti
	#14. Wally St. Cyr

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

MINUTES: Reading of the minutes for the February 2, 2016 meeting was dispensed with as they were previously distributed and posted. Motion to accept minutes by Jim Carreau; seconded by Donna Edwards; 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 February, 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 February 1, 2016 ---	\$9,122.38
Receipts/Assessments -----	\$3,101.80
Total Itemized Expenses -----	\$3,904.19
Bank Balance as of February 29, 2016 -----	\$8,319.99
Reserve -----	\$5,000.00

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

BINGO: Helen Marino advised that Bingo is doing well. Cal & Bev Knol will replace Roger & Vivien while they are on their vacation.

CLUBHOUSE: Roger advised that everything was in pretty good shape. All of the lighting had been updated. The clubhouse was used almost every day. The current Clubhouse Use and Parking Permit agreements, along with contact officers for the Committees, has been posted on the bulletin board. [Our occupancy limit based on size and square footage is set by the state and is for 80 people.] [Hulett can be called on an as needed basis with our contract for insect control – 561-686-7171.]

POOL & AREA: Bill Taylor advised that the pool was clean & running fine, and lights were replaced. Bruce Hallett advised that there was a small leak, and he hopes if he seals the area he thinks is leaking that it will solve the problem; also, the leaves that are falling are causing a big problem with the filtration system. Wally said he could put a piece of metal over the inside of the pool gate to prevent people from opening it by putting their hand over the gate. [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: Vivien advised that it was pointed out to her that we had some Dollar Weed growing in our grass in front of the pool area, and we did not have a program to take care of that; so, today she got a contract with Hulett to treat just the area in front of the pool which had the new sod put in when the landscaping was done. The service will be for every other month @ \$45 each time, for year total of \$270 which will be paid once now. She asked that if you see something that is not doing well to let her know so Hulett can be called (561-686-7171) to come out and check and treat if necessary. A broken sprinkler on the lawn still needs to be repaired, which has to do with the sprinkling control system.

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

STREETS, SECURITY, & SAFETY:

Wally St. Cyr advised that in a recent check of vehicles in the area between 9:30/11:30 p.m., that 25 cars were left unlocked. Most of the recent neighborhood activity resulted from people leaving cars unlocked or windows open. He suggested that the VIN # on the front windshield of the car be covered up so it is not visible to car thieves to obtain key. He advised that our TV had been taken and that after the recent 70th Birthday Party someone came in and took the remaining food, liquor, and other things from the party; and someone has again taken toilet paper and paper towels from the club house. Discussion was had over the problem of theft, and it was decided that we should have opening and closing hours for the clubhouse, possibly based on the daylight hours. Also, it was decided that we should change the locks, and that certain individuals would be assigned the responsibility of the keys to open and close as needed. Joe Visconti suggested we shut up at a certain time, and said that other organizations, churches, etc., have hours to prevent vandalism. It was decided to open at 8 a.m. and close at 7 p.m. for this time of the year. There would be dead bolt locks put on the kitchen and side doors. Instructions would be made for anyone having a meeting, or for any use of the clubhouse, and they would have to sign up for and follow lock up instructions. It was decided to look into a motion sensor light, and cameras for installation in an about the clubhouse to prevent further theft, and to do what is necessary to secure our clubhouse and property. It was also suggested that some blinds be left open, with a small light inside, so that the Sheriff's when patrolling could see inside. All agreed. Notice will be given to everyone and will be added to the Clubhouse Use & Parking Agreement forms.

[Palm Beach County Sheriff's Office provided 911 or Suspicious Activity/Non-Emergency information call cards for all Lakeside Point Garden members. "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. "If you see Something, Say Something."]

[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.]

SHUFFLEBOARD: Joe Visconti said that they are still playing, but only using one court as the other needs new lines painted. They play at 2 p.m. & all are welcome.

COMMUNITY PROJECTS: Roger asked Bill Taylor and Bob Gee to do another survey of the lighting of the neighborhood. We are hoping to get some substantial new pool furniture which will hold up to the use, winds, and abuse the furniture gets; the Craft Club who has offered, & hopefully our different clubs will donate for this project to replace the mildewed, rusty, and broken furniture for something that will hold up to the winds and heavy use.

Roger thanked Bill Taylor for the community directories that he put out. Charlie List said that Teresa & Oscar clean the clubhouse like it has never been cleaned before, and all agreed they should be commended. Roger thanked Wally for the installation of the new dishwasher, which the women's club already used.

OTHER BUSINESS: Roger advised that this is a 55 & Older Community, and Vivien has a sheet from the internet showing who is currently registered with the state, and who is not, so each building can take a look at it and take care of the registration with the state, which is required by law and should be done each year; however, there is no longer the \$20 filing fee for this. Also, the Annual Florida Report which lists the Board Members of your building, is due May 1; or there is a substantial fee. Vivien also reminded the buildings that they are required to have their newly elected board members either take a division approved education curriculum to comply with Section 718.112(3)(b), Florida Statutes, or within 90 days after being elected or appointed to the board, they shall certify in writing to the secretary of the association that he or she has read the association's declaration of condominium, articles of incorporation, bylaws, and current written policies. Vivien had sample copies for those who needed them.

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. The site can be accessed in other languages. 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: Helen Marino advised that the Pool Party will be held March 19. Roger thanked Margaret Vercoe for the standing room only performance of her version of Mary Poppins.

CRAFT CLUB: Helen Marino advised they were done for the season.

MEN'S: Wally St. Cyr advised there would be a St. Patty's Day dinner of corned beef and cabbage for \$8 on 3-17. He has ordered 3 x 4 memorial plaques for all deceased men's club members @ \$5 each.

AUDIENCE/ANNOUNCEMENTS: Bobby Gee asked if we had seen the article on the new legislation regarding sprinkling systems. Roger said he had not, but would look into it; however, we have a fire marshall inspect our clubhouse, and we keep everything up to date every year, which is current and up to date, and we comply with all their requests. Fire code requires hard wired battery backed up fire detectors to be installed, which we were informed of several years ago, which should have been done at that time in all residents' buildings. Also, your fire extinguishers must be checked every year, and after 10 years new ones have to be put in. You need fire extinguishers upstairs and downstairs, and in the laundry room, usually 3 along the top and the bottom.
[Roger encourages all to attend board meetings to know what is going on.] There were 22 people in attendance, including the board.

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

ADJOURNMENT: Motion to adjourn 8:24 p.m. by Wally St. Cyr; Charlie List seconded; passed.

Respectfully,

Vivien Dennerll, Secretary