

LAKESIDE POINT GARDEN'S RECREATION PRESIDENTS' MEETING MINUTES

March 11, 2014

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. Clara Lagace	#8. Irene Grimes
#3. Pat LaBarre	#11. Jim Carreau
#4. Pat LaBarre	Charlie List
#5. Excused	John Robuck
#6. Lynn Anderson	#12. Jay Boden
	#14. Richard Pfefferle

Roger stated he was pleased that many of each building's board members were in attendance, as well as the Women's Club president, and that we all should appreciate what they do for us. Applause!

Roger asked if a quorum was present to conduct business, and Vivien said there was. Reading of the minutes for the February 4, 2014 meeting was dispensed with as they were previously distributed and posted. Motion to accept minutes by Jim Carreau; seconded by Clara Lagace; passed. Minutes can be found at lakesidepointgardens.com

Roger asked that we bow our heads for a moment of silence for respected members Jim & Eleanor Welton who passed away within weeks of each other – still at each other's side. They were both very active individuals, Eleanor with restoring our paintings, putting up draperies in the club house through craft club, president of the women's club, and many other things, and Jim, besides being our parliamentarian and involved with the board, had been a building president and had done a lot for our community. They will be missed. Service will be at Lake Worth Christian Reform Church this Saturday this week end. Roger also said we should pray for Irma Cons who was going through some serious procedures.

Katy McGivern, vice president of her neighborhood association, Residents of Lake Osborne Heights, was introduced. Robert Wavels is their president. She invited us to come to their next meeting March 18 @ 7 p.m., Presbyterian Church on 6th Avenue, and to be members 'under their umbrella' covering I-95 W to Lake Osborne to Lake Worth Road to Lake Geneva. There are issues, i.e., proposed baseball stadium in John Prince Park, etc. We are welcome to attend their meetings even if we do not become members.

FINANCIAL REPORT: Roger passed out a complete financial report prepared by Leann Vander Woude for the month of January. Leann will be doing this for us monthly, listing the balances, assessments, and all the expenses; and a spread sheet for ½ year, which will be forwarded, and for the end of year.

Balance Brought Forward February 1, 2014-	\$13,966.83
Receipts/Assessments -----	\$3,414.40
Total Itemized Expenses -----	\$5,759.87
Bank Balance as of February 28, 2014-----	\$11,621.36

Our water bill has greatly improved with our new meter. Lynn requested that our water/sewer bill be split so we could follow the costs. Roger will ask Leann to do this.

A motion to approve the report was made by Charlie List; seconded by Jay Boden, and was approved and passed. Roger advised that our new chairs and tables totaled \$3,112.12, which was taken from the \$5,200 reserve account, leaving a balance of \$2,087.88. There will be a rebate of \$318 which will go back on the reserve funds = \$2,405.88 . . 2014 Reserve Funds. We now have 8 new 8' Lifetime tables and 64 new folding chairs, and 2 – 6' new tables. These new tables and chairs are very sturdy, easier to handle, and comfortable to sit in, and the ladies were even able to pick them up. Thirteen of the better old chairs were kept. We now have the availability of 134 chairs in total.

Roger advised we kept 10 of the card tables, and he was informed that the Craft Club would be buying 6 new Lifetime white granite card tables when they find them. The old chairs and tables were offered to the buildings since they have borrowed them before. Those that are not taken will be donated to Faith Farms Ministry.

[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.]

BINGO: Irene Grimes advised they had 25 people for Bingo last week. They expect the last Bingo for this season will be April 2. Dorothy Watling, who has been running Bingo for about 25 years, will be moving back north; and next year the following individuals will take care of Bingo: Marilyn Booth, Irene Grimes, Theresa Jacques, Cathy Kilcourse, Marie Lane, and Helen Marino. Roger always gets the license and permits, and he and Vivien will assist them in any way needed to run Bingo.

CLUBHOUSE: Bruce Hallet explained

POOL & AREA: There were no concerns about the pool. Bruce advised that he and Bill are finishing up the solar area which is now 10-15 degrees over what it used to be. One complained it was not cold enough, and another said it was not hot enough. The state sets the temperature. The chemicals are up to standards.

LAWN/LANDSCAPING: Vivien advised that she would design and order the landscaping of the two remaining beds in the front of the club house as soon as possible. David has been advised, and he will be available to take care of what is needed. Lynn asked how much the plaques would be, and Roger advised we were waiting for information to be sent to us.

FLAG/LIGHTS, GROUNDS: -- A new flag was put up by Joe Matthews, and he has another replacement, depending on the weather.

STREETS: Watch your speed! Keep your bikes in a secure location as bikes are stolen from the neighborhoods.

SECURITY & SAFETY: Everyone should make sure their cars are locked and bicycles are kept out of sight to prevent theft. Wally reported that we should keep our eyes open for a suspicious turquoise SUV, older model, which he has seen in our area. Anyone seeing some problem should contact Wally St. Cyr, Jay Boden, or Roger Dennerll who will coordinate with the Sheriff's department if necessary. Do not confront individuals yourself.

SHUFFLEBOARD: -- Gene Nell said they will have a tournament soon.

COMMUNITY PROJECTS: Roger advised that Bill & Vivien put together our new phone directories for 2014/15, with the help of building presidents for the information. These were distributed. Applause! If there are corrections to this, if given to her, Vivien advised she would type up a correction sheet to be distributed at our board meeting, which could then be noted in the current directory.

OLD BUSINESS: [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.]

NEW BUSINESS: Roger advised that each building association should keep in mind that the 2014 Annual Report is due and payable (www.sunbiz.org), and if you wait until May there is a \$400 late fee.

Roger advised that all the broken pool chairs, lounges, and umbrellas were removed and picked up for repair or replacement. They were already repaired or replaced, and returned, plus we acquired another chair they offered to us. Three new umbrellas were purchased. One umbrella was already replaced last week, leaving two spares.

Vivien ordered the following tables and chairs: two sets of 4 – 8' Lifetime tables with 32 Lifetime Chairs from Sam's Club, and two 6' Lifetime Tables. It was decided to pick out 13 of our best folding chairs to keep in case more were needed for outside, and to donate the rest so as not to incur liability.

Pat LaBarre will be our Club house coordinator, and Charlie List is our Research & Resources individual. Vivien does everything else.

The roof will be taken care of shortly, and we repaired the fence in the back. Two motion detector flood lights will be put up in the back of the club house and side of the club house.

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 recorded and put on the site 'Annie Get Her Man' video and cast picture. 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.)

WOMEN'S CLUB: Pool Party is March 22 & 6 p.m. Doors open 5:30 p.m. - \$10, DJ & traditional old-time favorites of music and food.

CRAFT CLUB: They are making cards. The Trash & Treasure was a big success.

MEN'S: St. Patty's dinner on 3-17

AUDIENCE/ANNOUNCEMENTS: [Roger encouraged all to attend board meetings so they know what is going on. - Please use the vacuum after parties, so you can leave it clean and stocked with items used for the next group.]

[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 30 people in attendance, including the board. All were invited to stay for cheesecake and coffee or lemonade which was donated from the Women's Club.

NEXT MEETING: November 4

ADJOURNMENT: Motion to adjourn 8:07 p.m. by Irene Grimes; Jim Carreau seconded; passed.

Respectfully,

Vivien Dennerll, Secretary