

Presidents' Council Minutes of March 13, 2018

The meeting was called to order by Council President Cal Knol at 7:30 p.m. A roll call was taken and there were representatives from buildings 1, 2, 3, 4, 5, 11 & 14. Including the audience, there was a total of 23 people in attendance. There were no representatives from buildings 6, 7, 8, or 12. It was confirmed that a quorum was present.

The reading of minutes from the February 13th meeting were dispensed, because they were previously distributed and posted. A motion to approve the minutes was made by Helen Marino and seconded by Jim Carreau. Motion passed. (Bev will be using a recorder to maintain a more accurate and complete accounting of the meeting).

The February financial report was reviewed by Leann Vander Woude. We have a balance of \$7005.34, as of March 1st. After some discussion Charlie List made a motion to approve the report and seconded by Marty Hartman. Motion passed.

Committee Reports:

Clubhouse committee member Charlie List reported there was no updated report. Cal Knol brought up the issue of an infestation of Drywood Termites in the clubhouse. We received two bids for treating this problem by "tenting" the clubhouse this summer. Nozzel Nolan's bid was \$1,825.00 with an annual renewal of \$274.00. The second bid was from Terminix for \$2,950.00, and an annual renewal of \$478.80. After some discussion Charlie List made a motion to accept the bid from Nozzel Nolan and seconded by Marty Hartman. It was also recommended that we get a third estimate from Hulett, and accept the lowest bid. Motion passed.

The issue of the broken fence, behind the clubhouse and shuffleboard courts, was discussed. We have received two repair bids. One from South Florida Fencing for \$1,980.00 and the second from Fritz Massie Fence for \$1,161.15. This repair will include the removal of the old gate and replacing a damaged section of approximately 45 feet. It will be six feet high and made of 9 gauge wire. A motion was made by Marty Hartman, to accept the bid from Fritz Massie Fence, and seconded by Jim Carreau. Motion passed.

Pool & Area: Bruce Hallett reported that there were no major issues with the pool or pump house at this time. There should probably be some cement repair done to the decking area, especially toward the north end.

Lawn/Landscaping: There was no new report at this time. Huelett and Florida Imaging continue to care for the areas around the clubhouse.

Bingo: Helen Marino reports that it is going well with approximately 25 to 30 people attending on Wednesday evenings.

Shuffleboard: Bruce Hallett suggested that we hold off on resurfacing the courts, until the issue with the rock throwing is resolved. Bruce also reported that he and Gwen Alexander met with the Sheriff about a week and a half ago and it was agreed, at that time, that the police would place two cameras in the back by the shuffleboard courts to try and catch those that are throwing the rocks. The cameras were supposed to be installed last Thursday, but that it had not yet happened. Bruce and Gwen will follow up the sheriff's office in the near future.

Webmaster: Bill Taylor reported on our Lakeside Point Gardens web page. John Roebuck reported that he has a DVD of the "Thank You/Farewell Party" for Roger and Vivien DennerII. He recommended that it be put up on the web. John will get with Bill, as soon as possible, to make that happen. Bill also reported that the new directory is about ready to go to print and that he will also put it on the web page, but it will require a password to access.

Streets/Security: Bill Taylor reported on crime in our area and that our immediate complex area has had very little serious activity. We recently had two bicycles stolen from our community and there is a glass panel, from the women's outdoor bathroom, that was broken from rocks that had been thrown from the adjoining trailer court. The most serious

crime in our area is breaking into cars, which are often left unlocked. He suggested that we place a flier on every car, in our parking area, reminding them to lock up their car and remove all valuables. We would need to have 250 copies of this flier printed.

Lighting: Bob and Cathy Gee walked through our complex and distributed a report to all the building presidents that were present. This was to address any lighting issues found around their buildings and adjoining area. The asterisk on the report indicates a carry-over from last year. Bob really stressed the need for functioning entrance lights. Buildings 4 & 5 and 7 & 8 need to check their entrance. Reminded everyone that lighting is a very good deterrent to crime.

Community Projects—Future: We need to be talking about the possibility of resealing our streets, within the next few years. The last time this was done was in 2007 at an approximate cost of \$23,000.00. The cracks in the pavement should be addressed soon, but no time line has been given. This will be given further review.

Old Business: It was suggested that we should set aside some funds for repairs that will be needed on the clubhouse once the termite tenting has been completed. This issue will be addressed in the Fall.

Communittee Clubs: Men's Club will host their annual St. Patricks Day dinner on Saturday, March 17th

Women's Club: The annual Pool Party will have a picnic theme and take place on Saturday, March 24th. Tickets are \$10.00 each and are available through March 19th. Please see your building representative for tickets.

Craft Club: Continues to make cards and collect money from sales of these cards.

Bill Taylor spoke at length about Condo Rules & Regulations and handed out a sheet with many informational websites for our use. (Links to these websites are also available on the Lakeside Point Gardens webpage.) He stated that the President's Council was put in place and given the authority by the presidents of the buildings to conduct business for our recreational areas. He encouraged all building Board members to make use of these sites and to complete all necessary paperwork to keep us legal with Florida Law and Statutes. He further recommended that all board members attend at least one of several available condo classes given by the county, since they have very useful information. April 10th is the next class and you can see Bill Taylor if you wish to attend and he will instruct you on what to do.

The next President's Council Meeting is scheduled for April 10, 2018, at 7:30 p.m.

A motion to adjourn was made by Charlie List and seconded by Helen Marino. Motion passed.

Respectfully submitted by Bev Knol – Recording secretary