

## LAKESIDE POINT GARDEN'S RECREATION PRESIDENTS' MEETING MINUTES

April 1, 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. Mary Clark	#11. Jim Carreau
#4. Excused	Charlie List
#5. Gene Nell	
#6. Lynn Anderson	#12. Jay Boden
	#14. Richard Pfefferle

Roger asked if a quorum was present to conduct business, and Vivien said there was. Reading of the minutes for the March 11, 2014 meeting was dispensed with as they were previously distributed and posted. Correction of name Robert Wavels to Waples. Motion to accept minutes by Lynn Anderson; seconded by Jay Boden; passed. Minutes can be found at [lakesidepointgardens.com](http://lakesidepointgardens.com)

**FINANCIAL REPORT:** Roger passed out and went over the March financial report prepared by Leann Vander Woude. 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. The water bill looks better since the new meter was installed. Vivien followed up with Sam's club for the \$318 rebate received. Electric looks higher but clubhouse has been used a lot for events. Vivien will cover Hulett in her Landscaping report.

Balance Brought Forward February 28, 2014 \$11,621.36

Receipts/Assessments ----- \$2,964.80

Total Itemized Expenses ----- \$4,972.72

Bank Balance as of March 31, 2014----- \$9,613.44

A motion to approve the report was made by Gene Nell; seconded by Charlie List, and was approved and passed. We did not bill the buildings this year for a reserve fund because we had Reserve Funds left. Some of these funds were used for the tables and chairs, and the 2014 Reserve Fund balance is \$2,405.88.

[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 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:** Pat LaBarre is our clubhouse coordinator, and there were a lot of activities this year. Charlie List does resource & research along with Vivien. The Women's, Craft, & Men's Club are looking to purchase 6 new Lifetime white granite card tables, cost to be approximately \$476.76. Cleaning has been done by Teresa & Oscar Marin. Jim Nielsen will be repairing the roof properly with

stainless steel screws and proper strapping, filling the holes, as it should have been done in the original installation, and he will fix the drapes. He got 100 screws for \$22. Two steps had to be replaced in the pool because someone was doing exercises and back flips off of the steps/ladder. If you see someone doing something like this please let them know they shouldn't be, and let Roger know anonymously, so we could bill this person the \$725 it cost for repairs. The broken steps also left a dangerous situation for others entering the pool. Motion sensor lighting will be put up – two in back and one on the side of the clubhouse. The Orange Grove fencing area has been wired up with a double piece of fencing. Roger advised that people leaving the gate open are subjecting us to liability.

**POOL & AREA:** There were no concerns about the pool. Bruce advised that he and Bill are finishing up the solar area which is now coming to 82/87 degrees. The chemicals are up to standards. The state was out to inspect and public county health officers and there were no violations and said our pool was very well maintained. Bill will watch over the pool in the summer along with Jay Boden, and Roger is available to contact. The pool chairs which are not heavy duty are being replaced as they are broken with heavy sitting. For those using the pool, please be considerate of the furniture.

**LAWN/LANDSCAPING:** Vivien started the plantings in front of the clubhouse last April which was just before the rainy season to see how they would do. They all seem to be doing well as Vivien gets drought resistant plants. There are a few crown of thorns in the back she will move to a sunnier location in the front. The design and planting, including three palms and flowering shrubs will be completed in April starting tomorrow for the two remaining beds in the front of the club house. The ficus plants along the back fence require much trimming and need to be sprayed three times a year @ \$75 each time, and have a lot of fallen leaves to clean off of the shuffle board courts. Vivien is suggesting we remove the ficus plants and plant Clusia plants which she described as follows: Fast growing, disease resistant, low maintenance and trouble free, branch out close to the ground and can get very wide, excellent as hedges or accent plant, privacy hedge, and are sometimes called 'Autograph Plant' because you can scratch your name or initials on the leaves and it will stay there forever. A 3' plant will grow 2' by the end of summer. At 5' apart @ \$16 is an estimate, but the ficus would have to be removed. The clusia will block the trailer park and are drought tolerant once established. Hulett has set up a program for the ornamentals and lawn to protect our landscaping as caterpillars have been seen and can devastate the foliage.

**FLAG/LIGHTS, GROUNDS:** Joe Matthews has provided us with two extra flags.

**STREETS:** Jay Boden advised that there were no issues. Watch for suspicious individuals.

**SECURITY & SAFETY:** Everyone should make sure their cars are locked and bicycles are kept out of sight to prevent theft. Anyone seeing some problem should contact Wally St. Cyr, Jay Boden, Joe Matthews, or Roger Dennerll who will coordinate with the Sheriff's department if necessary. Do not confront individuals yourself.

**SHUFFLEBOARD:** -- Gene Nell said they need a volunteer to help with a tournament.

**COMMUNITY:** Lynn Anderson, Bldg. 6, suggested that we watch our rental policies within our buildings. Short term 3 – 6 months is ideal. Roger informed about the American Disabilities Act, Civil Rights Act, and the 55 & Older community. We not only have to understand but comply with such

rulings. Lynn went over HUD and some of the concerns associated with the program. Make sure we become informed and enforce their rules and regulations to the letter of the law.

**PROJECTS: --**

**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: --**

**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. Thank you Bill.

**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:** Irene advised that we are done until next season.

**CRAFT CLUB:** Helen Marino advised they are making cards but finished with crafts.

**MEN'S:** They had a recent end of the year breakfast and luncheon. They will be supporting the purchase of the card tables.

**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.]

Irene advised that on behalf of Dorothy Watling leaving to go back home with family, we will be having a party for her tomorrow on our last Bingo of the season, so please stop by about 8 p.m. for cake and ice cream. The Book Club has one more meeting.

[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 24 people in attendance, including the board.

**NEXT MEETING:** November 4

**ADJOURNMENT:** Motion to adjourn 8:15 p.m. by Irene Grimes; Gene Nell seconded; passed.

Respectfully,

Vivien DennerII, Secretary