

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

**April 4, 2017**

The recreation meeting was called to order at 7:30 p.m. by President Roger Dennerll, and the roll was called:

<b>Building #1. Susan Page</b>	<b>#7. Roger Dennerll</b>	<b>#14. Marty Hartman</b>
<b>#2. Bob Gee</b>	<b>#8. William Malone</b>	
<b>#3. Absent</b>	<b>#11. Pam Corr</b>	
<b>#4. Wendy Hartman</b>	<b>Charlie List</b>	
<b>#5. Cliff Fitchett</b>		
<b>#6. Absent</b>	<b>#12. Jay Boden</b>	

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

**MINUTES:** Reading of the minutes for the March 7, 2017 meeting was dispensed with as they were previously distributed and posted. Motion to accept minutes by Jay Boden; seconded by Pam Corr; 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](http://lakesidepointgardens.com)

**FINANCIAL REPORT:** Roger passed out and went over the March 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 March 1, 2017 ----- \$11,924.77

Receipts/Assessments ----- \$1,300.00 (goes to Carleton Lakeside LLC)

Credit LW Utilities ----- \$1,490.52

Total Itemized Expenses ----- \$8,612.98

Bank Balance as of March 31, 2017 ----- \$6,102.31

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

**CLUBHOUSE:** Jay Boden advised that the clubhouse is okay. [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 Pool Service Plus is our new pool company, they are charging the same as the previous company, and they come three times a week. We need to have a person who can clean the clubhouse, shower, and inside & outside bathrooms during the summer when it is needed. Please advise if you know of someone who might be interested. Bruce Hallett advised that we need a small electrical control in the clubhouse, which would cost about \$100. He said he cleans leaves out of the pool area every day to keep the filter clean and suggested we might ask Linda Nielsen to help with this issue. The pool furniture arrived and looks very nice. Three more umbrellas were found to need repair and were sent out for repair. The old furniture that is still good was put in the shuffleboard area. Again, many thanks to the clubs that donated money for the furniture: Crafts -

\$4,000; Women's - \$1,500; Men's - \$500. Roger advised that he had asked Jim Nielsen to fix the pool gate and fence post that had rusted away.

[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 she is following up with Florida Image to clean up the back area by the pump house which she thinks they forgot. Vivien advised that they have two irrigation bids to choose from. No other bids were received. Roger read the bids: 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." Bldgs. 1 & 12 have had acceptable work done by them, and Bldg. 2 did not. Ideal Irrigation, Inc. for \$2,655: "Sprinkler System revamp - Repipe Zone 1 Rotors for proper spacing & add three more heads; Revamp Zone 2, move heads, replace heads, change out several heads to 12" pop ups & lower heads in ground so not to get knocked off; repair Zone 3 Valve to operate automatic again, repipe and add a few more rotors for proper coverage; Repipe Zone 4 to be a rotor zone along edge of road; Install new rain sensor to existing sprinkler timer." Bldgs. 3 & 4 have had acceptable work done by them. Discussion followed and a question about complete repiping by Ideal Irrigation. Vivien advised that the flower bed heads would not be put underground now as they would not be run over by the mowers, and anything that might need repair in the future would be repaired as needed. There was a motion to approve the Ideal Irrigation, Inc. bid for \$2,655 by Marty Hartman; seconded by Charlie List; passed. Vivien will notify Ideal Irrigation tomorrow, get the contract signed, to have them begin as soon as possible.

There was a question regarding South Florida Water Management, and Vivien advised that currently our county allows 3-day-a-week watering before 10 a.m. & after 4 p.m. as follows: Even number addresses – Tuesday, Thursday, & Sunday; odd number addresses – Monday, Wednesday, and Saturday. Generally water 20 minutes for most zones & 30 minutes for rotors. For more information or for new plantings, see [www.sfwmd.gov/mywateringdays](http://www.sfwmd.gov/mywateringdays).

[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:** Please follow through with Bob Gee's lighting survey suggestions, and make sure they are on and working. Bldg. 7 advised they did a walk through but need to buy bulbs.

**STREETS, SAFETY & SECURITY:** Roger commented about a recent Palm Beach Post article '*Fake security cameras may create liability risk.*' by Ryan Poliakoff, HOA Condo Lawyer, with copy to board members. Roger explained that fake security cameras may create a liability risk, and LSPG Assoc. does, in fact, have cameras and alarms within and around the rec center, and we do have at all our entranceways signs that say, "We Have Security Cameras," also Tow signs and No Trespassing signs which gives proper notice to those entering our property. The cameras are monitored by Bill Taylor. Gwen Alexander reported that she knows of nothing bad happening in our area. Roger asked Gwen if she could set up a meeting with the Sheriffs for our next December meeting. [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's last night is tomorrow, April 5. Theresa, Helen, Vivien, Bev, Cal & Roger and others have helped out this season.

**SHUFFLEBOARD:** Bruce Hallett advised that the last time the courts were done was about 8 years ago and they are in need of repair. They have a Tampa contact.

PALM BEACH COUNTY FLORIDA CODE OF ORDINANCES SEC. 4-35 COMMUNITY CATS & FLORIDA STATUTE 379.231 MUSCOVY DUCKS

THE LAKESIDE POINT GARDENS PRESIDENT'S COUNCIL DISCUSSED THE ABOVE AT OUR LAST TWO MEETINGS IN FEBRUARY & MARCH, 2017 THE CONCERNS INVOLVING COMMUNITY CATS AND MUSCOVY DUCKS; AND HAS ESTABLISHED THE FOLLOWING REQUIREMENTS: THERE IS NO PERMISSION GIVEN THROUGHOUT THE LSPG COMMUNITY, WITHIN OR ON ANY OF THE 11 INDIVIDUAL BUILDINGS, INCLUDING OUR RECREATION CENTER, ROADWAYS, AND PARKING LOTS FOR ANY FEEDING, ANY CARE GIVING OF FREE ROAMING CATS OR OF MOSCOVY DUCKS AS DESCRIBED IN THE ABOVE SECTION 4-35 OR FLORIDA STATUTE 379.231. NO TRESPASSING SIGNS FOR ENFORCEMENT ARE POSTED AS REQUIRED, AND VIOLATIONS WILL BE CITED.

**PBC Code of Ordinances Chapter 4, Sec. 4-35, Version Feb 28, 2017, 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 above flyer was passed out to board presidents, and copy will be provided for building bulletin boards.) Thank you to Pam Corr for researching for us.**

The President's council was unanimous in its decision that Lakeside Point Gardens would not participate in the community cat program, and were in agreement to keep them out of our community; and, also per the U. S. Fish & Wildlife Service, to keep the Muscovy Ducks out of our community and not feed them as their natural food is plentiful, and feeding them can lead to overcrowding, messy conditions, and the potential to spread disease. Jay advised that the feeding of the cats has stopped on their property, and he understands that the trailer park behind us is working with Peggy Adams to feed the cats on their property. Charlie List advised that there is an easement of property beyond the fence that belongs to 2381 Sunset.

It was advised that recently a raccoon has been visiting different areas of our development, and a cayote was see along the pool fencing. Raccoons can be trapped and taken to the Animal Control who will accept them. Animal Control will not come out and pick them up, but they will take them if you bring them in in a cage. Putting out food for cats and birds does bring in other animals.

**OTHER BUSINESS:** Roger advised since there is no new telephone directory issued until next year, Vivien will do a directory update, a one or two page listing of any new residents, or any changed phone numbers, as she receives them. Email addresses will not be put in the directory unless requested.

**TRASH/DUMPSTERS:** There was talk about a person dumping a lot of furniture items without calling to schedule a special pick up for them. Anyone having construction done should tell workers to take the trash with them. To schedule a special pick up and get cost, call 561-533-7344; or you can take to the Lantana dump yourself. This is not the building's responsibility. Pam Corr volunteered to obtain the code and ordinances for solid waste collection for us, and they will be forwarded to each building

representative, along with a flyer to be posted so that all know what bulky prohibited materials are not allowed in the large dumpsters.

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. 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 they are done for the season, and have plans for next season, and that next year (2018) will be the 50<sup>th</sup> anniversary of the Women's Club.

CRAFT CLUB: Helen Marino advised that they are on the calendar for next year.

MEN'S: Bobby Gee advised they have already talked to their caterers about next year, and they may do a Mardi Gras next year since St. Patty's is on ash Wednesday.

AUDIENCE/ANNOUNCEMENTS: [Roger encourages all to attend board meetings to know what is going on.] There were 20 people in attendance, including the board.

Bruce Hallett talked about the stack piping and concerns. Roger stated that we have, in fact, had one informational meeting at the clubhouse, and that he attended one at the Hi Rise. We need to learn more about the proper way to deal with this situation and the serious concerns involved.

NEXT MEETING: Tuesday, November 14 @ 7:30 p.m.

ADJOURNMENT: Motion to adjourn 8:45 p.m. by Charlie List; Bill Malone seconded; passed.

Respectfully,

Vivien Dennerll, Rec. Secretary