

LAKESIDE POINT GARDEN'S RECREATION PRESIDENTS' MEETING MINUTES
April 5, 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. Yaana Kaarenoja	#11. Jim Carreau
#4. Pat LaBarre	John Robuck
#5. Helen Marino	Charlie List
#6. Dorita Sewell	#12. Jay Boden
	#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 March 8, 2016 meeting was dispensed with as they were previously distributed and posted. Motion to accept minutes by Pat LaBarre; 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 March, 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 March 1, 2016 -----	\$8,319.99
Receipts/Assessments -----	\$3,905.20
Total Itemized Expenses -----	\$4,129.86
Bank Balance as of March 31, 2016 -----	\$8,095.33
Reserve -----	\$5,000.00

A motion to approve the financial report was made by Pat LaBarre; seconded by Jay Boden, and was approved and passed.

BINGO: Helen Marino advised that there will be one more Bingo on Wednesday. Thank you to all involved.

CLUBHOUSE: Roger advised that this would be the last week for Teresa & Oscar to clean the clubhouse; then Wally & Blanca would take over for the summer. We appreciate what they all do for the clubhouse as it always looks nice. The new dishwasher which Wally hooked up has been used a couple times. All of the lighting had been updated, and the ambience is a lot nicer with the proper lighting.

Bill Taylor advised that since there had been a theft of our TV and miscellaneous items and damage done, and damage to the fence again, a group of individuals - Jay, Bill, Wally, Bobby, Donna, Bruce & Gwen – met to get the major issues dealt with – the fence repaired to be stronger, the cameras/security system with motion detectors & alarms for clubhouse and pool area, locks changed, dead bolt on back door, signs posted that we have a surveillance system, and setting hours so that it

would be more secure. Cameras have been put in place, and the building has been secured somewhat; and we are making headway with that. There are still some questions on who will monitor the internal alarm. We are also getting price information to prevent entry to the pool without a key. Bill advised that with the door lock changes that the only door that the resident's key will work in is the bottom lock of the front door. Doors will be opened from dawn to dusk by individuals who will secure the area for closing. The man who broke in has been arrested. His car is still in the lot here.

Wally advised that the price to repair the fence with heavier gauge wire at \$525, plus a new post and the added metal to prevent individuals from reaching over the pool gate was estimated at \$125. Wally St. Cyr motioned to repair the fence with heavier gauge wire and new post, and metal for pool gate, both costs not to exceed \$700 max; seconded Pat LaBarre; passed.

[The current Clubhouse Use and Parking Permit agreements, and contact officers for the Committees, have 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: The pool and clubhouse areas are only open dawn to dusk, and no swimming is allowed after dusk. Bruce Hallett advised that they have increased the efficiency of the pump house. Roger advised that the coping was sealed. Bruce said it needs updating to keep water from getting between the coping and the pool. Bruce said to power wash and apply a ¾" bead of flexible compound he has a price of \$525 to do the work; CIL Gripper paint at estimated cost of \$38/\$40 a gallon, plus labor to paint. Charlie List motioned to power wash and apply a ¾" bead of flexible compound to the coping at cost of \$525; seconded Donna Edwards; passed. When the paint pricing is firmed up, members can be notified for approval. Bill advised he would post notice if the pool needs to be shut down for a day or so. Joe Visconti advised there were some hollow tiles in the pool area, and we should keep heavy stuff off. We could drill holes and fill underneath. [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 most everything is doing pretty well, and she hopes everyone is enjoying the landscaping.

FLAG/LIGHTS, GROUNDS: The flag is ok.

STREETS, SECURITY, & SAFETY:

Wally St. Cyr and Gwen Alexander are on the Citizen's on Patrol. Wally has application forms and information for anyone who would be interested. Wally has been parking the patrol car in our vicinity in different areas as a deterrent. Roger advised that No Trespassing signs have been posted at each entranceway and on the fence of the trailer park, facing the trailer park. Bobby and Cathy Gee passed out a list to each building of what is needed to make our community safer. Please make corrections.

[Palm Beach County Sheriff's Office provided 911 or Suspicious Activity/Non-Emergency information call cards for all LSPG 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. They play at 2 p.m. & all are welcome.

COMMUNITY PROJECTS: Community safety is being addressed, phone directories were completed, and surveys of the neighborhood lighting have been done.

OTHER 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. The site can be accessed in other languages. Contact Bill or Vivien if you have anything to add to the site, or any events.

[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 they were done for the season.

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

MEN’S: Wally St. Cyr advised the memory wall was ordered and they were waiting for a call to pick it up. He has names of deceased that will be on the black plaque.

AUDIENCE/ANNOUNCEMENTS:

[Roger encourages all to attend board meetings to know what is going on.] There were 28 people in attendance, including the board.

NEXT MEETING: Wednesday, November 16, @ 7:30 p.m.

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

Respectfully,

Vivien Dennerll, Secretary