

LAKESIDE POINT GARDEN'S RECREATION PRESIDENTS' MEETING MINUTES
April 6, 2015

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

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| Building#1. Janice Lucas | #7. Roger Dennerll |
| #2. Cathy Gee | #8. Absent/Proxy-Camey Egner |
| #3. Mary Clark | #11. Theresa Jacques |
| #4. Pat LaBarre | Charlie List |
| #5. Helen Marino | John Robuck |
| #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 3, 2015 meeting was dispensed with as they were previously distributed and posted. Motion to accept minutes by Theresa Jacques; seconded by Cathy Gee; passed. Minutes can be found at lakesidepointgardens.com

FINANCIAL REPORT: Roger passed out and went over the March, 2015 financial report prepared by Leann Vander Woude. [Leann will be doing monthly reports, listing the balances, assessments, and all the expenses; and a spread sheet for ½ year. 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.]

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| Balance Brought Forward March 1 ----- | \$8,757.61 |
| Receipts/Assessments ----- | \$2,799.90 |
| Total Itemized Expenses ----- | \$3,326.51 |
| Refund ----- | \$464.15 |
| Bank Balance as of March 31, 2015 ----- | \$8,695.15 |
| Reserve ----- | \$5,000.00 |

A motion to approve the financial report was made by Janice Lucas; seconded by Wally St. Cyr, and was approved and passed. Roger advised that Bill would put our financial reports on our website. We have maintained a \$5,000 Reserve Account to take care of any concerns or problems with hurricanes or other serious concerns that may occur throughout the year. During the summer we have a quorum present, with our vice-president Jay Boden who would be able to deal with such concerns.

BINGO: Theresa Jacques advised Bingo has been doing very well. They require minimum of 19 in attendance to continue additional weeks. Roger thanked Cal & Bev Knoll for filling in for Vivien and himself during their absence. They had cake and ice cream for last weeks Bingo to celebrate Cal & Bev's 43rd Anniversary.

CLUBHOUSE: Roger advised there were still ants in the club house, and it is important that everyone using the club house be sure to clean up counters, vacuum floors, and make sure that all food & sugar items are put away after each function in sealed containers, as open containers of sugar and food were an invitation to the ants. Hulett said ants can eat through plastic bags, and better closed containers should be used. Wally & Bianca St. Cyr will be cleaning the clubhouse during the summer.

The 6 new card tables have been received and are nice--Craft Club donated \$300 & Women's club balance. Wally fixed the plugs and mounted the TV on the wall and paid in advance for the 10 month

service fee. Hugh & Rosemary Bennett donated the TV, and the Men's club paid for installation & donated a popcorn machine and dvd player. The Craft, Men's, & Women's Clubs shared the costs of these nice additives to our clubhouse. Thank you to all! The Superbowl game was well attended and was enjoyed by all.

POOL & AREA: Bill Taylor reported on the pool. Thank you to Bruce & Bill who take care of it & to Jay when they are not here – Jay & Bill in the summer. They save us money for what they do for us. It was reported that the pump house also had ants and Roger called Hullett to take care of the problem. There is a problem with the keys for the outside restrooms and also the gate, and Bill said he would get it fixed. Mary Clark advised that the water has been left on at the shower. Wally will look at it.

Charlie List said people want the pool open later, and Roger advised that the state did a lighting survey of the area, and the electricity & large flood lighting which was to be mounted on poles that was required by the state for pool lighting after dark was determined by our committee to be a prohibitive issue and would also brightly shine in building 12's windows. In the summer it is light until about 9:30 p.m., so please honor the rules for no swimming in the pool after dark.

LAWN/LANDSCAPING: Vivien asked John Curtis of Curtis Landscaping & Tree Service to keep the sprinklers repaired & operating and the weeds cleaned out front and back. Please do not turn off the sprinklers - Wally St. Cyr said he would look out for any problems with the sprinklers and keep up with John to do his job. Thank you to Gwen Alexander, Bldg. #5, who volunteered to be on the Landscaping Committee. She was a big help last summer and will help keep tabs on the area also! Helen Marino questioned regarding Memorial Plant signs for our plantings. Roger & Vivien are looking for something suitable.

FLAG/LIGHTS, GROUNDS: Joe Matthews has 2 new replacement flags and put up one tonight. The light was fixed. Joe will let John Curtis know when the sea grape needs to be trimmed away from the flag.

A current list of lighting issues/repairs that Bobby Gee and Bill prepared was passed out. The buildings have made some improvements to their lighting issues. Bill is working with the city for better lighting to be installed. Bobby asked that the buildings be attendant to burned out lights for safety reasons for the whole community.

Mary Clark advised there was a continuing problem with the cats around the area. A few are still feeding them. She was advised that each building has access to the traps that Jay & Wally have. Please contact them. Individual buildings are responsible to notify in writing the individuals in their building who are feeding the cats that it is not allowed so it can be followed up on.

STREETS, SECURITY, & SAFETY: Wally St. Cyr talked about local incidents & jewelry theft. Bikes are stolen. They want us to call if anything looks suspicious as they are making many arrests from these calls. ["Everybody's Eyes & Ears" is the best prevention. Do not confront individuals yourself. We should lock our doors and windows and not open our doors unless we know the individual, and keep our valuables out of sight or in a safety deposit box in the bank.]

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. He asked that the Sheriff's Department

provide 911 or suspicious activity information call cards for all Lakeside Point Garden members to have and they are on the web site.

Bill passed out peel off stickers to apply to the inside left rear car window for security purposes. The building presidents will have a list and the stickers, and there are hanging ones for guests. If there are no stickers on cars, the vehicles can be checked out by the buildings or authorities to see whether the vehicles belong there or not. Wally advised that people use the pool who do not belong here with acquired copies of the pool key and park their cars; so if they do not have a sticker, this could be checked out by authorities. This may also allow identification of cars passing through that might be looking to cause problems. Do not confront individuals – contact COPS, Wally or Gwen, or the Sheriff's Department.

SHUFFLEBOARD: --

COMMUNITY PROJECTS: Roger advised we are still working on safety in the community with the lighting surveys done by Bill & Bobby.

OLD BUSINESS: The letters for the entrance ways are now being fixed up and painted, and should be completed this month.

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.] [The 'Reimbursement Form' for expenses for those who do things for us and need reimbursement is on line. Fill out the form, attach receipts, give to Roger for signature approval if he is available; or give to Leann Vander Woude, and she will obtain approval.]

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: Finished for the season.

CRAFT CLUB: Finished for the season.

MEN'S: They had reuben sandwiches a couple weeks ago.

AUDIENCE/ANNOUNCEMENTS: [Roger encouraged all to attend board meetings so they know what is going on.]

There was conversation about EMT vehicles not knowing which 'Sunset' they are responding to (there are two), so individuals needing help should specify the location of their building on Sunset Avenue at Lakeside Point Gardens. Charlie advised he had met with the Fire Department to let them know of the location of our buildings on Sunset Avenue so they will respond to the right location. Other buildings may want to follow up with the Fire Department with these instructions.

Theresa Jacques advised that there were 22 people in attendance, including the board.

NEXT MEETING: Tuesday, November 3, @ 7:30 p.m.

ADJOURNMENT: Motion to adjourn 8:44 p.m. by Jay Boden; Theresa Jacques seconded; passed.

Respectfully,

Vivien Dennerll, Secretary