

## Presidents' Council Minutes of April 10, 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, 3, 4, 5, 6, 7, 11, 12 and 14. Including the audience, there were 19 people in attendance. There were no representatives from buildings 2 or 8. A quorum was present to conduct business.

The reading of the minutes from March 13, 2018 were dispensed and a motion for their approval was made by Robert Pickard and seconded by Charlie List. Motion passed.

The March financial report was reviewed by Leann Vander Woude. We have a balance of \$8,899.11, as of April 1st. After some discussion, Charlie List made a motion to approve the report and seconded by Pat LaBarre. Motion passed.

### Committee Reports:

Clubhouse – Charlie List reported there were no new updates at this time.

Pool & Area – Bruce Hallett reported that a repair was made to one of the pool's water pumps.

Lawn/Landscaping/Grounds reported that a new member has been added. Basilia Camacho, from building 6, has agreed to join this committee.

Streets/Safety & Security - Monica Varsakopoulos reported that the troublesome rooster, from the Trailer Park behind their building, was captured and removed.

Bill Taylor reported on crime in our area. Based on the website from Crime Mapping.com, there were several occurrences, within a mile of our complex, but most were in and around the interstate 95 area. He also reported that there had been a shooting, late Sunday night, April 9<sup>th</sup> in the Murray Hills complex. A resident, on a bicycle, was followed into the parking area and stopped and asked if he had any money. When he responded "no" he was shot at 3 times and hit twice. He is expected to survive and is recovering at the JFK Hospital. To date, no arrest has been made. It was suggested that we may want to consider installing additional cameras at our entrances. Everyone expressed their appreciation to Bill for his efforts on keeping us informed on these matters.

Bingo – Helen Marino reported that Bingo and Craft Club were now over for this season. The Bingo committee was also very pleased with the turnout they had this season.

Shuffleboard – Bruce Hallett requested that we vote to approve the repair and resurfacing of the 4 shuffleboard courts, at an estimated cost of \$6,600.00. A motion was made by Robert Pickard, that we begin now to collect the \$6,600.00, and be fully funded by a November repair/resurface project date. Jay Boden seconded the motion. After some discussion the motion passed, with one opposing vote.

Webmaster – Bill Taylor handed out several pages, which are available from the LSPG web site, and included one that had helpful links to Condo Information and Education. He also reviewed these documents and some that included important dates when buildings need to have certain information prepared and posted/mailed prior to their annual meetings. He encouraged everyone to know and follow condo regulations.

The resident directories were distributed for the buildings and a reminder given that corrections and additions should go to Bill Taylor, so he can publish the corrections on the website. Also, the presidents were reminded to inform their residents that the directory is also available on the website and is password protected. Be sure to inform residents in your building of the password.

#### New Business:

There was discussion about setting up a budget, with “pooled” reserves for the repair and/or operation of the recreational facilities, which would aid each building in setting their annual budgets. This had been done in the past and no one seemed to know why it was discontinued. After talking about this issue for a considerable time, a motion was made by Charlie List that we prepare a budget with “pooled” reserves in time for our November meeting of the Presidents’ Council. Lynn Anderson seconded the motion. Motion passed.

A reminder was given that the clubhouse will be tented for termites by Nozzle Nolan in July or August. The clubhouse and shower will be closed during this tenting, but the pool will remain available.

Bill Taylor brought up the issue of the keys and locks on the pool gate and clubhouse. Every year it seems that repairs are needed to rebuild the cylinder on the pool gate. It was noted that there are a multiple number of keys that were made by many different venders, and some were made with incorrect blanks and/or not uniformly cut, which contributes to the wearing of the cylinder. He reported that Acorn Lock Company could provide a semi secure system with 270 keys for around \$2,000.00. There is also an electronic key card system available to consider. Further study on this issue will continue. No motion or vote was made at this time.

Bill Taylor reminded everyone that the outside front lights and the two table lamps in the clubhouse are to be left on at all times. This is for security and to provide a homier look.

The next meeting is scheduled for November 13, 2018, at 7:30 p.m. Bill Taylor will chair this meeting.

Motion to adjourn was made by Pat La Barre and seconded by Robert Pickard. Motion passed.

Respectfully submitted by:

Bev Knol, Secretary