

LAKESIDE POINT GARDEN'S RECREATION PRESIDENTS' MEETING MINUTES
November 3, 2015

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. Irene Grimes
#3. Pat LaBarre	#11. Jim Carreau
#4. Wendy Hartman	Eileen O'Donnell
#5. Helen Marino	Theresa Jacques
#6. Joe Matthews	#12. Jay Boden
	#14. Wally St. Cyr

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

Roger asked for a moment of silence for the following individuals who passed this summer: Marian Ream, Bldg. 4; George Doherty, Bldg. 6; Jake Makkonen, Bldg. #7; Brian Bush, Bldg. #11; & Suzie Furl, Bldg. #12. They will be missed but remembered.

MINUTES: Reading of the minutes for the April 6, 2015 meeting was dispensed with as they were previously distributed and posted. Motion to accept minutes by Pat LaBarre; seconded by Wally St. Cyr; 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 October, 2015 financial report prepared by Leann Vander Woude, our secretary/treasurer. [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.]

Balance Brought Forward October 1 -----	\$9,832.85
Receipts/Assessments -----	\$2,389.40
Total Itemized Expenses -----	\$3,159.36
Bank Balance as of October 30, 2015 -----	\$9,062.89
Reserve -----	\$5,000.00

A motion to approve the financial report was made by Wally St. Cyr; seconded by Joe Matthews, and was approved and passed. Roger advised that Bill Taylor 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. Solid Waste Authority of PBC bill for \$482.61 has just been received. Our insurance comes due November 23 and we are working on getting it paid at one time so we get a better price. We changed our licenses a couple years ago to charitable organization so our licenses are free of charge for occupancy and bingo.

BINGO: Helen Marino advised Bingo will begin January 6, 2016.

CLUBHOUSE: Roger advised that Wally & Bianca St. Cyr cleaned the clubhouse during the summer. Wally made many repairs for any concerns that we had in and around the clubhouse to the doors, plaster repair, window treatments, the lights, and pressure washed the area, to bring it in good standing for our insurance inspector. He is also rebuilding the accessible side entrance for handicapped. Teresa and Oscar Marin will again clean during the winter. They all do a fine job of

keeping everything looking good. We all thank you. Hulett will be coming to spray again for the insect problems.

The pool table was completely redone and properly leveled, and a new cover was purchased. It is important that in order to maintain the pool table integrity that it not be moved for parties, but left in place. When individuals used the pool table, lights were left on and doors left open. Please leave everything as you found it – lights off, doors locked, and cleaned up.

Jay Boden advised that there recently was a man living in the clubhouse, entering the back door with a key 'his grandmother gave him,' and using the food and drinks, and lights on. Bill took picture of vehicle license, questioned him, and the man got in his black 4 door vehicle, license 180 QYS, and drove away. The police were called and given details. People must not give out the pool key to acquaintances who do not reside here or allow people in without their key.

POOL & AREA: Bill Taylor reported that the pool was ok. Bill and Bruce Hallett are saving us money by keeping close watch over the pool and solar & Bill fixed the pool lighting. We replaced one motor for the pool for \$350.

LAWN/LANDSCAPING: Vivien will meet with John Curtis of Curtis Landscaping & Tree Service to go over with him what needs to be done. Wally St. Cyr kept watch for any problems with the sprinklers and he kept up with John to do his job and had him do a cleanup in the summer. Wally said when it is hurricane season and it is expected to blow this way that he would contact John Curtis to remove the coconuts. Thank you to Gwen Alexander, Bldg. #5, who volunteered to be on the Landscaping Committee and kept it looking nice with her nail loaded stick to pick up leaves, etc., that Wally made for her! She has been a big help during the summer and will help keep tabs on the area also! Thank you.

FLAG/LIGHTS, GROUNDS: Joe asked that John Curtis be asked to trim the sea grape away from the flag again. Vivien will talk to John.

STREETS, SECURITY, & SAFETY: Wally St. Cyr talked about local incidents. They want us to call if anything looks suspicious as they are making many arrests from these calls. ["Everybody's Eyes & 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. The Sheriff's Department provided 911 or suspicious activity information call cards for all Lakeside Point Garden members to have and they are on the web site. A letter will be put out to residents with the Emergency Call information card. They would appreciate any walkers that would help with security with walks through the neighborhood.

Bill passed out peel off stickers last April to building presidents 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 @ 561-401-6565 or Gwen, or the Sheriff's Department, and they will come.

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 will be checked again so they can be fixed.

NEW BUSINESS: Bill passed out to each of the building presidents copies of the LSPG phone book pages for them to update with their building members and return as soon as possible to Vivien so the new books can be printed. Only information that is approved by the resident should be included.

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.]

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: Theresa advised: Veteran's Day potluck will be on Friday, November 6. Doors will open 5:30, dinner @ 6 p.m. Please help to set up at 9:30 a.m. Xmas open house will be December 11. They need help from the ladies decorating and the men on Dec. 2 @ 9:30 a.m. to bring down the decorations. Jay Boden volunteered to coordinate with the men.

CRAFT CLUB: Helen advised: Craft Club will begin Monday, November 9.

MEN'S: They will be having their usual dinners and breakfasts. Next year they would like to put on a Thanksgiving dinner.

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

Theresa Jacques advised that there were 29 people in attendance, including the board.

NEXT MEETING: Monday, December 14, @ 7:30 p.m.

ADJOURNMENT: Motion to adjourn 8:18 p.m. by Wally St. Cyr; Theresa Jacques seconded; passed.

Respectfully,

Vivien Dennerll, Secretary