

LAKESIDE POINT GARDEN'S RECREATION PRESIDENTS' MEETING MINUTES

November 4, 2014

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

Building #1. Bill Taylor	#7. Roger Dennerll
#2. Nancy Hotchkiss	#8. Irene Grimes
#3. Mary Clark	#11. Jim Carreau
#4. Pat LaBarre	Charlie List
#5. Helen Marino	John Robuck
#6. Lynn Anderson	#12. Jay Boden
	#14. Richard Pfefferle

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

Roger welcomed everyone back and thanked all those who took care of things for us this summer: Bill Taylor helped us put together a contract this summer with a new pool company, Monaco Pools, with Robert who Bill & Bruce had been working with at Atlantic; Roger had notified all presidents who agreed, and we are saving almost \$400 a month. Bill & Bruce Hallet oversee that the pool is properly taken care of. Lynn Anderson keeps watch about our water bill and notifies of things that need to be watched. Pat LaBarre made sure the clubhouse and pool areas were properly taken care of. Gwen Alexander and Wally St. Cyr are involved the COPS program and helping to keep us safe.

We bowed our heads for a moment of silence for those individuals we lost: Freda Bravos, Alice Bush, Irma Cons, Leonard Dawson, Eleanor Harms, Urho Takalahti, Dorothy Watling, Gloria Wolf. There were several people on Irene's Sunshine list to keep in our prayers.

MINUTES: Reading of the minutes for the April 1, 2014 meeting was dispensed with as they were previously distributed and posted. Motion to accept minutes by Pat LaBarre; seconded by Jay Boden; passed. Minutes can be found at lakesidepointgardens.com

FINANCIAL REPORT: Roger passed out and went over the October financial report prepared by Leann Vander Woude. Leann will be doing this for us monthly, listing the balances, assessments, and all the expenses; and a spread sheet for ½ year, which will be forwarded, and for the end of year.

Balance Brought Forward October 1 ----- \$8,773.70

Receipts/Assessments ----- \$2,999.60

Total Itemized Expenses ----- \$2,753.61

Bank Balance as of October 30, 2014 ----- \$9,019.69

A motion to approve the report was made by Jim Carreau; seconded by Mary Clark, and was approved and passed. We did not bill the buildings this year for a reserve fund because we had Reserve Funds left. Some of these funds were used for the tables and chairs, and the 2014 Reserve Fund balance was \$2,405.88. Roger recommended that we keep our reserve fund as it is since we seemed to have everything in order.

[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.]

BINGO: Irene Grimes advised the first Bingo for the season will be the first Wednesday, January 7, 2015. The following individuals will assist with Bingo: Marilyn Booth, Irene Grimes, Theresa Jacques, Cathy Kilcourse, Marie Lane, Helen Marino, and Maddy St Cyr. Roger always gets the license and permits, and he and Vivien will assist them in any way needed to run Bingo.

CLUBHOUSE: Pat LaBarre is our clubhouse coordinator; she said everything was fine. Cleaning during the summer was done by Linda Nielsen & will be been done by Teresa & Oscar Marin upon their return. Bruce advised there was a leak in the clubhouse which he fixed, but another bad leak would require repair work to be done by Jim Nielsen who will do the work. Motion sensor lighting was put up – two in back and one on the side of the clubhouse. Wally advised the fence was cut again which was repaired, and he suggests some overhanging trees or shrubbery need to be trimmed away.

POOL & AREA: Bruce advised our new pool company, Monaco Pools, has been working out okay for us. The chemicals are up to standards. He advised that the solar heating is pulling 6 degrees now. One pump seized up and freed the impeller which burned up the auto control system, so we have to purchase a new system. Roger thanked Bill & Bruce as they save us substantially for their help with the pool and solar system. Thank you to Bill & Jay who watched over the pool in the summer.

The pool chairs which are not heavy duty are being replaced as they are broken with heavy sitting; the umbrellas also need replacing. For those using the pool, please be considerate of the furniture, and close the umbrellas after use so they are not destroyed by the wind.

LAWN/LANDSCAPING: Bruce and others complimented Vivien for the beautiful landscaping of the clubhouse and pool areas that she did in April. Vivien said she enjoyed doing it and advised that most all of the plants were doing well, and she would have David do trimming where necessary. Gwen Alexander was thanked for her efforts in the summer to maintain the new plants and grounds for extra watering and for cleaning up weeds and leaves.

FLAG/LIGHTS, GROUNDS: Joe Matthews makes sure we have flags flying.

STREETS, SECURITY, & SAFETY: Wally St. Cyr and Gwen Alexander joined the COPS program and attended our meeting in uniform. He advised that to get involved it is required that you train with him or someone else, and the training is not too hard. The requirement is only one 3 hour shift once a week. He advised that if anyone else was interested in participating he would give them an application. Wally advised that three bikes were stolen from Buildings 12 & 14. Everyone should make sure their cars are locked and bicycles are kept out of sight to prevent theft; and if you take a walk, walk with someone – any time of the day. Helen Marino advised that there has been vandalism to their building #5 and her car and wondered if we could check into the possibility of having cameras. Wally advised that the Sheriff's department said that if anything even looks suspicious that they should be notified right away. Wally and Gwen have radios, and the police can be here in 5 minutes. Do not confront individuals yourself. Thank you Wally & Gwen. Bill Taylor and Janice Lucas attend a safety meeting once a month which is held near Murry Hills. The Sheriff is there and lets them know what is going on.

SHUFFLEBOARD: -- No Report

COMMUNITY PROJECTS: Roger recommended that our Community Projects committee look into the possibility of having cameras put up to improve safety and security which was requested by Helen Marino, Bldg. #5. Roger advised he would have Vivien make up a Crime Alert notice to post and put on our website to keep owners informed should they see anything suspicious.

OLD BUSINESS: Roger advised that Charlie List does resource & research along with Vivien, and requested they continue research for the purchase of 6 new Lifetime white granite card tables that the Women's, Craft, & Men's Club are looking to purchase.

NEW BUSINESS: Roger met with Chad Romano about our insurance that was \$3,373 and possibly was up to \$17,889 due to classification assigned by our current provider. Chad has been working on this for us and will advise as soon as possible.

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. Thank you Bill.

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. 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: Charlene List advised the following activities were planned:

Friday – Harvest Pot Luck honoring veterans – Nov. 7 – Doors 5:30 Serve 6 pm

Tuesday – Laughter Yoga Teacher – Nov. 11 @ 2:30 p.m. Free, all invited.

Friday – Oklahoma singalong – Nov. 14 @ 2 p.m. Free.

Wednesday - Xmas Decorating – Dec. 3. A large decorated tree has been donated for use. Jay volunteered to be the coordinator.

CRAFT CLUB: Irene Grimes advised they have not yet started.

MEN'S: Wally St. Cyr advised there would be a meeting and breakfast on November 18 at 9 a.m. He advised they had a BBQ labor day with burgers, hot dogs, and covered dish which was attended by 65-70 people.

AUDIENCE/ANNOUNCEMENTS: [Roger encouraged all to attend board meetings so they know what is going on. - Please use the vacuum after parties, so you can leave it clean and stocked with items used for the next group.]

[We have four traps available for use of our buildings to catch critters, and cats can be taken to the Animal Care facility for no cost, but if they come out for the cat, there is a \$20 charge, which you will be reimbursed for. Please advise if you need a trap.]

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

NEXT MEETING: Wednesday December 17 – Make note of the different day, and the balance: Tuesday, January 6; Tuesday, February 3; Tuesday, March 3; Monday, April 6; all@ 7:30 p.m.

ADJOURNMENT: Motion to adjourn 8:11 p.m. by Mary Clark; Pat LaBarre seconded; passed.

Respectfully,

Vivien Dennerll, Secretary