

LAKESIDE POINT GARDEN'S RECREATION PRESIDENTS' MEETING MINUTES
November 16, 2016

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. Brit Lemon	#8. Donna Edwards
#3. Yaana Kaarenoja	#11. Jim Carreau
#4. Pat LaBarre	Eileen O'Donnell
#5. Absent	Charlie List
#6. Absent	#12. Absent (Proxy Roger)
	#14. Absent

Roger asked if a quorum was present to conduct business, and Vivien said there was. A moment of silence was had for the passing of the following individuals: Wally St. Cyr, Bldg. #14; Tom Prather, Bldg. #1; Marc Bareza, son of Leo & Emma, Bldg. #11; Sinikka Panger, Bldg. #8; and Jean Checkosky, Bldg. #2. They will be missed.

MINUTES: Reading of the minutes for the April 5, 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 October 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 October 1, 2016 ----	\$8,579.69
Receipts/Assessments -----	\$3,643.60
Total Itemized Expenses -----	\$3,697.61
Bank Balance as of October 31, 2016 -----	\$8,525.68
Reserve -----	\$5,000.00

A motion to approve the financial report was made by Charlie List; seconded by Bill Taylor, and was approved and passed.

The final insurance papers for the clubhouse, pool, and area for \$3,297 were taken care of on November 2. Everything is insured, covered, and has necessary licenses. License for the pool (\$250 Annual), Clubhouse, and Charitable Bingo were posted in the clubhouse.

BINGO: No report.

CLUBHOUSE: Roger advised that on 6-16-16 the individual who vandalized the clubhouse plead guilty to the charge of Trespass In A Structure Or Conveyance and was adjudicated guilty. The sentence imposed was standard court costs and 150 days served, and his vehicle was auctioned off. Bill Taylor and Roger will talk with the trailer park regarding the fence that was damaged by the dumpster. 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 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: Roger advised that after a thorough inspection of the pool by the State of Florida, it had satisfactory results, and thanks to Bill Taylor & Bruce Hallett who maintain and work with the pool company, we now have a more efficient heating because they repaired the lines. Bill Taylor advised that Joe comes three days a week and is keeping the pool clean and with the proper chemicals, and the heaters are working. The heaters were not needed in the summer. Linda Nielsen will power wash the pool decking, and all walkways all around the clubhouse and shuffleboard areas next week for \$500. Wally had a power washer, but connections cannot be made to use it. The sealing of the coping will be addressed after the power washing is completed.

The Craft Club has set aside money for some new pool furniture; and with the reserve that is built up, we would like to get started on this project. The Women's Club and Men's Club also have indicated they would like to help. These groups will form a committee and start searching for something that will hold up in the salt air and be durable and usable by seniors.

[The pool and clubhouse areas are only open dawn to dusk, and no swimming is allowed after dusk. 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 she has never seen the flowering plants look more beautiful. Hulett treated the ficus hedge behind the shuffleboard courts today and fertilized the other plants. The two coconut palms that were hit by lightning will be cut down as soon as possible. She will talk to FL Image regarding the needed trimming and weeding of the areas. Roger advised that irrigation and cost has been a problem with all the old big pipes sticking out of the ground that are so brittle and unreplaceable because of outdated that we have requested quotes on updating the sprinkling system from a few different companies to put the system underground where it belongs. We have the Rainbird control box which should be good.

FLAG/LIGHTS, GROUNDS: Since Joe Matthews is leaving, John Hurley will be watching over our flag. The flag is ok. Bill asked that all buildings check for lights that are out as several are. If the street lights inside the development are out, which are private property that we pay each month, obtain the # on the pole and call Utilities.

STREETS, SECURITY, & SAFETY: Bill Taylor advised that all doors of the clubhouse are 'alarmed' all the time, except for the lower lock on the front door which all residents have a key for. Any person using the clubhouse all the time will have to arrange for key/remote to avoid the alarm. Charlie List asked that they be allowed to put up signs that stand out at the entranceway for their address that say, 'SUNSET AVENUE THIS WAY?' since the ambulance and others seem unable to find their building.

Gwen Alexander is on the Citizen's on Patrol, and she has application forms and information for anyone who would be interested in this 6 weeks training program. She is working in the Sheriff's department, and advises that Lieutenant Johnson is interested in customer service in the community, and has asked that if you call 911 that you make sure you get a Work Number at top of report so you can call for follow up information to see what happened. She advised they are giving out yellow bracelets to remind people they left a kid in cars.

Roger advised that Gwen will set up a Safety Night meeting for us in our January meeting.

["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."]

SHUFFLEBOARD: --

COMMUNITY PROJECTS: --

OTHER BUSINESS: There is still a problem with feeding feral cats that needs to be addressed again.

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. The site can be accessed in other languages. Contact Bill 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: Charline List advised the following: Friday, 11-18, Harvest Potluck to welcome back all. Bring a dish, 5:30 p.m. doors open, 6 eat; Dec. 7 – Xmas decorating @ 9:30 a.m; Dec. 9 Xmas Open House @ 7 p.m., and Dec. 16 Caroling @ 7 p.m. Need Santa. Any shut-ins?

CRAFT CLUB: Theresa Jacques advised they have not started yet.

MEN'S: Meeting Nov. 22 @ 9 a.m.

AUDIENCE/ANNOUNCEMENTS:

[Roger encourages all to attend board meetings to know what is going on.] There were 20 people in attendance, including the board.

There was a question as to whether or not our water was affected by the Boil Alert, and it was not; however, they have a 5 year plan to repair 20 miles of piping; and this can be followed on LakeWorth.org – clicking on bottom left header, "Special Water Notice – Lake Osborne." The Safe

Drinking Hotline is 1-800-426-4791 or at <https://www.epa.gov/ground-water-and-drinking-water/safe-drinking-water-hotline>

NEXT MEETING: Tuesday, December 13 @ 7:30 p.m.

ADJOURNMENT: Motion to adjourn 8:26 p.m. by Jim Carreau; Pat LaBarre seconded; passed.

Respectfully,

Vivien Dennerll, Secretary