

**LAKESIDE POINT GARDEN'S RECREATION PRESIDENTS' MEETING MINUTES**  
**December 13, 2016**

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. Donna Edwards
#3. Absent	#11. Theresa Jacques
#4. Absent	Eileen O'Donnell
#5. Absent	John Robuck
#6. Dorita Sewell	#12. Jay Boden
	#14. Marty Hartman

Roger asked if a quorum was present to conduct business, and Vivien said there was. Roger talked about Wally St. Cyr, Bldg. #14 who passed away recently, and how his kindness and helpfulness affected the members who are now missing him. He had a bag of many keys to cars and apartments that he helped many with various things. Roger read a poem he received from Blanca St. Cyr that said 'I'm Free, Don't Grieve for Me Now . . . .' He will be missed for his life well lived.

**MINUTES:** Reading of the minutes for the November 16, 2016 meeting was dispensed with as they were previously distributed and posted. Motion to accept minutes by Donna Edwards; seconded by Theresa Jacques; passed. Vivien is the Recording Secretary and does the minutes and agendas. Minutes can be found at [lakesidepointgardens.com](http://lakesidepointgardens.com)

**FINANCIAL REPORT:** Roger passed out and went over the November 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.] Some buildings were late paying their assessments, which go into the reserve account, and then pays the bills. Roger advised that the last two months, the water bill has been doubled and increasing; and he was asking that we have the two back flows out front tested to see if there was a leakage problem, along with the sprinkling/irrigation problem. We have a Rainbird control box which should still be good. Roger advised that we will be getting bids for the irrigation system which is outdated and old. There is a continuing problem with the above ground systems breaking and causing geysers due to the age and the system is brittle above and underground, and parts are no longer available.

Balance Brought Forward November 1, 2016 -	\$8,525.68
Receipts/Assessments -----	\$3,412.80
Total Itemized Expenses -----	\$7,189.73
Bank Balance as of November 30, 2016 -----	\$4,748.75
Reserve -----	\$5,000.00

A motion to approve the financial report was made by Theresa Jacques; seconded by Janice Lucas, and was approved and passed.

Vivien advised that Lynn Anderson helps us watch the utility bills and attends city commission meetings, and since she could not attend our meeting she asked me to read the following about the Utility bills that are being raised by the city and the General Obligation Bond:

Water up 2.75%

Regional Sewer: 3%

Local Sewer: 3%

Sanitation the same at \$245.76 residential with an increase in commercial rates from \$6.48 per cubic yard to \$10.37.

Electric will stay the same but go up 1% in 2018.

Storm water has 12 months reserves and will stay the same at \$75.60

By watering zones for one-half hour a crack, you will see larger water bills. Please keep this in mind when you formulate your budgets although most budgets are probably out to members of their associations. Zones only need 20 minutes to be sufficiently watered.

The General Obligation bond passed with 69% of the voters approving of a 30 year, 40 million dollar road improvement bond. This bond only pays for 29% of the city roads. With interest, this bond will cost about \$70 million over the 30 years. Because of the lower property values here, we should not be affected until sometime in the future as values rise. This could be an expensive tax down the road but right now we are lucky.

Lynn also advised that South Florida lawns are dusted in flowery 'snow' because of the dry November weather which requires more irrigation.

**BINGO:** Theresa Jacques said the Wednesday night Bingo will begin In January. A sign will be posted for the first date.

**CLUBHOUSE:** Roger advised that the air conditioning system gets checked twice every year; there is a Preventive Maintenance Program that costs \$200 a year, with filters, inspection, and a 10% discount on all repairs. Motion to approve the Preventive Maintenance Program for \$200 a year was made by Marty Hartman; seconded by Eileen O'Donnell; passed. There is a continuing problem with ants in the clubhouse. Hulett was unable to get in the clubhouse last month, and just did the outside. We will contact them. [Hulett can be called on an as needed basis with our contract for insect control – 561-686-7171.] The fire extinguishers and exit signs are checked annually, and will be done by our next meeting, as well as our occupancy limit which is based on size and square footage and is set by the state for 80 people. All doors of the clubhouse are 'alarmed' all the time, except for the lower lock on the front door, which is the only lock 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. Roger advised that Hugh Bennett and Joe Visconti put the Xmas lights up for us, and ladies and all decorated the tree and hall. Merry Christmas to all.

**POOL & AREA:** John Robuck advised that Jim Nielsen showed him a hollow spot in the pool decking that should be taken care of. They would look into it.

[The pool area is 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 had Florida Imaging put in some red and white sunpatiens in the front of the clubhouse; they are supposed to be a hardier variety that should be able to survive in Florida. The two coconut palms that were hit by lightning were cut down, & they did the needed trimming and weeding of the areas. The areas will be mulched with a chocolate mulch instead of the red, as the chocolate is supposed to be better and more biodegradable. Quotes will be coming for the irrigation system.

**FLAG/LIGHTS, GROUNDS:** American Legion/VFW – need volunteer to get flags when needed. Roger advised that Linda Nielsen will redo the picnic table BBQ area, cleaning and painting, and also the front of the pumphouse. The whole area looks nice that Linda powerwashed.

**STREETS, SECURITY, & SAFETY:** There is a pot hole or two that need's to be patched between Bldgs. 7 & 8. This part of roadway seems to be a speedway for vehicles that should slow down when entering our communities. Roger got a reminder letter from the Sheriff's office to not leave any personal belongings, packages, or keys in your car or center counsel; and if necessary, place in the trunk of your car. Always lock your doors. Individuals were seen checking car doors in our neighborhood. If your car is broken into, call 911 immediately if you see the person breaking in, or the non-emergency number if they are gone, and try not to contaminate the handles, steering wheel, etc. Gwen Alexander is working in the Sheriff's department. Roger asked Gwen to 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." – If you call 911, make sure you get a Work Number at top of report so you can call for follow up information.]

**SHUFFLEBOARD:** Joe Visconti advised the equipment is good and there are two courts that are fairly good, but they could use some updating. Linda Nielsen power washed the area.

**COMMUNITY PROJECTS:** Roger will be following with all of our clubs for their contribution to new pool furniture that is solid and will hold up. He said Parkview has higher lounge chairs which might be good for us if we can find them. The Craft Club has set aside a substantial amount of money to donate for some new pool furniture. 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.

**OTHER BUSINESS:** There was a question about the Retrofitting of the Fire Sprinkler System for each building for which waiver of this was due December 31, 2016, and it had to be recorded with a few questions about the voting. There was a reminder for each building to file their "Over 55 & Over Community," for which there is no fee charged anymore. This is due every two years. You can search the 55+ Housing Directory, looking under 'Lake Worth' to see if you are up to date. The Annual Report is due each year, or there is a \$400 late fee. Go to the Division of Corporations' website, [www.sunbiz.org](http://www.sunbiz.org) and file.

**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:** Theresa Jacques advised there is Xmas Caroling Friday night, Dec. 16 @ 7 p.m. Anyone having shut-ins should give her a list so they can take cookies and sing carols, with refreshments after at the clubhouse.

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

**MEN'S:** Roger talked about Wally's memorial plaque and where it would be placed in the clubhouse. It would be decided by next meeting. They would like to have a St. Patty's event.

**AUDIENCE/ANNOUNCEMENTS:**

[Roger encourages all to attend board meetings to know what is going on.] There were 18 people in attendance, including the board.

Gwen asked if renters were allowed to use our clubhouse. Roger said they were in the absence of the owners; and they must fill the Clubhouse Use & Parking Permit Forms and get it approved – the use form is on line at <http://lakesidepointgardens.com>, under Community, then Presidents' Council, then . . . Use Agreement; or a copy can be found in the clubhouse on the kitchen door. Also, you will need permission for parking.

There was discussion about feral cats: Anita Maiste advised there was a new Community Cat Trapping Agreement to safely and humanely capture free roaming cats to bring to rescue league to spay or neuter, vaccinate, microchip, insecticidal application and left ear tip. A request was made to not feed the feral cats as it is a problem that buildings have to deal with as they defecate and urinate behind their building, and other buildings as well.

**NEXT MEETING:** Monday, January 16 @ 7:30 p.m.

**ADJOURNMENT:** Motion to adjourn 8:26 p.m. by Eileen O'Donnell; Theresa Jacques seconded; passed.

Respectfully,

Vivien Dennerll, Secretary