

LAKESIDE POINT GARDEN'S RECREATION PRESIDENTS' MEETING MINUTES
December 14, 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. Absent
#3. Gene Eksuzian	#11. Jim Carreau
#4. Absent	John Robuck
#5. John McQuade	Theresa Jacques
#6. Dorita Sewell	#12. Jay Boden
	#14. Wally St. Cyr

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

MINUTES: Reading of the minutes for the November 3, 2015 meeting was dispensed with as they were previously distributed and posted. Motion to accept minutes by Theresa Jacques; seconded by Jim Carreau; 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 November, 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; 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 November 1 -----	\$9,030.89
Receipts/Assessments -----	\$3,190.20
Total Itemized Expenses -----	\$6,387.05
Bank Balance as of November 30, 2015 -----	\$5,834.04
Reserve -----	\$5,000.00

A motion to approve the financial report was made by John McQuade; seconded by Janice Lucas, and was approved and passed. For those planning budgets Roger said that no unusual expenditures were expected for the year, and the \$5,000 reserve should take care of any problems or concerns that may occur. Roger advised he will be getting the permits/licenses for the pool, occupancy, and Bingo this week which are free for charitable organization. He advised Wally and others that our services provided by Hulett Environmental contract price include treatment of the outside of the building fixtures as well as inside the club house, and insects on the shrubs and trees as well, and they will come out to treat for the insects anytime we call to let them know—561-686-7171, which is included in our contract price.

BINGO: Theresa Jacques advised that Bingo will begin Wednesday, January 6, 2016. Theresa, Helen Marino, Maddie St. Cyr, and the Dennerlls and others, will be assisting with Bingo this year.

CLUBHOUSE: Jay Boden advised that everything was in pretty good shape and that the Christmas lights were put up. Wally advised that some of the lights need to be replaced in the club house.

Wally asked that we do not move the pool table for any functions, as it was completely refurbished and properly leveled @ \$550; and to maintain its integrity it should not be moved. A sign will be placed on the lighting indicating this. The men's club donated \$300 towards the cost.

POOL & AREA: Bill Taylor reported that there was a noise in the pool circulator motor but everything seemed to be working ok and the pool was clean. Sean from Monaco Pool was doing a good job keeping the pool in good shape.

Roger advised that the broken pool furniture was sent out and repaired where possible.

LAWN/LANDSCAPING: Vivien will meet with John Curtis of Curtis Landscaping & Tree Service to see that the Sea Grape tree and the ficus are trimmed, and will have them trim the other landscape plants and put mulch down.

FLAG/LIGHTS, GROUNDS: Joe has two flags, and a new one will be put up when the sea grape is trimmed. He advised that the lines on the flag pole need replacing by someone.

STREETS, SECURITY, & SAFETY: Wally St. Cyr advised that there were about 11 cars left unlocked that someone took things from, probably around 2 or 3 a.m. last Thursday. One car was stolen--the keys were left on the seat by the owner. We should lock our car and house 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. He also advised there was a red pickup truck backed up behind the fence that he witnessed individuals about to climb over to our property from the top of their truck. Wally advised that he has found that the doors to the outside bathrooms are always locked at 10:30 at night and in a.m. they are open, so someone is unlocking them. The homeless person who was living in the clubhouse was about 5' 4", white male, black hair, and entered the back door with a key 'his grandmother gave him,' and used the food and drinks, and took some tools, and left lights on. Bill took picture of license 180 QYX, questioned him, and the man got in his black 4 door Kia sedan and left. The police were called and given details. The side door and pool bathrooms are being left unlocked by someone. Wally also advised that his pressure washer was stolen by a 6'5" white man known by police, and he thinks we should receive some restitution since we know who stole it, and the man was charged with a felony.

They want us to call if anything looks suspicious as they are making many arrests from these calls. "Everybody's Eyes & Ears" is the best prevention. Do not confront individuals yourself. Contact COPS, Wally @ 561-401-6565 or Gwen, or the Sheriff's Department. 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. They started a foot patrol and would appreciate any walkers that would help with security with walks through the neighborhood. Gwen said that if someone sees a light behind their building that it might be them checking on things. Wally & Gwen & Bill were commended for what they are doing to help keep our community safe.

Vehicles without parking stickers could help identify those who do not belong here and who might be looking to cause trouble, and could be checked out by authority. People must not give out the pool key to acquaintances that do not reside here or allow people in without their key.

Wally advised that he was informed that Kauff's Towing cannot tow in this area. Bill Taylor called Steve's Towing 561-588-8386, which might be a possibility for us, and we would have to get an

agreement with them. Wally said it doesn't cost anything because they just impound the vehicle. Roger said he would look into this.

SHUFFLEBOARD: Joe Visconti said that everything was in pretty good shape, and there are 8 to 10 people who play at 2 p.m. All are welcome.

COMMUNITY PROJECTS: We are still working on safety in the community with the lighting surveys done by Bill & Bobby. Wally advised that the lighting behind Bldgs. 3 & 7 could be better & someone could be hiding in the shadows. Dorita Sewell, Bldg. #6, asked about having rental and sales information available, and she will make up a form that can be placed on the club house side window—Contact Dorita @ 301-219-1691. Please do not post sales or rentals on other Bldg. bulletin boards.

OLD BUSINESS: --

NEW BUSINESS: There are a few buildings that need to return the updated phone directory information to Vivien and Bill so the directories can be finalized in January for printing. The final copies will be referred back to each building representative to approve. [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: Caroling with cookies for the shut-ins will be held Dec. 18, rain day Dec. 19 @ 7 p.m, refreshments after at club house.

CRAFT CLUB: Craft Club meets every Monday. They are making cards.

MEN'S: Wally advised they had one breakfast, and in January they will have another, and will have Valentine's Day dinner with a flower to the ladies, and a St. Patty's Day dinner of corned beef and cabbage.

AUDIENCE/ANNOUNCEMENTS: [Roger encouraged all to attend board meetings so they know what is going on.] Someone has been walking a large dog and leaving deposits on the grass of Bldg. 11. Theresa Jacques advised that there were 19 people in attendance, including the board.

NEXT MEETINGS: Tuesday, February 2; Tuesday, March 8; & Tuesday, April 5 @ 7:30 p.m.

ADJOURNMENT: Motion to adjourn 8:20 p.m. by James Carreau; Theresa Jacques seconded; passed.

Respectfully,

Vivien DennerII, Secretary