

LAKESIDE POINT GARDEN'S RECREATION PRESIDENTS' MEETING MINUTES

December 17, 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. Absent	#11. Jim Carreau
#4. Absent	Matti Enila
#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.

MINUTES: Reading of the minutes for the November 4, 2014 meeting was dispensed with as they were previously distributed and posted. Motion to accept minutes by Jim Carreau; seconded by Matti Enila; passed. Minutes can be found at lakesidepointgardens.com

FINANCIAL REPORT: Roger passed out and went over the November financial report prepared by Leann Vander Woude. Of special note: Our new pool company, Monaco Pools is \$350, whereas Atlantic was \$814. The insurance total was \$8,694.54 (Citizens \$3,177.00 & Advance Ins. \$5,517.54). Leann will be doing monthly reports, listing the balances, assessments, and all the expenses; and a spread sheet for ½ year, and for the end of year. A January, 2015 audit will be done.

Balance Brought Forward November 1 ----- \$9,019.69

Receipts/Assessments ----- \$2,753.40

Total Itemized Expenses ----- \$11,230.75

Bank Balance as of November 30, 2014 ----- \$542.34

Reserve ----- \$2,405.88

A motion to approve the report was made by Jay Boden; seconded by Jim Carreau, and was approved and passed.

[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: Teresa & Oscar Marin have returned and resumed cleaning, and everything is looking great. Jim Nielsen was to fix the leak in the clubhouse but has not been available, and we will need to get someone else to do this work if he cannot. The company we called to repair the door was having difficulty finding replacement part but would make sure it gets repaired soon.

POOL & AREA: Roger advised our new pool company, Monaco Pools, has received an excellent evaluation from the Health Department; and everything was clean and in good shape, with no violations. They requested that Monaco Pools post their certification at the pool, and Roger contacted Robert of Monaco Pools who said he would post it.

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: Vivien advised that someone had shut off the sprinkler system, and that four plants were dying because of this. She asked that if someone sees there is some problem with the sprinklers that they notify her or someone on the board so that it can be properly taken care of to protect our investment. There is an automatic shut off valve to the system when rainfall is heavy. She turned the system back on and called David to repair any broken valves. Helen advised that David knows which type of sprinkler head he should use that costs a bit more but would not be falling over so often because of improper fitting of the valves. Vivien will talk to David about the type of sprinkler head repair so that it is done properly. David was to do trimming where necessary, and cut more of the sea grape back from the flag.

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

STREETS, SECURITY, & SAFETY: Wally St. Cyr asked Roger to advise everyone to make sure their cars are locked and bicycles are kept out of sight to prevent theft. He advised that a report shows the top items stolen are as follows: Purses, briefcases, cells, chargers, cd's, cameras, keys, jewelry. The best prevention is to lock doors & windows, keep items out of sight, and be aware of those around you that may be watching. Don't open doors unless you know the individual. Wally advised that he would like to get a couple more individuals involved with the COPS program, and that anyone interested can get an application and information about it from him. Helen Marino asked of the possibility of installing cameras, and Roger advised that from our checking pricing of systems, it was too costly, needed to be monitored by someone, and not always proven to be effective. Helen said it should be better cameras, and Roger suggested that Helen could investigate further the better cameras she is suggesting and to let us know the cost and information about them. 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. There was further discussion of crime in the immediate neighborhood. Roger advised that at our January 6th meeting an officer of the Sheriff's Department would give an updated report on crime in our area. Vivien would post 'Crime Alert' information & put it on the website.

SHUFFLEBOARD: Roger advised he would get someone involved with shuffleboard to get something going.

COMMUNITY PROJECTS: Wally has set up COPS program and is trying to get 3-4 individuals to patrol 2-3 days a week for 3 hours. He has the application & information about it.

OLD BUSINESS: When we have sufficient funds to buy the card tables, they will be purchased & paid for by the Women's, Craft, & Men's Clubs.

NEW BUSINESS: Lynn Anderson advised that small furniture items for trash pickup should now be put in the dumpster; and any large items must be called for pickup time and be paid for. There was concern that some lawns were covered with a weed flower which is spreading to other building areas and could be eradicated by spraying for it, according to Hulett. There should be consistency in the neighborhood to maintain our lawns.

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. 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 would be Christmas Caroling Friday Dec. 29 @ 7 p.m. Jay Boden & Marty Hartman brought down the Christmas decorations for the women's club to put up, and they & Hugh Bennett put up the outdoor lights. Dave Eaken was thanked for his donation of the large decorated Christmas tree! Thank you to all for the beautiful decorations.

CRAFT CLUB: Helen Marino advised they are doing cards and have some new ideas.

MEN'S: There would be a men's meeting January 7, and a BBQ January 10 for all.

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.]

Prayers/cards were requested for Francis St. Cyr who was hospitalized.

Theresa Jacques advised that there were 16 people in attendance, including the board.

NEXT MEETING: Tuesday, January 6; Tuesday, February 3; Tuesday, March 3; Monday, April 6; all @ 7:30 p.m.

ADJOURNMENT: Motion to adjourn 8:05 p.m. by Jim Carreau; Jay Boden seconded; passed.

Respectfully,

Vivien Dennerll, Secretary