

BOARD OF DIRECTORS
KINGS POINT RECREATION CORPORATION, INC.
Minutes
February 16, 2017

Present: Jessica Brown, Stanley Cohen, Chris Criscuolo, Linda Firestein, Jerry Flomen, Arthur Gelfand, Dick Herman, Charles Knight, Frank Iovine, Barry Levine, Michael Levy, Bob Lome, Annette Miller, Fran Morrow, Rhoda Peritz, Bernie Schwartz, Barry Senoff, Fred Spilove, Herb Weinberger

Absent: Nancy Curry, Pat Suttleman

Procedural & Organizational Matters

1. Meeting called to order by *Chairman Frank Iovine* at 9:30 am.
2. Quorum present.
3. Approval of Minutes – Motion to accept the February 2, 2017 minutes as written by *Annette Miller*, seconded by Art Gelfand and approved unanimously.
4. Items to be considered for the next meeting – None received
5. Treasurers report read by *Jessica Brown, Treasurer*

Unfinished Business

1. None

New Business

1. None

Maintenance & Special Projects

1. **Completed or In-Progress** – “Open Project” update given by *Bob Mosley- Vesta*

Good & Welfare

1. Sunshine Committee Report - Pat Suttleman is recuperating
2. Gate Guest Passes Issued Report - January reports attached
3. Night Swimming Report - Burgundy Pool - January report attached
4. Bus Ridership Report - January report attached

Communications/Letters

1. Petition received from Barbara Bruckenstein of Seville J and Arlene Kaplan of Normandy R requesting additional bus service. Lisa Manzione replied that some of the locations mentioned did not warrant continued service. The requests will be forwarded to committee for further cost review and consideration.
2. Petition received from Sharon Bolotin of Normandy R and Alex Pinchev of Waterford C questioning the recreation area's decision to suspend Michael Salingers pass for 60 days. Lisa replied that the suspension remains "as is"
3. Letter received from Thomas Gavaghan of Burgundy M requesting the fee for a replacement ID be waived. Lisa Manzione replied that the fee could not be waived but payment terms can be set up for extreme hardship cases.
4. Letter received from Sylvia Caravetta regarding concerns over careless drivers and speed bumps. Lisa Manzione replied that speed humps can only be installed on recreation area property.
5. Letter sent to Daniel Filancia regarding pool usage during the time that classes are in session.

6. Letter sent to Ryan Edelstein regarding an incident at the Flanders Clubhouse, resulting in the suspension of his recreation area privileges for 60 days.
7. Letter received from Debra Leshnowe Sackowitz of Valencia I suggesting that during the road renovation a portion of the lawn in the Seville area be used to create a sidewalk area. Lisa Manzione replied that condominium associations own to the center of the roadway, therefore recreation area does not have the authority to put in sidewalks on condo property.

Insurance Claims against Community: Vesta reports three (3) claims currently listed.

<u>Claimant's Name</u>	<u>Address</u>	<u>Date of Loss</u>	<u>Status</u>
1. Lillian Winograd	Unknown	1/15/13	Pending
2. Ottavia Palermo	Unknown	2/19/14	Pending
3. Frederick Spencer	Unknown	3/21/14	Pending
4. Elana Olsen	Unknown	3/02/15	Pending
5. Linda Wohl	Unknown	5/05/16	Pending

Motion to adjourn by *Jessica Brown*, seconded by *Annette Miller* and approved unanimously.

Meeting adjourned at 10:05 am

Respectfully submitted,

Laura Stephens for Pat Suttleman, Secretary