

**BOARD OF DIRECTORS  
KINGS POINT RECREATION CORPORATION, INC.  
Minutes  
February 2, 2017**

**Present:** Jessica Brown, Chris Criscuolo, Linda Firestein, Jerry Flomen, Arthur Gelfand, Dick Herman, Frank Iovine, Barry Levine, Michael Levy, Bob Lome, Annette Miller, Fran Morrow, Rhoda Peritz, Evelyn Roche, Bernie Schwartz, Pat Suttleman, Herb Weinberger

**Absent:** Nancy Curry, Stanley Cohen, Barry Senoff, Fay Skolnick

**Procedural & Organizational Matters**

1. Meeting called to order by *Chairman Frank Iovine* at 9:32 AM.
2. Quorum present.
3. Approval of Minutes – Motion to accept the January 19, 2017 minutes as written by *Annette Miller* seconded by *Bob Lome* and approved unanimously.
4. Items to be considered for the next meeting – None received

**Unfinished Business**

1. None

**New Business**

1. **Financial Review Minutes** read by *Jerry Flomen, Chair*. Motion to accept a \$1.00 service charge to be proportionately added to those departments that accept Visa/MC to cover the fee incurred for the cost of doing business by Frank Iovine and seconded by Annette Miller. Roll call vote taken with all in favor.
2. **Building Committee Minutes** read by *Frank Iovine, Chair*
3. **Executive Committee Minutes** read by *Frank Iovine, Chair*
4. **Grievance Committee Discussion** - *Frank Iovine, Chair*
5. **2017 Board of Directors Calendar** - *Frank Iovine, Chair*
6. **Approval of Road Resolution** - *Frank Iovine, Chair*

**Maintenance & Special Projects**

1. **Completed or In-Progress**

**Good & Welfare**

1. **Sunshine Committee Report** – nothing reported
2. **Kent Security Reports** - January reports attached
3. **Deputy Incident Report** - January report attached
4. **Gate Access Tally** - January report attached
5. **Alliance report** given by Dick Herman, V. Chair

**Communications/Letters**

1. Letter sent to Michael Salinger of Burgundy O regarding the suspension of his recreation privileges for 60 days due to a disturbance at the January 19th Board Of Directors meeting, resulting in his removal from the meeting.
2. Letter received from Nathan Spector of Valencia F questioning a letter that was sent to him regarding a vehicle registered to his unit.
3. Letter sent to Dale Bomzer of Monaco G regarding her entering the backstage door inside the theatre, stating that she was "part of the band" This letter served warning that if this type of interference occurs again, her recreation privileges will be suspended for 30 days.
4. Letter received from Sylvia Caravetta regarding traffic concerns/speed bumps and the use of the indoor pool. Lisa Manzione replied that the recreation area cannot randomly install speed bumps on "streets near" the clubhouse, as the recreation area does not own the property.
5. Letter received from Michael Salinger of Burgundy O regarding the suspension of his recreation privileges. Lisa Manzione replied that the suspension remains "as is".
6. Letter received from Frances Sharon of Monaco P questioning why a key is needed to both enter and exit the Monaco pedestrian gate. Lisa Manzione replied that the pedestrian gate is an automatic locking gate, meaning the gate automatically locks when closed from either side.
7. Letter sent to Ethel Eddy regarding a disturbance at the Monaco gate resulting in Security and PBSO being called. The letter served notice that her recreation privileges are suspended for 60 days.

**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 *Barry Levine* and approved unanimously.

Meeting adjourned at 10:25 AM

Respectfully submitted,

Laura Stephens for Pat Suttleman, Secretary