

**BOARD OF DIRECTORS
KINGS POINT RECREATION CORPORATION, INC.
Minutes
April 6, 2017**

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

Absent: Nancy Curry, Barry Senoff

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 March 16, 2017 minutes as written by *Bob Lome* seconded by *Annette Miller* and approved unanimously.
4. Items to be considered for the next meeting – None received

Unfinished Business

1. **Update on New Buses** - *Dick Herman, V. Chair* reported that the buses are here and will be running soon. The new buses will be used for the internal routes. The buses have 23 seats and can accommodate up to 2 wheelchairs. Each wheelchair would eliminate 2 seats.

New Business

1. **Project Update** - *Bob Mosley, Vesta* reported on the roadway resurfacing, drainage/grate project, handicapped parking re-designation, Normandy restrooms and the new Monaco pool construction.

Maintenance & Special Projects

1. Completed or In-Progress

Good & Welfare

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

Communications/Letters

1. Letter received from Brian Pinkerton of Castle Rock, CO. asking why if a unit is rented and the lease is broken for some reason, why the unit owner cannot have their ID cards returned before the lease ends. Lisa Manzione replied that the policy is in place to prevent Kings Point from becoming a transient community, allowing short term rentals.
2. Letter received from Michael Barry of Brittany M regarding pedestrian crossing signs being needed at various golf course paths throughout the community. Lisa Manzione replied that it was noted additional signs were needed and that signs are being ordered and installed. Lisa thanked him for his recommendation.

3. Letter received from Rita Bernstein of Monaco H requesting a refund of \$5.00 for a ticket purchased by her friend. Lisa Manzione replied that because her friend has only one ID card the second ticket purchased is \$5.00 more and that a refund could not be given.
4. Letter received from Alex Lowe of Saxony L regarding many questions and observations. Lisa addressed all his concerns.
5. Letter sent to Maurice Madmon of Flanders H regarding unacceptable language that was used while speaking to the call center and telephone operator.
6. Letter received from Bettyann Stryker of Monaco B voicing concern over the discontinuation of the transponder program. Lisa Manzione replied that transponders were being used by illegal tenants and/or unapproved guests and this was just one more step the Board of Directors is taking towards further securing the Kings Point Community.
7. Letter received from Jill Bernstein of Capri F and Capri D voicing concern over the discontinuation of the transponder program. Lisa Manzione replied that transponders were being used by illegal tenants and/or unapproved guests and this was just one more step the Board of Directors is taking towards further securing the Kings Point Community.
8. Letter received from Jody Berwin of Monaco B regarding the water pump at Monaco B. Lisa Manzione replied that this type of pump is used throughout the Kings Point community without issue or concern.
9. Letter received from M/M Leo Flynn of Normandy A voicing concern over the discontinuation of the transponder program. Lisa Manzione replied that transponders were being used by illegal tenants and/or unapproved guests and this was just one more step the Board of Directors is taking towards further securing the Kings Point Community.

Insurance Claims against Community: Vesta reports five (5) 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 *Linda Firestein* and approved unanimously.

Meeting adjourned at 10:35 AM

Respectfully submitted,

Pat Suttleman, Secretary