

**BOARD OF DIRECTORS
KINGS POINT RECREATION CORPORATION, INC.
Minutes
May 4, 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, Barry Senoff, Fred Spilove, Pat Suttleman, Herb Weinberger

Absent: Nancy Curry

Procedural & Organizational Matters

1. Meeting called to order by *Chairman Frank Iovine* at 9:33 AM.
2. Quorum present.
3. Approval of Minutes – Motion to accept the April 20, 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. **Project Update** - *Bob Mosley, Vesta* reported on the roadway resurfacing and new Monaco Pool

New Business

1. IOA - *Bob Lopker, Dustin Blodgett*
2. Financial Review Minutes read by *Jerry Flomen, Chairman*

Maintenance & Special Projects

1. Completed or In-Progress

Good & Welfare

1. **Sunshine Committee Report** –Former Board Member George Hecht's wife suffered a stroke
2. **Kent Security Reports** - April reports attached
3. **Deputy Incident Report** - April report attached
4. **Gate Access Tally** - April report attached

Communications/Letters

1. Letter received from JoAnn Fountaine of Capri G voicing concern over the discontinuation of transponders. 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.
2. Letter received from Barry Brown of Burgundy B suggesting that the parking lot on the eastside of the community be rented for storage of boats, travel trailers, etc. for \$50.00 per month. Lisa Manzione replied this option is not possible due to liability reasons.
3. Letter sent to Arthur Laddin of Capri D suspending recreation area privileges for 30 days due to an altercation in the Woodshop at the Main Clubhouse.
4. Letter sent to Robert Kassover of Normandy Q suspending recreation area privileges for 30 days due to an altercation in the Woodshop at the Main Clubhouse.
5. Letter received from Arthur Laddin of Capri D disputing the suspension of his recreation area privileges. Lisa Manzione replied that the suspension remains as is.

6. Letter received from Robert Kassover of Normandy Q disputing the suspension of his recreation area privileges. Lisa Manzione replied that the suspension remains as is.
7. Letter received from Elliot Wallin disputing the suspension of his recreation area privileges. Lisa Manzione replied that the suspension remains as is.
8. Letter sent to Carole Fried of Saxony M suspending recreation area privileges for 30 days due to an altercation at the pool at the Main Clubhouse.
9. Letter sent to Judith Prucha of Brittany K suspending recreation area privileges for 30 days due to an altercation at the pool at the Main Clubhouse.

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 *Michael Levy* and approved unanimously.

Meeting adjourned at 10:40 AM

Respectfully submitted,

Pat Suttleman, Secretary