

**BOARD OF DIRECTORS
KINGS POINT RECREATION CORPORATION, INC.
Minutes
May 18, 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 9:34 am.
2. Quorum present.
3. Approval of Minutes – Motion to accept the May 4, 2017 minutes as written by *Annette Miller*, seconded by *Linda Firestein* 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. Insurance Update given by Dustin Blodgett regarding the D&O Policy
2. Bus update given by Lisa Manzione. The new buses will begin running on May 22nd.

New Business

1. Financial Review minutes read by Jerry Flomen. The Financial Review committee is unanimously recommending the Board of Directors approve the \$35.00 increase to fund the 2018 Budget. Motion made by Jerry Flomen and seconded by Jessica Brown. Roll call vote was taken with all in favor. Motion passed unanimously.

Maintenance & Special Projects

1. Completed or In-Progress - Vesta

Good & Welfare

1. Sunshine Committee Report - Pat Suttleman is not well.
2. Night Swimming Report - Burgundy Pool - April report attached
3. Bus Ridership Report - April report attached

Communications/Letters

1. Letter sent to Seymour Brotman of Normandy T regarding a verbal altercation resulting in the loss of his recreation privileges for 30 days.
2. Letter received from Leonard Raskin of Piedmont L 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.
3. Letter received from Joyce Zueck of Monaco I 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.

4. Letter received from Lisa Klein of Brittany L 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.
5. Letter received from Arthur Laddin of Capri D requesting that his ID card and privileges be reinstated. Lisa Manzione replied that his suspension "as is"
6. Letter received from Robert Kassover of Normandy Q requesting an additional amount of time to remove his lathe from the Sewing Room. Lisa Manzione advised him that the extension is approved.
7. Doctors note was received from Carole Fried stating that she was in need of the resistance pool as rehab due to hip fracture surgery and is requesting that her recreation privileges be reinstated. Lisa Manzione replied that Kings Point is not a rehab facility and that there are other facilities in and around the Kings Point community that are sanctioned as rehab facilities.

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 *Bernard Schwartz* and approved unanimously.

Meeting adjourned at 10:14 am

Respectfully submitted,

Laura Stephens for Pat Suttleman, Secretary