

BOARD OF DIRECTORS
KINGS POINT RECREATION CORPORATION, INC.
Minutes
June 1, 2017

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

Absent: Nancy Curry, Bob Lome, Fred Spilove, Barry Senoff

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 May 18, 2017 minutes as written by *Annette Miller* seconded by *Jessica Brown* and approved unanimously.
4. Items to be considered for the next meeting – None received

Unfinished Business

1. None

New Business

1. **Deputy of the Quarter** - *Frank Iovine, Chair* announced our very own Deputy Steve Kniffin was voted PBSO Deputy of the Quarter. Captain Richard Diberardino and Lt. Laurie Pfeil presented Steve with a certificate.
2. **Building Committee Minutes** - *Frank Iovine, Chair* read attached minutes for the May 24th meeting. The Building Committee recommended All County as the contractor for the roadway re-paving project to the Board. Motion made by Frank Iovine, seconded by Linda Firestein to accept the rescinded original bid by All County's bid of \$1,397,146.24. Roll call vote taken with all in favor. Motion passed.
3. **Building Committee Minutes** - *Frank Iovine, Chair* read attached minutes for the May 30th meeting. The Building Committee recommended Construction Consultants and Designers as the contractor for the New Restroom Building next to the Normandy Pavilion to the Board. Motion made by Frank Iovine, seconded by Jessica Brown to accept Construction Consultants and Designers bid of \$229,610.31 Roll call vote taken 13 for 1 against. Motion passed.
4. **Election of Asst. Secretary** - *Lisa Manzione, Vesta - Rhoda Peritz* was nominated and accepted the nomination for Assistant Secretary. Vote taken with all in favor.

Maintenance & Special Projects

1. Completed or In-Progress - Bob Mosley gave an update on the Monaco Pool and Lightning Detectors.

Good & Welfare

1. **Sunshine Committee Report** – Fellow Board Member Pat Suttleman passed away on Monday, May 29th. She will be missed by all.
2. **Kent Security Reports** - May reports attached
3. **Deputy Incident Report** - May report attached
4. **Gate Access Tally** - May report attached

Communications/Letters

1. Letter received from Eileen Goldstein of Flanders M and Bonnie McKeegan of Flanders M voicing concern that they were turned away from the May 18th Board of Directors meeting because it exceeded the occupancy of 50 people. Lisa Manzione replied that the board attempted to hold the board meetings in a larger venue, but was moved back to the Administration Office because the meetings were so poorly attended.
2. Letter received by M/M Ken Ellert of Syosset, NY 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. Doctors note received by Ruth Zucker of Capri B indicating it is medically necessary for her to use floatation devices while utilizing the indoor swimming pool. Lisa Manzione thanked her for complying with the requirement set for by the Board of Directors regarding use of personal pool equipment and that her request is approved.
4. Letter received by Marsha Lewitas of Flanders K and several other residents regarding Kent Security employee, Lorenzo Mitchell. Lisa Manzione thanked her for the kind words and assured her that Mr. Mitchell is simply being given the opportunity to "shine" elsewhere in the community. Mr. Mitchell will remain at the Flanders Pool two to three days a week.
5. Letter sent to Susan Zwickel of Piedmont L apologizing for the confusion regarding her Service Animal while trying to attend the Brooklyn Club meeting.
6. Letter received from M/M Ed Dominquez of Canton, MA 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.

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 10:12 AM

Respectfully submitted,

Bernard Schwartz, Secretary