

**BOARD OF DIRECTORS**  
**KINGS POINT RECREATION CORPORATION, INC.**  
**Minutes**  
**July 20, 2017**

**Present:** Jessica Brown, Chris Criscuolo, Jerry Dibari, Jerry Flomen, Arthur Gelfand, Dick Herman, Frank Iovine, Charles Knight, Barry Levine, Michael Levy, Bob Lome, Fran Morrow, Bernie Schwartz, Fred Spilove, Herb Weinberger

**Absent:** Stanley Cohen, Nancy Curry, Linda Firestein, Rhoda Peritz, 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 June 16, 2017 minutes as written by *Bob Lome*, seconded by *Art Gelfand* 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. Project Update - *Bob Mosley* reported that the roadway re-paving is on schedule. The Monaco Pool is near completion, then the final inspection with the county and the health department must be completed. The surveying has begun for the reorganization of the handicap parking and the removal of the wood trellises will begin at the Flanders Entrance/Exit.

**New Business**

1. Normandy Restroom Contract Termination/2nd bidder acceptance - *Frank Iovine, Chair* reported that Construction Consultants and Designers terminated their bid in the amount of \$229,610.31 for the Normandy Restroom Contract. The next bid was accepted from J&M Contractors of South Florida for a total of \$223,755.00.
2. Reschedule August 3rd BOD Meeting to August 17th - The next BOD meeting will be on August 17, 2017

**Maintenance & Special Projects**

1. Completed or In-Progress - Vesta

**Good & Welfare**

1. Sunshine Committee Report - Nothing reported
2. Kent Security Reports - *June report attached*
3. Deputy Incident Report - *June report attached*
4. Gate Access Tally - *June report attached*
5. Night Swimming Report - Burgundy Pool - *June report attached*
6. Bus Ridership - *June report attached*

## Communications/Letters

1. Letter sent to Robert Chugnunov of Monaco I regarding his vulgar disorderly conduct in the Main Clubhouse resulting in the suspension of his recreation area privileges for 30 days.
2. Letter sent to Elliott Klepner of Normandy R to cease soliciting his business with flyers being distributed throughout the Kings Point Community.
3. Letter received from Sandy Warsaw of Seville M complimenting "Higgins" a bus driver for First Transit. Lisa Manzione thanked her for her kind words.
4. Letter received from Al Linder of Monroe Twp, NY regarding outdated minutes in the News & Revues and the monies that are reserved each year for projects. Lisa Manzione replied that because of the multiple issues of the News & Revues and that fact the minutes have to wait 2 weeks, sometimes longer in the summer when meeting are not held twice a month to be approved before they can be published. The minutes can also be viewed on the [www.kingspointdelray.com](http://www.kingspointdelray.com) website. Regarding the monies reserved, Lisa suggested that he attend the October and November Vesta meetings when the budget is presented.
5. Letter sent to Leon Rakowsky of Capri A and David Tessel of Flanders O regarding lessons being given on the Pickleball courts. Lisa Manzione advised them that they are not sanctioned instructors of the Kings Point Recreation Corporation and are not allowed to conduct business on the property.
6. Letter sent to Joann Mesaris of Flanders S regarding a disruption at the Flanders Pool resulting in the suspension of her recreation area privileges for 30 days.
7. Letter received from Judith Berardi of Tuscany E asking that the fee be waived for her ID that was stolen. Lisa replied that the rules and regulations that govern the Kings Point Identification cards are very specific and the fee cannot be waived; however, payment arrangements can be made for the \$30.00 replacement fee.
8. Letter sent to Michael Ryan of Waterford F regarding a disruption at the Monaco gate resulting in the suspension of his recreation privileges for 60 days.
9. Letter sent to Ira Schwartz of Burgundy F regarding a disruption at the Main Clubhouse Pool resulting in the suspension of his recreation area privileges for 30 days.
10. Letter received from Frank Goldberg of Monaco E requesting 3 Identification cards be issued to Monaco E. Lisa Manzione replied that the rules and regulations that govern the Kings Point Identification cards are very specific and that it is clearly stated that a maximum of two residents ID cards can be given per unit.

**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 *Barry Levine* and approved unanimously.

Meeting adjourned at 10:20 am

Respectfully submitted,

Bernard Schwartz, Secretary