

**BOARD OF DIRECTORS
KINGS POINT RECREATION CORPORATION, INC.
Minutes
August 17, 2017**

Present: Stanley Cohen, Chris Criscuolo, Jerry Flomen, Arthur Gelfand, Dick Herman, Frank Iovine, Linda Firestein, Barry Levine, Michael Levy, Bob Lome, Fran Morrow, Rhoda Peritz, Fred Spilove, Herb Weinberger

Absent: Jessica Brown, Nancy Curry, Jerry Dibari, Charles Knight, Bernie Schwartz, 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 July 20, 2017 minutes as written by *Linda Firestein*, seconded by *Barry Levine* and approved unanimously.
4. Items to be considered for the next meeting – None received
5. Treasurers report read by *Jerry Flomen*

Unfinished Business

1. **Project Update** - *Bob Mosley* reported that all scheduled roadways have been milled and repaved. The road striping is underway. The Monaco Pool completion, maintenance has been working on finishing up various small projects. County has requested some additional signage. We are close to getting an exact idea what the county will accept at which point they will provide us a conditional certificate of completion. The MCH west parking lot and Normandy Restroom projects will begin in the next few weeks.

New Business

1. **Financial Review Committee** - Minutes read by *Jerry Flomen, Chair*
2. **Update on Flanders Gate Accident** - Reported by *Lisa Manzione, Vesta*
3. **Legal Update** - Reported by *Lisa Manzione, Vesta*
4. **Review Board Meeting Schedule** - The next board meeting will be held on Thursday, September 7th. There is no meeting scheduled for Thursday, September 21st.

Maintenance & Special Projects

1. **Completed or In-Progress** - *Vesta*

Good & Welfare

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

Communications/Letters

1. Letter sent to Barry Brown of Burgundy B regarding a disruption at the Normandy Tennis Courts, resulting in the suspension of his recreation privileges for 30 days.
2. Letter sent to David and Natalie Esh of Saxony A regarding 2 fraudulent ID passes being confiscated, resulting in the suspension of their recreation privileges for 30 days.
3. Letter sent to Frieda Haveson of Valencia D regarding a fraudulent ID being used while her unit is being leased. Ms Haveson was advised that if this occurs again, further action may be taken.
4. Letter sent to Bernard Gonchar of Burgundy K regarding a fraudulent ID being confiscated, resulting in the suspension of his recreation privileges for 30 days.
5. Letter received from Mr. & Mrs. Howard Weiss of Seville N voicing concern over the trimming of the perimeter hedge surrounding Kings Point. Lisa Manzione replied that the maintenance and upkeep of the perimeter hedge is under the oversight of First Service Residential.
6. Letter received from Robert Kassover of Normandy Q stating that he removed his lathe from the sewing room at the Main Clubhouse.
7. Letter sent to Lurie Merle of Burgundy M regarding the tampering of the electrical panel at the Flanders Clubhouse. Lisa Manzione advised her that if this occurs again her recreation privileges will be suspended for 30 days.
8. Letter received from Andrea Bucher-McAdams and Arlene Barrett of Flanders G questioning why the route has been changed for the shopping loop bus. Lisa Manzione explained that the larger buses are used for the shopping loop; therefore we have asked First Transit to limit the usage of the larger buses internally, reducing the wear and tear on our newly paved roads.
9. Letter sent to Michael Brown of Normandy U regarding several of his guests parking on recreation property, specifically in and around the golf course. Lisa Manzione advised him that if this occurs again his recreation privileges will be suspended for 30 days.
10. Letter sent to Sheila Salzman regarding an incident that occurred at the staff office in the Main Clubhouse which resulted in the suspension of her recreation privileges for 30 days.
11. Letter sent to Richard Berke of Normandy Q regarding the kicking of furniture in the south hallway of the Main Clubhouse. Lisa Manzione advised him that if this occurs again, his recreation privileges will be suspended for up to 60 days.
12. Letter received from Joyce Rappaport of Flanders K suggesting that the nomenclatures of the pools are both unwelcoming and unfriendly regarding the "resident pool" and the "guest pool". Lisa Manzione advised her that her recommendations will be submitted to committee for further review.

Insurance Claims against Community: Vesta reports five (5) claims currently listed.

<u>Claimant's Name</u>	<u>Date of Loss</u>	<u>Status</u>
1. Lillian Winograd	1/15/13	Pending
2. Ottavia Palermo	2/19/14	Pending
3. Frederick Spencer	3/21/14	Pending
4. Elana Olsen	3/02/15	Pending
5. Linda Wohl	5/05/16	Pending

Motion to adjourn by *Linda Firestein*, seconded by *Art Gelfand* and approved unanimously.

Meeting adjourned at 10:04 am

Respectfully submitted,

Rhoda Peritz, Assistant Secretary