

**BOARD OF DIRECTORS  
KINGS POINT RECREATION CORPORATION, INC.  
Minutes  
October 5, 2017**

**Present:** Jessica Brown, Chris Criscuolo, Jerry Dibari, Linda Firestein, Jerry Flomen, Arthur Gelfand, Howard Hoffman, Frank Iovine, Charlie Knight, Barry Levine, Michael Levy, Bob Lome, Fran Morrow, Rhoda Peritz, Bernard Schwartz, Herb Weinberger

**Absent:** Nancy Curry, Dick Herman, Barry Senoff, Fred Spilove

**Procedural & Organizational Matters**

1. Meeting called to order by *Chairman Frank Iovine* at 9:35 am.
2. Quorum present.
3. Approval of Minutes – Motion to accept the August 17, 2017 minutes as written by *Bob Lome*, seconded by *Jessica Brown* 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. **Maintenance Update** given *Bob Mosley* on the debris cleanup, Roadway Project and Monaco Pool.
2. **Insurance Update** given by *Dustin Blodgett of IOA* regarding Hurricane Irma damages.

**New Business**

3. **Legal Update** given by *Lisa Manzione* that mediation will move forward.

**Maintenance & Special Projects**

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

**Good & Welfare**

1. Sunshine Committee Reported the passing of Annette Miller and Stanley Cohen
2. Kent Security Reports - *August/September reports attached*
3. Deputy Incident Report - *August/September reports attached*
4. Gate Access Tally - *August/September reports attached*
5. Gate Guest Passes - *August/September reports attached*
5. Night Swimming Report - Burgundy Pool - *August/September reports attached*
6. Bus Ridership - *August/September reports attached*

**Communications/Letters**

1. Letter sent to Sheila Salzman of Valencia C stating that her recreation area suspension remains "as is"

2. Letter received from Phyllis Frank of Valencia S regarding the temperature in the Main Indoor Pool Facility. Lisa Manzione replied in the future to report her concerns with the guard on duty.
3. Letter received from Elizabeth Bertini of Normandy Q regarding damage done to her vehicle during the road re-paving. Lisa Manzione replied that her information has been forwarded the our insurance company for further review and investigation.
4. Letter sent to Bernard Gonchar of Burgundy K regarding the suspension of his recreation area privileges for 60 days due to a fraudulent ID pass being confiscated by one of our security guards.
5. Letter received from Larissa Kalak of Saxony I questioning why the Main Clubhouse resident pool cannot be "swim at your own risk" after sunset/dark. Lisa Manzione replied that Kings Point Recreation Area must comply with the Palm Beach County Code Regulations regarding swimming pools/night swimming. If proper lighting is not in place, which it is not for the resident pool, all pools must close 30 minutes prior to sunset.
6. Letter received from Edith Goldberg of Seville J complimenting First Transit driver, "Higgins". Lisa Manzione thanked her for her kind words and they would certainly be passed along to "Higgins"
7. Letter sent to Joseph Schindelheim of Flanders A regarding the suspension of his recreation area privileges for 60 days due to an incident that occurred at the Flanders Gate resulting in PBSO having to be dispatched.
8. Letter sent of Myrta Cortes-Munoz of Normandy G regarding the suspension of her recreation area privileges for 30 days due to an incident at the Main Clubhouse pool resulting in security having to be dispatched.
9. Letter sent to Heidi Leon of Brittany I regarding the suspension of her recreation area privileges for 30 days due to an incident in the Main Clubhouse Lobby resulting in security and PBSO having to be dispatched.
10. Letter sent to Richard Fried of Burgundy L regarding the suspension of his recreation area privileges for 30 days due to an incident at the Burgundy pool, resulting in security having to be dispatched.

**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 *Jessica Brown*, seconded by *Art Gelfand* and approved unanimously.

Meeting adjourned at 10:30 am

Respectfully submitted,

Bernard Schwartz, Secretary