

**BOARD OF DIRECTORS
KINGS POINT RECREATION CORPORATION, INC.
Minutes
November 2, 2017**

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

Absent: Nancy Curry, Barry Levine, Barry Senoff

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 October 5, 2017 minutes as written by *Art Gelfand*, seconded by *Bob Lome* and approved unanimously.
4. Items to be considered for the next meeting – None received

Unfinished Business

1. **Legal Update** reported by *Lisa Manzione*
2. **Maintenance Update** - Bob Mosley reported the restriping/handicap parking will begin next week, the trellis at the Flanders entrance will be replaced with aluminum and the Normandy Restrooms will be starting in a couple of weeks.

New Business

1. **Holiday Schedule** - Staff Office/ID/Sheriff Deputy will be given the day off on Thanksgiving, Christmas and New Years Day.
2. **Financial Review Committee Minutes** read by *Jerry Flomen, Chair*
3. **Delray Alliance Update** reported by *Dick Herman, V Chair*

Maintenance & Special Projects

1. Completed or In-Progress - Vesta

Good & Welfare

1. Sunshine Committee - Lisa Manzione reported that the ID Office will be extending office hours once revalidation takes place. Mon - Fri 9am - 6pm. Saturday and Sunday 9am - 4pm
2. Kent Security Reports - *October reports attached*
3. Deputy Incident Report - *October report attached*
4. Gate Access Tally - *October report attached*
5. Gate Guest Passes - *October report attached*

Communications/Letters

1. Letter sent to Myrta Cortes-Munoz of Normandy G regarding an incident at the Flanders Pool area causing a PBSO Officer to be dispatched, resulting in the suspension of her recreation area privileges being suspended for 60 days.
2. Letter received from Joy Emerson of Delray Beach with concerns about a Golf Ranger. Lisa Maziione replied that this is a civil/domestic issue and we will not involve ourselves in the matter.
3. Letter send to Stanly Kline of Brittany I regarding an incident at the woodshop resulting in the suspension of his recreation area privileges for 30 days.
4. Letter sent to Richard Fried of Burgundy L noting that his suspension remains "as is".
5. Letter sent to Joseph Schindelheim of Flanders A noting that his suspension remains "as is".
6. Letter sent to Diana Nagle of Tuscany F regarding an incident at the Main Gate area, blocking both the resident lane and the guest lane entrance with her vehicle resulting in the suspension of her recreation privileges for 60 days.
7. Letter sent to James Knott of Monaco N regarding the violation of the rules that govern the Woodshop.
8. Letter received from Larry Ziskin of Saxony L questioning if the same rules apply to all the pools regarding the lightning warning system. Lisa Manzione replied that once the siren blasts, all pool decks are cleared and residents are asked to leave the area for their safety.
9. Letter sent to Joseph Ottomanelli regarding an incident at the Flanders Pool causing a PBSO Office to be dispatched, resulting in the suspension of his recreation privileges for 30 days.
10. Hand written note received from Barbara Seltzer-Meister requesting the community offer special bus service to the South County Civic Center. Lisa Manzione replied that we would not be able to offer dedicated service to the event due to the cost and time associated with adding an additional bus route.
11. Letter sent to Edwin Frost of Key Colony Beach regarding the rules for entering Kings Point as a guest.
12. Letter sent to Isaac Azran of Normandy S regarding a disturbance on the Kings Point bus, resulting in a warning letter that his recreation area privileges would be suspended if this occurred again.
13. Letter received from David Sacks of Waterford I noting his complaint over the application process required by Waterford I and the area in which his dog must be walked. Lisa Manzione replied that the application process is done through his management company, FirstService Residential. It was also stated that if the recreation area property is limited to service animals only, which is welcomed and asked if the dog is a certified service animal to stop by the ID Office, accompanied with the proper paperwork, so that a ID card may be issued for his dog.
14. Letter received from Stuart Shydlo of Brittany I questioning where the on-site deputies are when theater shows are over and why his wife and he are being directed to "Run, Hide and Fight"? Lisa Manzione replied that deputies are on property 7 days a week, from 7AM-3AM. Depending on their workload and priorities, which includes, but is not limited to, responding to traffic accidents, domestic issues and police service calls, our deputies are available by radio to respond in many cases to any emergency within 3-5 minutes on the Kings Point property. Regarding the program, "Run, Hide, Fight", this program is an awareness program that emphasizes alternatives and/or options residents may not have considered in the event of an emergency or active shooter on property. This event is part of a Community Service Outreach Program sponsored by the Palm Beach Sheriff's Office in an effort to continue to educate our Palm Beach County residents.
15. Letter received from Susan Fratangelo requesting that three identification cards be issued to a unit. Lisa Manzione replied that the rules and regulations that govern the issuance of ID cards are very specific. *Only two identification cards are allowed per unit.*
16. Letter received from Sandy Warren of Piedmont A questioning the Lightning Warning System, noting that you do not always see or hear the lightning or thunder when the pool and/or decks have been cleared. Lisa Manzione replied the lightning warning system can detect lightning or the danger of lightning up to several miles, are greater than the human eye or ear can detect.
17. Letter received from Stuart Shydlo noting that there is no information on the Florida Communities of Excellence website for 2017 stating that Kings Point was a finalist in the 2016 Safety and Security category and wanted us to "prove" that the community is indeed a winner or we should remove the claim from our website. Lisa Manzione sent verification that was printed directly from the 2016 Florida Communities of

Excellence Website and enclosed a picture of Pamela Jacks and Lisa Manzione accepting the award on behalf of the Kings Point Community.

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 *Linda Firestein* and approved unanimously.

Meeting adjourned at 10:30 am

Respectfully submitted,

Bernard Schwartz, Secretary