

BOARD OF DIRECTORS
KINGS POINT RECREATION CORPORATION, INC.
Minutes
January 19, 2017

Present: Jessica Brown, Stanley Cohen, Chris Criscuolo, Linda Firestein, Jerry Flomen, Arthur Gelfand, Frank Iovine, Michael Levy, Barry Levine, Bob Lome, Annette Miller, Fran Morrow, Rhoda Peritz, Evelyn Roche, Herb Weinberger

Absent: Nancy Curry, Dick Herman, Bernie Schwartz, Barry Senoff, Fay Skolnick, Pat Suttleman

Procedural & Organizational Matters

1. Meeting called to order by *Chairman Frank Iovine* at 9:35 AM.
2. Quorum present. In the absence of *Barry Senoff*, *Chris Criscuolo* can vote. In the absence of *Dick Herman*, *Stanley Cohen* can vote. In the absence of *Pat Suttleman*, *Rhoda Peritz* can vote.
3. Approval of Minutes – Motion to accept the December 15, 2016 minutes as written by *Annette Miller*, seconded by *Bob Lome* and approved unanimously.
4. Items to be considered for the next meeting – None received
5. Treasurer's December report read by *Jessica Brown*, *Treasurer*

Unfinished Business

1. **None**

New Business

1. Increase new resident fee from \$300 to \$400 beginning March 1, 2017 (New Purchases only) *F. Iovine*, *Chairman*
2. Discontinuation of transponders by 12/31/2017 - *Frank Iovine*, *Chairman*
3. Approval of Standing Committee List 2017 - *Frank Iovine*, *Chairman* - Motion to accept Standing Committee List 2017 by *Jerry Flomen*, *Chair*, seconded by *Annette Miller*. Roll call vote taken with all in favor.
4. Financial Review Committee Minutes read by *Jerry Flomen*, *Chair*

Maintenance & Special Projects

1. **Completed or In-Progress** - Update given by *Lisa Manzione*.

Good & Welfare

1. **Sunshine Committee Report** - Nothing reported
2. **Gate Guest Issue Report** - December report attached
3. **Night Swimming Report** - December report attached
4. **Bus Ridership Report** - December report attached
5. **Kent Security Reports** - December report attached
6. **Deputy Incident Report** - December report attached

Communications/Letters

1. Letter sent to Walter Swirsey of Waterford H requesting that he refrain from taking all the flyers that are on display for all residents of Kings Point. If additional copies are needed they will gladly be provided at his request.

2. Letter received from Aaron Siegel and Mark Antal requesting ID cards be released for 714 Normandy O. Lisa Manzione replied that ID cards will be available on June 30, 2017
3. Letter received from Pastor Reggie Osborne of Burgundy E regarding concerns about the smoking section at the Burgundy Pool. Lisa Manzione replied that accommodations have been made by relocating the smoking area to the northwest corner of the pool complex, and large potted palm trees were added to the area.
4. Letter received from Joe Scannapieco and Linda Ryan of Normandy B regarding who is responsible for dealing with traffic issues pertaining to Normandy Lane. Lisa Manzione replied that Normandy Lane is not owned by Kings Point Recreation Corp, Inc. Lisa Manzione also noted that in 1989 this issue was adjudicated in the 4th District Court of Appeals, on behalf of Normandy B. The condo association objected to speed bumps that were installed by Normandy C, therefore if they wish to continue to pursue this effort it will need to be taken back to the 4th District Court of Appeals for a decision.
5. Letter (2nd letter) received from Aaron Siegel and Mark Antal requesting ID cards be released for 714 Normandy O. Lisa Manzione replied that ID cards will be available on June 30, 2017
6. Letter sent to Joan Mesaris of Flanders S regarding the suspension of her recreation privileges for 30 days for a disruption at the Flanders Pool that resulted in Security and PBSO being dispatched.
7. Letter sent to William Gresack of Piedmont F to cease feeding the wildlife in and around his apartment. If he continues to do so it will result in the suspension of his recreation privileges for 30 days.
8. Letter sent to Rhonda Poston of Flanders H regarding an accident she was involved in that resulted in damage to a structural pillar on recreation property, which resulted in her arrest. The letter served notice that her recreational privileges are suspended for 60 days.
9. Letter sent to Nathan Spector of Valencia F regarding an incident at the Flanders gate with a car that was registered to his unit.
10. Letter received from Florence Birnbaum of Piedmont J noting concerns in the bus routes, specifically the removal of the bus route to Boca Town Center Mall. Lisa Manzione replied that due to a reduction in ridership the route was removed. However, with that being said, First Transit, does plan to add occasional trips to Boca Town Center Mall when the schedule allows.
11. Letter sent to Abdul Wardak of Waterford C regarding an incident at the outdoor main clubhouse pool, resulting in both Security and our on-site PBSO being dispatched.
12. Letter sent to Barry Hyner of Capri C regarding the suspension of woodshop privileges for 30 days for not properly adhering to the rules and regulation set forth by the Kings Point Recreation Corp. Inc.
13. Letter received from Sherrill Ziskin of Saxony L suggesting that a video monitor be added at the guard station near the main clubhouse swimming pool. Lisa Manzione replied that monitors are set up throughout the recreation area and are monitored on a regular basis. No additional monitors are required at this time.

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 *Annette Miller*, seconded by *Linda Firestein* and approved unanimously.

Meeting adjourned at 9:55 AM

Respectfully submitted,

Laura Stephens, for Pat Suttleman