

**BOARD OF DIRECTORS
KINGS POINT RECREATION CORPORATION, INC.
Minutes
May 19, 2016**

Present: Jessica Brown, Stanley Cohen, Jerry Flomen, Art Gelfand, Dick Herman, Frank Iovine, Barry Levine, Michael Levy, Bob Lome, Annette Miller, Evelyn Roche, Rhoda Peritz, Bernie Schwartz, Barry Senoff, Fay Skolnick, Pat Suttleman, Herb Weinberger

Absent: Nancy Curry, Fran Morrow, Linda Firestein, Chris Criscuolo

Procedural & Organizational Matters

1. Meeting called to order by *Chairman Frank Iovine* at 9:35 AM.
2. Quorum present. In the absence of *Fran Morrow*, *Fay Skolnick* can vote. In the absence of *Linda Firestein*, *Evelyn Roche* can vote.
3. Approval of Minutes – Motion to accept the May 5, 2016 minutes as written by *Jessica Brown* seconded by *Annette Miller* 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. Pickle Ball update - *F. Iovine*, *Chairman* reported that possibilities are still being looked into.

New Business

1. Culver Contract - *F. Iovine*, *Chairman* reported that the contract has been signed.
2. Financial Review Minutes read by *J. Flomen*, *Chair*. Motion made by *Dick Herman*, *V.Chair*, seconded by *Annette Miller* to approve the recommended 2017 Budget with an increase of \$15.66. Roll call vote taken with all in favor.
3. Building Committee Minutes read by *Frank Iovine*, *Chairman*. Motion made by *Frank Iovine*, *Chair*, seconded by *Barry Senoff* to accept a bid from DC Construction Associates for a new Normandy Comfort Station at a cost of \$169,011.00. Roll call vote taken with all in favor.

Maintenance & Special Projects

1. Completed or In-Progress – *Lisa Manzione* gave a general update on all ongoing projects.
2. Gate guest passes for all gates - April report attached
3. Night Swimming Report - Monaco & Burgundy Pools - April reports attached

Good & Welfare

1. Sunshine Committee Report - nothing reported
2. Bus Ridership report for April attached.

Communications/Letters

1. Letter received from Sanford Warren of Piedmont A regarding the drainage issue. Lisa Manzione replied that KPRC takes the issue of the maintenance of the drainage system to be of the utmost importance to the residents and leadership of KPRC.
2. Letter sent to Alvaro Rendon of Normandy K regarding the suspension of recreation area privileges.

Insurance Claims against Community: *Vesta* reports three (3) 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. Frederick Spencer	Unknown	3/21/14	Pending
3. Elana Olsen	Unknown	3/02/15	Pending

Motion to adjourn by *Jessica Brown* seconded by *Bob Lome* and approved unanimously.

Meeting adjourned at 10:05 AM

Respectfully submitted,

Pat Suttleman