

**BOARD OF DIRECTORS
KINGS POINT RECREATION CORPORATION, INC.
Minutes
May 5, 2016**

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

Absent: Nancy Curry, Jerry Flomen, Fay Skolnick, Chris Criscuolo

Procedural & Organizational Matters

1. Meeting called to order by *Chairman Frank Iovine* at 9:32 AM.
2. Quorum present. In the absence *Jerry Flomen*, *Stanley Cohen* can vote.
3. Approval of Minutes – Motion to accept the April 21, 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

Unfinished Business

1. None

New Business

1. **Financial Review Committee Meeting** - *Jessica Brown*, *Treasurer* read attached minutes.

Maintenance & Special Projects

1. **Completed or In-Progress** – *Lisa Manzione* gave an update on the parking lot/flower beds/asphalt etc.

Good & Welfare

1. **Sunshine Committee Report** – Chris Criscuolo's wife passed away. You will be notified as to when services will take place.
2. **Kent Security/Incident** - reports for April attached.
3. **Alliance Report** - Dick Herman, V-Chair gave an update of the Alliance meeting.

Communications/Letters

1. Letter sent to Robert Berkowitz of Seville L regarding an incident at the Main Gate and the suspension of recreation privileges.
2. Letter sent to Pat Madrazo of Burgundy K in response to an email regarding Security.
3. Letter sent to Jane Prussiano of Flanders S regarding an incident at the indoor pool.
4. Letters received from Mike Salinger of Burgundy O regarding pickleball courts. Lisa Manzione replied that there is no future consideration for additional striping to be added to the current tennis courts; however, each year, during the budgeting process, the addition of more pickleball courts will be discussed.

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 *Art Gelfand* and approved unanimously.

Meeting adjourned at 9:55 AM

Respectfully submitted,

Pat Suttleman, Secretary