

**BOARD OF DIRECTORS  
KINGS POINT RECREATION CORPORATION, INC.  
Minutes  
June 2, 2016**

**Present:** Jessica Brown, Linda Firestein, Jerry Flomen, Frank Iovine, Barry Levine, Michael Levy, Bob Lome, Annette Miller, Fran Morrow, Rhoda Peritz, Evelyn Roche, Fay Skolnick, Barry Senoff, Pat Suttleman, Herb Weinberger

**Absent:** Stanley Cohen, Chris Criscuolo ,Nancy Curry ,Arthur Gelfand, Dick Herman, Bernie Schwartz

**Procedural & Organizational Matters**

1. Meeting called to order by *Chairman Frank Iovine* at 9:30 AM.
2. Quorum present. In the absence *Dick Herman*, *Fay Skolnick* can vote. In the absence *Art Gelfand*, *Evelyn Roche* can vote.
3. Approval of Minutes – Motion to accept the May 19, 2016 minutes as written by *Jessica Brown*, seconded by *Bob Lome* and approved unanimously.
4. Items to be considered for the next meeting – None received
5. Captain DiBerardino introduced Lt. Laurie Pfeil as the new Executive Officer for District 4.

**Unfinished Business**

1. None

**New Business**

1. **Irrigation Committee meeting minutes** - Read by *Frank Iovine, Chair*

**Maintenance & Special Projects**

1. **Completed or In-Progress** –*Frank Iovine* gave an update on the parking lot and catch basin road work.

**Good & Welfare**

1. **Sunshine Committee Report** – Chris Criscuolo is recovering from an injury.
2. **Kent Security Reports** - May reports attached
3. **Deputy Incident Reports** - May reports attached.

**Communications/Letters**

1. Letter received from Ed Dolins of Piedmont I requesting 3 ID cards. Pamela Jacks replied that the rules governing the Kings Point Recreation area are very specific; there is a maximum of two resident ID cards per unit.
2. Letter sent to Sherwin Verber of Normandy C suspending recreation area privileges for a period of 30 days.
3. Letter received from Stan Eisenberg of Waterford A suggesting ways to improve the contact and visitor information. Pamela Jacks replied that his suggestions would be forwarded to the IT dept for further review.

4. Letter sent to Remy Russo of Seville E suspending recreation area privileges for a period of 30 days.
5. Letter sent to Alvaro Russo of Normandy K confirming that the 30 day suspension of his recreation area privileges remains as is.
6. Letter sent to Charles Restivo of Capri B suspending recreation area privileges for a period of 30 days.

**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 *Linda Firestein* and approved unanimously.

Meeting adjourned at 10:02 AM

Respectfully submitted,

Pat Suttleman, Secretary