

**BOARD OF DIRECTORS
KINGS POINT RECREATION CORPORATION, INC.
Minutes
June 16, 2016**

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

Absent: Stanley Cohen, Nancy Curry

Procedural & Organizational Matters

1. Meeting called to order by *Chairman Frank Iovine* at 9:36 AM.
2. Quorum present.
3. Approval of Minutes – Motion to accept the June 2, 2016 minutes as written by *Michael Levy* seconded by *Robert Lome* and approved unanimously.
4. Items to be considered for the next meeting – None received
5. Treasurers Report read by *Jessica Brown, Treasurer*
6. Dorothy Jacks, Chief Deputy Property Appraiser was introduced to the BOD

Unfinished Business

1. None

New Business

- 1 By-law Amendment discussed by *Frank Iovine, Chairman*

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 - May report attached
3. Night Swimming Report - Monaco & Burgundy Pools - May reports attached

Good & Welfare

1. Sunshine Committee Report - nothing reported
2. Bus Ridership report for May attached. *Dick Herman* reported that a new bus contract is up for renewal

Communications/Letters

1. Letter received from Bunny Kaplan of Flanders J requesting permission to have ID cards issued to a potential new tenant. Lisa Manzione replied that the rules that govern the issuance of ID cards are very specific and ID cards would not be issued to another renter if there is a current lease in place.
2. Letter received from Charles Restivo of Capri B regarding the suspension of his recreation area privileges. Lisa Manzione replied that the suspension remains as is.

3. Letter sent to Juana Acosta of Seville L regarding an incident on the Kings Point Bus. Lisa Manzione informed Ms Acosta this type of behavior will not be tolerated and served warning that if it continues her recreation area privileges will be suspended for 30 days.
4. Letter received from John Meier of Monaco J regarding the locked pedestrian gate located at the Monaco Entrance. Lisa Manzione replied residents have asked the Board of Directors for a better security system.
5. Letter received from Sharon Wallenberg of Seville B regarding a Community Garden at Kings Point. Lisa Manzione replied that the Recreation Area is not available for a community garden; however she may want to contact her condo president and property manager to see if Seville can start a community garden on condo property.
6. Letter sent to Joann Mesaris of Flanders S regarding a disruption at the Burgundy Pool resulting in Security and PBSO being dispatched.
7. Letter sent to Barbara Wyman of Burgundy H suggesting improvements to the EEC and The Bistro and Handicapped accessibility for the restroom facilities. Lisa Manzione replied that her suggestion for the restaurants would be forwarded to our Food Service Manager for review and consideration. Regarding the handicapped accessibility, Kings Point is constantly upgrading the recreation area and will review the restroom facilities according to our repair and replacement schedule.
8. Letter received from Angela Tsolakis of New York requesting ID cards be released for a unit prior to the expiration of the existing lease. Lisa Manzione replied that the rules that govern the issuance of ID cards are very specific and ID cards would not be issued to another renter if there is a current lease in place.
9. Letter received from Eileen Goldstein of Flanders M noting concern over a neighbor's recount of an incident with the security company. Lisa Manzione replied that her concerns would be forwarded to the Director of Security, Greg Roye.
10. Letter received from Sharon Wallenberg of Seville B regarding concerns about weed killers being used in and around the community lake. Lisa Manzione replied that a professional exterminating company is used for services and we defer to their professional judgment regarding the necessary products used for the maintenance of the weeds and algae in the lakes.

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 *Bernie Schwartz* and approved unanimously.

Meeting adjourned at 10:15 AM

Respectfully submitted,

Pat Suttleman