

**BOARD OF DIRECTORS
KINGS POINT RECREATION CORPORATION, INC.
Minutes
June 30, 2016
Special Meeting**

Present: Jessica Brow, Nancy Curry, Jerry Flomen, Linda Firestein, Dick Herman, Frank Iovine, Barry Levine, Michael Levy, Bob Lome, Annette Miller, Fran Morrow, Evelyn Roche, Bernie Schwartz, Barry Senoff, Pat Suttleman, Herb Weinberger

Absent: Stanley Cohen, Chris Criscuolo, Nancy Curry, Arthur Gelfand, Rhoda Peritz, Fay Skolnick

Procedural & Organizational Matters

1. Meeting called to order by *Chairman Frank Iovine* at 9:32AM.
2. Quorum present.
3. Approval of Minutes –
4. Items to be considered for the next meeting – None received

Unfinished Business

1. None

New Business

- 1 Building Committee Minutes read by *Frank Iovine, Chair* - The Building Committee has made the following recommendations: Committee recommends tabling the Roadway Resurfacing due to discrepancies in the bid. Committee recommends to accept a bid from All County to repair the bridge approach. Estimated cost is approximately \$30,000.00* * Actual cost may vary depending on significant issues that may arise. If cost varies more than \$5,000.00, the Board of Directors will be notified. Motion made to accept All County bid by Frank Iovine, seconded by Annette Miller. Roll call vote taken 12/1. Motion passed.

Maintenance & Special Projects

1. None

Good & Welfare

1. Sunshine Committee Report - nothing reported

Communications/Letters

1. Letter received from David Kerstein of Somerset NJ regarding the possibility of additional Pickle Ball Courts being added to the list of amenities at Kings Point. Lisa Manzione replied the additional expenditure will be reviewed next year for possible inclusion in the 2018 budget.
2. Letter sent to Sharon Wallenberg of Seville B confirming that we use a professional exterminating service to maintain the weeds and algae in and around the lakes at Kings Point.
3. Letter sent to Gertrude Hochman of Brittany L regarding the actions of her guest Stacey Goldman.

4. Letter received from Mary Speer of Flanders G requesting permission to register voters at various events held at Kings Point over the summer months. Lisa Manzione replied that her request was approved.
5. Letter received from Harry Ross of Flanders J suggesting that additional shade covering be added to the Normandy Tennis Courts. Lisa Manzione replied that his request would be forwarded to the Executive Committee for further review and consideration.

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