

**BOARD OF DIRECTORS
KINGS POINT RECREATION CORPORATION, INC.
Minutes
August 4, 2016**

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

Absent: Nancy Curry, Fay Skolnick

Procedural & Organizational Matters

1. Meeting called to order by *Chairman Frank Iovine* at 9:35 AM.
2. Quorum present.
3. Approval of Minutes – Motion to accept the July 21, 2016 minutes as written by *Art Gelfand*, seconded by *Annette Miller* and approved unanimously.
4. Items to be considered for the next meeting – None received

Unfinished Business

1. Monaco Pool Project update - *Bob Mosley, Vesta* - Motion to replace the Monaco pool, not to exceed \$430,000.00 made by *Frank Iovine, Chair*, seconded by *Annette Miller*. Roll call vote taken with all in favor
2. Culvert Repair update - *Lisa Manzione, Vesta*

New Business

1. Irrigation Committee Minutes read by *Dick Herman, Chair*
2. Financial Review Committee Minutes read by *Lisa Manzione, Vesta*
3. Bus Update - *Lisa Manzione, Vesta*

Maintenance & Special Projects

1. Completed or In-Progress – *Vesta*

Good & Welfare

1. Sunshine Committee Report – nothing reported
2. Kent Security Reports - July reports attached
3. Deputy Incident Reports - July report attached.

Communications/Letters

1. Letter sent to Maurice Sitruk of Capri B regarding a photo copy of his ID that was confiscated by the security. Lisa Manzione advised him that this is against the rules and regulations of Kings Point.
2. Letter sent to Janice Gage regarding her concerns at the Flanders Pool Spa.
3. Letter sent to Sheldon Greenbaum and Nancy Cipriano regarding concerns over the noise coming from the Normandy Park and Pavilion area.

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 10:10 AM

Respectfully submitted,

Pat Suttleman, Secretary