

**BOARD OF DIRECTORS
KINGS POINT RECREATION CORPORATION, INC.
Minutes
October 20, 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, Bernie Schwartz, Barry Senoff, Fay Skolnick, Pat Suttleman, Herb Weinberger

Absent: Nancy Curry, Evelyn Roche

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 September 15, 2016 minutes as written by *Annette Miller*, seconded by *Fran Morrow* and approved unanimously.
4. Items to be considered for the next meeting – None received
5. Treasurer's Report - August & September read by *Jessica Brown, Treasurer*

Unfinished Business

1. Status of Monaco Pool - *Bob Mosley - Vesta* reported the process for the installation of the new Monaco Pool is underway. The permit application and all related documents have been submitted. The Contractor has materials on order to start the construction.
2. Update on Security - *Greg Roye- Kent/ Dave Meck - Vesta* - 2 portable computer stations for gate access were built (in house) to expedite gate access at the Flanders and Monaco gates.

New Business

1. Requesting approval that All Vesta Staff, including assigned KP deputies, with the exception of Golf be closed Thanksgiving and Christmas Day, Motion made by *Jessica Brown*, seconded by *Art Gelfand*, with all in favor.

Maintenance & Special Projects

1. Completed or In-Progress –Bob Mosley gave an update of all projects in progress

Good & Welfare

1. Sunshine Committee Report – nothing reported
2. Kent Security Reports - September reports attached
3. Deputy Incident Report - September report attached
4. Alliance Report given by *Dick Herman, V. Chair*
5. Gate Guest Passes Issued - All gates - September report attached
6. Night Swimming Report - Burgundy Pool - September report attached
7. Bus Ridership Report - September report attached

Communications/Letters

1. Letter received from Annie Catherine Jackson of Tampa, FL requesting that she is notified when properties owned by Thomas Lubrano are sold. Lisa Manzione replied the KPRA manages and maintains the recreation area only and is not involved in day to day civil matters pertaining to associations.
2. Letter sent to Abraham Diamond of Monaco I that his recreation privileges remain in suspension for 30 days.
3. Letter received from Insurance Office of America (IOA) regarding Capri L et al vs. KPRC lawsuit.
4. Letter sent to Roland Mirtyl of Tuscany F regarding him being observed entering the Kings Point. Community through the Exit Gate a the Atlantic Gate entrance and was stopped by our Security Office.
5. Letter sent to Capri A,B,C,D Associations regarding the removal of dumpster that are on recreation area property.

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 *Michael Levy* and approved unanimously.

Meeting adjourned at 10:02 AM

Respectfully submitted,

Pat Suttleman, Secretary