

**BOARD OF DIRECTORS
KINGS POINT RECREATION CORPORATION, INC.
Minutes
December 1, 2016**

Present: Jessica Brown, 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, Stanley Cohen, 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 November 17, 2016 minutes as written by *Art Gelfand*, seconded by *Linda Firestein* and approved unanimously.
4. Items to be considered for the next meeting – None received

Unfinished Business

1. None

New Business

1. **Financial Review Minutes** - read by *Jerry Flomen, Chair*. Motion made by *Jerry Flomen*, seconded by *Jessica Brown* to accept the Financial Review report to utilize the TD Line of Credit to purchase the new buses. Roll call vote taken with all in favor. Motion passed unanimously.

Maintenance & Special Projects

1. **Completed or In-Progress**

Good & Welfare

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

Communications/Letters

1. Letter/petition received from Marvin Remels and Joe Scannapieco of Normandy B noting concerns and possible suggestions for Normandy Lane. Lisa Manzione replied that we do not have the authority to change, add or remove signage or traffic stripping, as we would risk losing the road survey certification.
2. Letter received from Martha Hocking of Monaco J regarding the return of her ID card. Lisa Manzione replied that based on the information she provided she could pick up her ID card at her convenience.
3. Letter received from Loraine Moser regarding a refund be returned to the new owners of Flanders B. Lisa Manzione replied that a refund will not be issued.
4. Letter received from Mary Bainlardi of Piedmont G regarding the fee to renew a transponder. Lisa Manzione replied that the fee remains "as is"
5. Letter received from Barry Weiner regarding additional Pickleball courts. Lisa Manzione replied that in early 2017 the Board of Directors will begin the task of creating the 2018 budget. At that time, all future plans will be discussed for any major improvements to Kings Point. The meetings are open to all Kings Point residents.

6. Letter received from Allen Hurwitz of Piedmont J regarding an incident on the golf course, resulting in his dismissal as a Ranger. Lisa Manzione replied that the dismissal will remain "as is"
7. Letter received from Sylvia Caravetta of Monaco K regarding careless drivers within the community. Lisa Manzione replied that our on-site deputies will continue to monitor the situation at Kings Point and do their very best to serve the community.
8. Letter received from Sherry Romm of Monaco O regarding the Monaco Pool closure and requesting some type of "tangible compensation" be given for her inconvenience. Lisa Manzione replied that the Main Clubhouse, less than one mile away from the Monaco area, offers two outdoor pools, a lap pool, a resistance pool, and a hot tub in the indoor pool area. A bus schedule was enclosed as well. It was also noted that no type of "tangible compensation" is warranted, nor will it be considered, as the community offers many other alternatives for our residents while the Monaco Pool is closed.

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 10:20 AM

Respectfully submitted,

Pat Suttleman, Secretary