

**BOARD OF DIRECTORS
KINGS POINT RECREATION CORPORATION, INC.
Minutes
January 21, 2016**

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

Absent: Stanley Cohen, Nancy Curry, Art Gelfand

Procedural & Organizational Matters

1. Meeting called to order by *Chairman Frank Iovine* at 9:30 AM.
2. Quorum present. In the absence of Art Gelfand, Linda Firestein can vote.
3. Approval of Minutes – Motion to accept the January 7, 2015 minutes as written by *Bob Lome*, seconded by *Annette Miller* and approved unanimously.
4. Items to be considered for the next meeting – None.
5. Treasurers report read by *Jessica Brown, Treasurer*
6. Certification/Seating of New Board Members -Chairman/President; *Frank Iovine*, Vice Chair/Vice President; *Dick Herman*, Treasurer; *Jessica Brown*, Assistant Treasurer; *Michael Levy*, Secretary; *Pat Suttleman*, Assistant Secretary; *Bernie Schwartz*.

Unfinished Business

1. Irrigation - *Dick Herman, V Chair* gave general update on the Irrigation Project.
2. Comcast- *Lisa Manzione* reported that Comcast extended the free installation dates thru February 29th, 2016. Beginning March 1st there will be an installation fee.

New Business

1. PBSO Update presented by *Capt. DiBerardino/PBSO*

Maintenance & Special Projects

1. Completed or In-Progress – *Lisa Manzione* gave a general update on all ongoing projects.
2. Gate Guest Passes Issued - December report attached - *All Gates*
3. Night swimming December report attached - *Monaco & Burgundy Pools*

Good & Welfare

1. **Sunshine Committee Report** – *Rena Port* passed away. A gathering will be held at her home at Monaco I 401 on Sunday, January 24 between 2Pm and 5PM
2. Bus Ridership December report attached.

Communications/Letters

1. Letter sent to *Lillia Frants* of Capri G regarding the issuance of guest passes for illegal residents residing in another unit. *Lisa Manzione* explained that only guests staying with the resident can obtain guest ID's.

- Letter received from Sandra Goldstein Saxony F questioning why a pedestrian gate was placed at Monaco. Lisa Manzione replied that many residents felt as though the sidewalk access was allowing non-residents free access to Kings Point.

Insurance Claims against Community: *Vesta* reports five (5) 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. Gloria Bercovitch	677 Brittany O	3/08/14	Pending
3. Elaine Somerson	Unknown		Pending
4. Frederick Spencer	Unknown	3/21/14	Pending
5. Elana Olsen	Unknown	3/02/15	Pending

Motion to adjourn by *Jessica Brown*, seconded by *Bob Lome* and approved unanimously.

Meeting adjourned at 10:13 AM

Respectfully submitted,

Pat Suttleman, Secretary