

BOARD OF DIRECTORS
KINGS POINT RECREATION CORPORATION, INC.
Minutes
February 4, 2015

Present: Jessica Brown, Chris Criscuolo, Linda Firestein, Jerry Flomen, Art 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: Stanley Cohen, 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 January 21, 2016 minutes as written by *Annette Miller*, seconded by *Bob Lome* and approved unanimously.
4. Items to be considered for the next meeting – None.

Unfinished Business

1. Pending Litigation Update read by Lisa Manzione

New Business

1. Financial Review Minutes read by *Jerry Flomen, Chair*
2. Irrigation Committee Minutes read by *Dick Herman, Chair* - Motion was made by *Dick Herman, Chair* to accept bids from Stahlman-England and Sullivan Electric & Pump for repair-replacement of west side pump system not to exceed \$256,847.00. seconded by *Annette Miller*. Roll call vote taken with all in favor. Motion passed unanimously.
3. Discussion on Roads - *Dick Herman, Chair* discussed the conditions of the roads. More to follow at a later date.

Maintenance & Special Projects

1. Completed or In-Progress – *Lisa Manzione* gave a general update on all ongoing projects.
2. Kent Security/Incident report for January attached.

Good & Welfare

1. **Sunshine Committee Report** – Stanley Arden passed away.

Communications/Letters

1. Letter received from Eli Cohen of Saxony K requesting early termination of a lease. Lisa Manzione replied that the recreation area does not approve residential leases and to contact Wilson Landscaping Management Company.
2. Letter received from M/M William Dulman of Burgundy D questioning why Channel #31 and #81 is no longer included in the basic cable package. Lisa Manzione replied that indeed these channels were eliminated but that five new channels were added.

3. Letter received from Rita Brown of Piedmont L regarding concerns about the Community Performance Theater concerts at Kings Point. Lisa Manzione addressed all of her concerns.
4. Letter received from Rita Brown of Piedmont L voicing concern over the fact it took approximately 2 hours for Security to respond to an accident. Lisa Manzione replied the records did not indicate any calls were placed to Kings Point Security, which would then have dispatched our on-site deputy.
5. Letter received from Gail Storm of Flanders A requesting that the guest lists, which reflect approved "visitors" be allowed to obtain guest passes while they are visiting without the resident/owner on property. Lisa Manzione replied that the rules that govern Kings Point are very specific and state that the residents are responsible for their guests and that it would be difficult for the resident/owner to be held accountable for their guests if they are not on property. Her request will be sent to committee for further review and discussion.
6. Letter received from M/M Serton of Capri F requesting additional tennis courts be considered, along with, or in lieu of, the additional pickle ball courts that have been approved by the budget committee for 2016. Lisa Manzione replied that her request will be considered for the 2017 budget.

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 *Michael Levy* and approved unanimously.

Meeting adjourned at 10:20 AM

Respectfully submitted,

Pat Suttleman, Secretary