

**BOARD OF DIRECTORS
KINGS POINT RECREATION CORPORATION, INC.
Minutes
February 18, 2016**

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, Bernie Schwartz, Barry Senoff, Fay Skolnick, Pat Suttleman, Herb Weinberger

Absent: Stanley Cohen, Nancy Curry, Rhoda Peritz, Evelyn Roche

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*

Unfinished Business

1. Gate Access Update - Update given by *Lisa Manzione*

New Business

1. None

Maintenance & Special Projects

1. Completed or in Progress – Update given by *Lisa Manzione*
2. Gate Guest Passes Issued January reports attached - *All gates*
3. Night Swimming January reports attached - *Monaco & Burgundy Pools*

Good & Welfare

1. Sunshine Committee Report - Stanley Cohen is still recuperation from surgery.
2. Bus Ridership January report attached

Communications/Letters

1. Letter sent to Gary Zimler of Burgundy A regarding the suspension of his recreation privileges for fraudulent use of an ID card.
2. Letter received from Lenore Levy of Normandy K questioning why the pedestrian walkway gate was installed between Kings Point Shopping Center and the leased parking lot. Lisa Manzione replied that the gate is part of the ongoing safety and security upgrades being made in the community.
3. Letter sent to Mary Ann Fox of Flanders H regarding an email pertaining to issues on condo property.
4. Letter received from Robert Eisen of Boca Raton regarding the issuance of ID cards be waived. Lisa Manzione replied that the rules that govern the issuance of ID cards are very specific. ID cards will not be issued to another renter until the expiration date of the existing lease.

5. Letter sent to Lillian Rabin/Friend R Us Club regarding the requirements to form a club. Failure to meet the requirements established by Kings Points will result in termination of the club.
6. Letter sent to Barry Weiner of Seville J regarding his verbally abusive behavior towards employees will not be tolerated and if it is reported again, his recreation area privileges will be suspended for 30 days.
7. Letter received from Barbara Johannes of Seville F making several suggestions regarding the implementation of the new Gate Access System. Lisa Manzione replied that this is an ongoing process and we will continue to implement additional steps to insure the safety of the residents.
8. Letter sent to R. Cuteri of Burgundy G regarding a petition requesting the smoking area for the Burgundy Pool be relocated. Lisa Manzione replied that the petition will be forwarded to committee for review.
9. Letter sent to Phyllis Randall of Burgundy E regarding a petition requesting the smoking area for the Burgundy Pool be relocated. Lisa Manzione replied that the petition will be forwarded to committee for review.
10. Letter received from Leonora Seid of Glen Cove, NY noting concern over the petition that was received regarding smoking at the Burgundy Pool. Lisa Manzione replied that the Board of Directors are fully aware of ALL rights that belong to our Kings Point residents, both smokers and non-smokers.

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 *Art Gelfand* and approved unanimously.

Meeting adjourned at 10:16 AM

Respectfully submitted,

Pat Suttleman, Secretary