

**BOARD OF DIRECTORS
KINGS POINT RECREATION CORPORATION, INC.
Minutes
April 7, 2016**

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

Absent: Nancy Curry

Procedural & Organizational Matters

1. Meeting called to order by *Chairman Frank Iovine* at 9:32 AM.
2. Quorum present.
3. Approval of Minutes – Motion to accept the March 17, 2016 minutes as written by *Jessica Brown*, seconded by *Annette Miller* and approved unanimously.
4. Items to be considered for the next meeting – None received

Unfinished Business

1. **Gate Access and Call-In System Update** - *Lisa Manzione, Vesta*

New Business

1. **Financial Review Committee Meeting** - *Jerry Flomen, Chair* read attached minutes.

Maintenance & Special Projects

1. Completed or In-Progress – *Lisa Manzione* gave an update on the parking lot.
2. Kent Security/Incident reports for March attached.

Good & Welfare

1. **Sunshine Committee Report** – Nothing Reported

Communications/Letters

1. Letter received from Barry Weiner of Seville J regarding a letter he received pertaining to his behavior at the pickleball courts. Sachs, Sax Caplan replied that in order to avoid actual future suspension, he remain cognizant and respectful of the rules, bylaws and employees of KPRC.
2. Letter received from Chris Criscuolo of Saxony J requesting ceiling fans be placed under the canopy at the Main Clubhouse. Lisa Manzione replied that his request would be forwarded to our maintenance department for further review.
3. Letter received from Minnie Caspi of Capri A noting a parking issue at Capri A Association. Lisa Manzione replied that KRRC is responsible for recreation area only and that her letter would be forwarded to Wilson Management Company.
4. Letter received from Ed Gold of Monaco D complimenting the crew on the overall appearance of the Monaco Pool and surrounding area. Lisa Manzione thanked him for his kind words.
5. Letter received from Bernice Burkett of Normandy D noting concerns regarding the ticket purchasing procedure. Lisa Manzione replied due to the overwhelming popularity of the theatre, we continuously try to accommodate residents with different purchasing options.

6. Petition received from Sanford Warren of Piedmont A regarding the drainage system/funds allocated. Lisa Manzione replied that the Board of Directors will continue to work closely with Lake Worth Drainage District, professional engineers, and of course will allocate the necessary funding to ensure the on-going maintenance program remains in place.
7. Letter received from M. Orenstein of Piedmont I regarding an article referring to "Fake Service" dogs. Lisa Manzione replied that approval/denial of a service animal is the responsibility of the condominium association and/or condominium association management company, not KPRC.
8. Letter received from P DiBartolomeo and D. Tuchiano of Monaco N praising an employee, Rosanna Cianfarano for her helpfulness. Lisa Manzione thanked them for their kind words.
9. Letter received from Ruth Marcus of Capri B voicing concern about the new Gate Access System. Lisa Manzione replied that the Board of Directors, who are residents themselves, take the safety and security of the Kings Point residents very seriously and have moved forward with the upgraded system as requested.
10. Letter received from Sheila Krinsky of Burgundy N voicing concern about the new Gate Access System. Lisa Manzione replied that the Board of Directors, who are residents themselves, take the safety and security of the Kings Point residents very seriously and have moved forward with the upgraded system as requested.

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 *Bob Lome* and approved unanimously.

Meeting adjourned at 10:05 AM

Respectfully submitted,

Pat Suttleman, Secretary