

**BOARD OF DIRECTORS
KINGS POINT RECREATION CORPORATION, INC.
Minutes
April 21, 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, Fran Morrow, Evelyn Roche, Rhoda Peritz, Barry Senoff

Absent: Nancy Curry, Bernie Schwartz, Fay Skolnick, Pat Suttleman, Herb Weinberger,

Procedural & Organizational Matters

1. Meeting called to order by *Chairman Frank Iovine* at 9:31 AM.
2. Quorum present. In the absence of *Pat Suttleman*, *Rhoda Peritz* can vote. In the absence of *Herb Weinberger*, *Stanley Cohen* can vote.
3. Approval of Minutes – Motion to accept the April 7, 2016 minutes as written by *Bob Lome* seconded by *Annette Miller* and approved unanimously.
4. Items to be considered for the next meeting – None received
5. Treasurers Report read by *Jessica Brown*, *Treasurer*

Unfinished Business

1. Irrigation West Side Update given by Vesta
2. Parking Lot update/West Lot and New Lot given by Vesta

New Business

1. None

Maintenance & Special Projects

1. Completed or In-Progress – *Lisa Manzione* gave a general update on all ongoing projects.
2. Gate guest passes for all gates - March report attached
3. Night Swimming Report - Monaco & Burgundy Pools - March reports attached

Good & Welfare

1. **Sunshine Committee Report** – A special thanks to the Board Members that attended the 7 week Sheriffs course
2. Bus Ridership report

Communications/Letters

1. Letter received from Leon Rakowsky of Capri A requesting additional/improved signage be considered for the Kings Point Pickleball Courts. Lisa Manzione replied that his suggestions would be forwarded to our maintenance department for further review.

2. Letter sent to Beverly Liess of Piedmont H explaining the resident ticket sale procedure.
3. Letter received from Arthur Winakoor of Normandy U voicing dismay over the Kings Point Recreation Corp. Meeting that was held on April 1, 2016. Lisa Manzione addressed his concerns.
4. Letter received from M/M Pugliese of Normandy C requesting non-owner ID cards be issued. Lisa Manzione replied that this issue is being addressed.
5. Letter sent to Sanford Warren of Piedmont A Association addressing his concerns regarding the drainage system.
6. Letter sent to Rachelle Lipman regarding the rules and regulations governing the Democratic Club meetings.
7. Letter received from Naomi Nahama- Price of Monaco N requesting that children under 18 be allowed to attend the Kings Point Player Shows on February 23 & 25 of 2017. Lisa Manzione replied that her request was approved.
8. Petition received from Kathleen Ahern of Monaco H requesting a Women's Steam Room facility be added to the Kings Point amenities. Lisa Manzione replied that at this time there are no plans to add this, but will be sent to committee for further review and discussion.

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 *Michael Levy* and approved unanimously.

Meeting adjourned at 10:07 AM

Respectfully submitted,

Rhoda Peritz