

BOARD OF DIRECTORS
KINGS POINT RECREATION CORPORATION, INC.
Minutes
January 16, 2020

Present: Jessica Brown, Jerry Flomen, Joseph Miller, Dick Herman, Frank Iovine, Barry Levine, Robert Lome, Lisa Manzione, Fran Morrow, Rhoda Peritz, Jerry Dibari, Everett Alder, Ronald Mitchell, Don Terracciano, Maureen Fox, Bruce Klein, Bernie Schwartz, Brook Kilpatrick, Terry Eichas, Will Losey

Absent: Larry Cohen, Pamela Jacks, Lisa D’Ortiz

Procedural and Organizational Matters

1. Meeting called to order by Chairman Frank Iovine at 9:30 AM
2. Quorum Present
3. Approval of Minutes – Motion to accept the December 5, 2019 Minutes by Bob Lome, seconded by Barry Levine and approved unanimously.
4. Items to be considered for the next meeting – *None received.*

Unfinished Business

Project Update given by Danny Jacks – *Vesta.*

New Business

1. The 2020 Board members were asked to take their seats, as the outgoing members said their good-byes. A special “Thank you” and gift was given to Chairman Iovine for his dedication and service over the past several years. Chairman Iovine has served as chairman of the corporation since inception.
2. Election of Officers – All officers for the 2020 term have been selected. Please refer to the Kings Point website for updates.
3. Brittany Association has petitioned KPRC for a seat on the KPRC board.

Good & Welfare

1. Sunshine Committee Report – Former Board Member Yuki Cerrutti wishes everyone well.
2. Bus Ridership Report
3. Deputy Report
4. Kent Security Report
5. Gate Guest Passes
6. Gate Tally Report
7. Night Swimming Report

Communications/Letters

1. Letter received from B. Morris of Flanders wanting to know “why” residents are not allowed to work for KPRC, Vesta Property Services or Kent Security on this property. Manzione responded.
2. Former resident A. Wardak from Waterford was escorted off property by our PBSO team as Mr. Wardak no longer lives at KP.
3. L. Glass of Piedmont responded to initial suspension. Manzione responded suspension remains “as is”.
4. M. Orenstein of Piedmont received a warning letter for misuse of Woodshop equipment.
5. C. Kartstein of Monaco requested additional signage for parking violations to be placed on behalf of Monaco P, and to be enforced by recreation area. Manzione responded recreation does not have the authority to ticket/tow on condo property.
6. M. Orenstein of Piedmont received a second letter regarding a disruption in the Woodshop resulting in a pass suspension.
7. Second letter received from B. Morris of Flanders requesting an “exception” be made for residents to work on the KPRC property. Manzione responded the rules remain “as stated” in the original correspondence.
8. J. Becker of Flanders is requesting the music at the Main Pool be either changed, turned down so no one can hear it or eliminated in its entirety. Manzione responded the music is geared towards all groups, ages and genres.
9. Dr. N. Silverstein of Seville is concerned over a large dog living in her association and is requesting the recreation area intercede. Manzione informed Silverstein recreation area has no authority in the condominium associations. Silverstein should contact her condominium management company.
10. S. Mazur of Normandy received a suspension for removing a gate arm at the Sims/Burgundy Gate. Mazur disagreed with the suspension. Manzione replied residents are not allowed to remove any equipment from any part of the recreation due to harm, i.e., residents, neighbors or the equipment. Suspensions remains “as is”.

Insurance Claims against the Community: Updates Pending

Motion to adjourn by Barry Levine, seconded by Bob Lome and approved unanimously.

Meeting adjourned at 10:30AM

Respectfully Submitted,

Rhoda Peritz, Secretary