

**BOARD OF DIRECTORS  
KINGS POINT RECREATION CORPORATION, INC.  
Minutes  
October 15, 2020**

**Present:** Everett Alder, Ken Bradley, Jessica Brown, Lisa D’Ortiz, Rochelle Feinberg, Jerry Flomen, Maureen Fox, Dick Herman, Howard Hoffmann, Bruce Klein, Anita Kolsky, Barry Levine, Robert Lome, Lisa Manzione, Fran Morrow, Rhoda Peritz, Joel Rosenshein, Bernie Schwartz, Mary Ellen Sorce, Don Terracciano

**Absent:** Frances Delarato, Pamela Jacks, Brooke Kilpatrick, Ana Martinez, Joseph Miller, Ronald Mitchell

**Temperatures were taken on all attendees and face masks worn. Social distancing was practiced.**

**Procedural and Organizational Matters**

1. Meeting called to order by *Chairperson* Jessica Brown at 9:32AM
2. Quorum Present
3. Approval of Minutes – Motion to accept the August 20, 2020 Minutes by *Rhoda Peritz* seconded by *Barry Levine*. Minutes were accepted.
4. Items to be considered for the next meeting – *None received*.
5. Treasurer’s Report – September 30, 2020 – Read by *Treasurer Fran Morrow*.

**Unfinished Business**

1. Project Update – Danny Jacks, Vesta. Main Card Room, Social Room, and Library received a face lift of new flooring and painting. Painting of all exterior recreation areas are being painted. Burgundy pool and bathhouse permits have been submitted to bring both up to ADA compliant.

**New Business**

1. Approval of all Vesta Staff, including assigned PBSO Deputies, with the exception of Golf to be closed Thanksgiving Day, Christmas Day and New Year’s Day. Clubhouses will remain open with Guard staff – Motion made by *Barry Levine*, seconded by *Rochelle Feinberg* and approved unanimously.
2. Approval of Updated ByLaws – Motion made by *Barry Levine*, seconded by *Fran Morrow* and approved unanimously.
3. Jeff Huelsman – Director of Golf/Vesta was introduced by *Lisa Manzione/Vesta*
4. Approval to defer Annual meeting due to COVID-19 until further notice. – Motion to approve by *Lisa D’Ortiz*, seconded by *Barry Levine* and approved unanimously.
5. Approval to authorize management to continue with certain amenity closures, reductions, masking and social distancing beyond November 3, 2020 emergency order expiration through December 31, 2020 in light of COVID-19 dangers and considering vulnerable population. – Motion made by *Dick Herman*, seconded by *Lisa D’Ortiz* and approved unanimously.

## **Good & Welfare**

1. Sunshine Committee Report
2. Deputy Report- September reports attached.
3. Kent Security Report- September reports attached.
4. Night Swimming Report- September reports attached.
5. Gate Guest Pass Report - September reports attached.
6. Gate Tally Report- September reports attached.
7. Bus Ridership Report- September reports attached.

## **Communications/Letters**

1. Letter sent to B. Steven of Monaco M regarding an incident at the Monaco Pool, resulting in a warning being issued.
2. Letter sent to D. Filancia of Brittany I regarding an incident at the Monaco gate, resulting in the suspension of her recreation area privileges for 30 days.
3. Letter sent to M. Goldstein of Waterford A regarding an incident in the Woodshop, resulting in a warning being issued.
4. Letter received from L. Krivitz of Capri A requesting to resume water aerobics class in the outdoor pool. Lisa Manzione replied that at this time due to the limited amount of residents allowed at each pool, mask requirements and that fact that no classes are being held at this time at any location within Kings Point the request is denied.
5. Letter sent to A. Pinchev of Waterford C regarding an incident at the Pickleball courts, resulting in a warning being issued.

Insurance Claims against the Community: Updates Pending

Motion to adjourn by *Jessica Brown*, seconded by *Barry Levine* and approved unanimously.

Meeting adjourned at 9:51 AM

Respectfully Submitted,

Rhoda Peritz, Secretary