

**BOARD OF DIRECTORS**  
**KINGS POINT RECREATION CORPORATION, INC.**  
**Minutes**  
**November 19, 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:** Pamela Jacks, Brooke Kilpatrick, Joseph Miller, Ronald Mitchell, Bernie Schwartz

**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 9:30AM
2. Quorum Present
3. Approval of Minutes – Motion to accept the October 15, 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 – October 31, 2020 – Read by *Treasurer Fran Morrow*.

**Unfinished Business**

1. Project Update – Danny Jacks, Vesta. Painting of all exterior recreation areas are being painted. Golf drainage project is almost complete. Monaco roof is being resealed. Burgundy pool and bathhouse project is in permitting phase.

**New Business**

1. Financial statement presentation – Read by *Lisa Manzione, Vesta*

**Good & Welfare**

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

## Communications/Letters

1. Letter sent to R. Weiss of Piedmont G regarding an incident at the Normandy Gate, resulting in the suspension of his recreation area privileges for 30 days.
2. Letter received from D. Filancia of Brittany I regarding the suspension of his Kings Point ID card. Lisa Manzione replied that as a unit owner, you are responsible for your actions at all recreation area facilities. Suspension remains "as is"
3. Letter sent to P. Cavanaugh of Brittany N regarding a phone call to the administration office questioning vendor access to a unit. Instructions on the vendor access system were included in letter that applies to all gates and all residents.
4. Letter sent to L. Chernoff of Monaco P regarding an incident at the Monaco gate resulting in a warning letter being issued.
5. Letter received from V. Darling of Brittany J regarding a petition requesting to extend the closing hours of the Main Clubhouse Gym. Request was approved, as of Monday, November 9, 2020 the Main Clubhouse Gym hours will be from 8am – 7pm daily.
6. Letter sent to S. Daniels of Capri F regarding a confrontation at the Flanders Pool regarding rules and regulations governing Kings Point specific to COVID-19, resulting in a warning being issued.
7. Letter received from F. DeNunzio of Burgundy P questioning the rumor regarding the Burgundy pool. Lisa Manzione replied that the Burgundy Pool is closed due to a planned, budgeted renovation of the pool and bathhouse.
8. Letter received from Mr. & Mrs. Betancourt of Burgundy P requesting the Burgundy Pool be reopened from COVID closures. Lisa Manzione replied that the Burgundy Pool is closed due to a planned renovation, not due to COVID-19.
9. Letter received from M. Meltzer of Saxony L requesting a guest pass be issued to her son for access to recreation area facilities, for long term care. Lisa Manzione replied that due to COVID-19 restrictions guest passes are not being issue at this time, but her single resident ID can be remitted to the ID office. She can submit paperwork to her association to have her son added as an approved occupant. Once approved the son would then be able to have a resident pass issued to him and have full access to recreation area facilities.
10. Letter sent to A. Cohen of Monaco C regarding an incident at the Monaco Gate, resulting in a warning being issued.
11. Letter sent to L. Gise of Brittany O regarding an incident at the Main Clubhouse Pool, resulting in the suspension of his recreation area privileges for 60 days.
12. Letter sent to D. Stemer of Normandy I regarding an incident at the Normandy Gate, resulting in the suspension of his recreation area privileges for 60 days.
13. Letter received from F. DeNunzio thanking Lisa Manzione for the response to her letter sent requesting information as to why the Burgundy Pool had not been reopened.
14. Letter received from G. Lucozzi of Flanders R requesting that the new owner fee be waived for Flanders R as this property was purchased by her parents as is in now in a trust. Lisa Manzione replied that the fee is a community fee and is applied to all "new owners" of any property in Kings Point. The funds are applied directly to the Reserve Fund of the community which all current owners have been contributing to year after year. She also explained that a new owner is determined by a change in the county ownership records, PAPA. Based on this information the fee cannot be waived.

15. Letter received from J. Goldstein regarding the Chits expiring, Lisa Manzione replied that there has been a change in our business practices and “unlimited, free golf” and/or “unlimited, non-expiring chits” are no longer a part of the business practices acceptable at Kings Point Golf and Country Club. Lisa thanked him for his volunteer time at Kings Point.
16. Letter sent to C. Rinaldi of Seville J regarding an incident with another resident at Monaco Pool, resulting in a warning being issued.
17. Letter sent to Mr. & Mrs. Kaplan of Burgundy C regarding an incident with another resident at the Monaco Pool, resulting in a warning being issued.

Insurance Claims against the Community: Updates Pending

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

Meeting adjourned at 10:23 AM

Respectfully Submitted,

Rhoda Peritz, Secretary