

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

Present: Everett Alder, Ken Bradley, Jessica Brown, Frances Delarato, Lisa D’Ortiz, Jerry Flomen, Maureen Fox, Dick Herman, Howard Hoffmann, Bruce Klein, Anita Kolsky, Barry Levine, Robert Lome, Lisa Manzione, Ana Martinez, Joseph Miller, Fran Morrow, Rhoda Peritz, Joel Rosenshein, Don Terracciano

Absent: Rochelle Feinberg, Pamela Jacks, Brooke Kilpatrick, Bernie Schwartz, Mary Ellen Sorce

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. In the absence of Rochelle Feinberg, Frances Delarato can vote. In the absence of Mary Ellen Sorce, Ana Martinez can vote.
3. Approval of Minutes – Motion to accept the November 19, 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 – December 16, 2020 – Read by *Treasurer Fran Morrow*.

Unfinished Business

1. **Maintenance update** given by *Danny Jacks, Vesta*.

New Business

1. Motion to extend the authorization of management to continue with certain amenity closures, reductions, masking, and social distancing in light of COVID-19 dangers, considering vulnerable population, and vaccine not being available – *J. Brown, Chairperson*. Discussion ensued. A motion was made to postpone voting on the motion to extend original motion regarding COVID-19 closures. Roll call vote taken, motion failed 11-5. Original motion to extend authorization of management to continue with certain amenity closures, reductions, masking, and social distancing in light of COVID-19 dangers, considering vulnerable population, and vaccine not being available. Roll call vote taken, motion passed 11-5.

Good & Welfare

1. Sunshine Committee Report - Jerry Flomen thanked Vesta. Lisa D'Ortiz thanked the on-site PBSO Deputies for their work during these trying times.
2. Deputy Report-November reports attached.
3. Kent Security Report- November reports attached.
4. Night Swimming Report- November reports attached.
5. Gate Guest Pass Report - November reports attached.
6. Gate Tally Report- November reports attached.
7. Bus Ridership Report- November reports attached.

Communications/Letters

1. Letter sent to K. Murphy of Monaco M regarding an incident at the Monaco Gate, resulting in a warning being issued.
2. Letter sent to C. Arango of Capri D regarding giving his Kings Point ID card to a guest to enter the community, resulting in a warning being issued.
3. Letter received from Mr. and Mrs. J. Burrofato of Piedmont J requesting an exception be made to allow for a third ID card be issued for the unit due to the COVID-19 rules regarding no guests being allowed at this time. Lisa Manzione replied that the rule stands that only two user passes may be issued per unit at Kings Point.
4. Letter sent to G. Chern of Saxony O regarding an incident at the Main Clubhouse pool resulting in the suspension of her recreation area privileges for 30 days.
5. Letter received from Mr. and Mrs. R. Fuerst of Brittany J requesting the fee for new owners be waived. Lisa Manzione replied that the fee cannot be waived.
6. Second letter received from J. Goldstein regarding expiring golf chits. Lisa Manzione responded that as explained previously a change in policy has been established and the chits will no longer be accepted.
7. Letter received from A. Hinkel asking that the new resident fee reduced a unit at Normandy L due to closing date taking place just after the price increase. Lisa Manzione replied that a deadline must be final, and the new fee must be paid.
8. Letter sent to N. Colby of Saxony C regarding an incident at the Main Gate, resulting in a warning being issued.
9. Letter sent to C. Nicastro of Flanders B regarding an incident at the Flanders pool, resulting in a warning being issued.
10. Letter sent to L. Sparaga of Monaco B regarding an incident at the Monaco gate, resulting in a warning being issued.
11. Second letter received from J. Hanner regarding damages to his vehicle. Lisa Manzione responded that records indicate his vehicle entered through the guest lane, attempted to change lanes and entered through the resident lane, even though the resident lane was closed for traffic control due to an event. The vehicle was damaged due to reckless driving and disobeying lane closures. All is recorded on video. Therefore, Kings Point Golf and Country Club holds no responsibility for any damages to his vehicle.

12. Petition received from V. Darling of Brittany J requesting that the Indoor Pool Facility reopen. Lisa Manzione responded that at this time due to limited circulation and air flow limitation, specific to COVID-19, there are no immediate plans to re-open the Indoor Pool Facilities. Once the limitations of COVID-19 have been lifted, and/or reduced, we will re-evaluate the option of re-opening.
13. Letter received from J. Berwin of Monaco B requesting the Indoor Pool Facility reopen. Lisa Manzione responded that at this time due to limited circulation and air flow limitation, specific to COVID-19, there are no immediate plans to re-open the Indoor Pool Facilities. Once the limitations of COVID-19 have been lifted, and/or reduced, we will re-evaluate the option of re-opening.
14. Letter sent to C. Ilardi of Valencia B regarding an incident at the Monaco Gate causing traffic to back up at the gate, resulting in the suspension of his recreation area privileges for 30 days.
15. Letter received from C. Rinaldi of Seville J disputing that it was him that was involved in the incident. Lisa Manzione responded that the on-site guard verified that it was indeed him that was involved in the dispute that the Monaco Pool, and as indicated it was a “warning only” that was issued.
16. Letter received from D. Stemer of Normandy I regarding the suspension of his Kings Point ID Card. Lisa Manzione responded that the suspension remains “as is”.
17. Letter received from Mr. and Mrs. Betancourt of Burgundy P thanking Lisa Manzione for her prompt response to the letter sent regarding status of the Burgundy Pool and requesting that updates continue to be given and that the renovation be completed as quickly as possible.

Insurance Claims against the Community: Updates Pending

Motion to adjourn by *Dick Herman*, seconded by *Barry Levine* and approved unanimously.

Meeting adjourned at 10:17 AM

Respectfully Submitted,

Rhoda Peritz, Secretary