

**BOARD OF DIRECTORS  
KINGS POINT RECREATION CORPORATION, INC.  
Minutes  
April 15, 2021**

**Present:** Everett Alder, Ken Bradley, Jessica Brown, Frances Delarato, Lisa D’Ortiz, Rochelle Feinberg, Jerry Flomen, Maureen Fox, Dick Herman, Frank Iovine, Anita Kolsky, Bonnie Lefkowitz, Barry Levine, Robert Lome, Lisa Manzione, Joseph Miller, Carolyn Mitchell, Fran Morrow, Rhoda Peritz, Helene Portnoy, Frank Prieto, Joel Rosenshein, Mary Ellen Sorce

**Absent:** Dennis Frizzell, Pamela Jacks, Bruce Klein, Don Terracciano

**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* Frank Iovine at 9:30AM
2. Quorum Present.
3. Approval of Minutes – Motion to accept the March 18, 2021 minutes written by *Rhoda Peritz* seconded by *Barry Levine*.
4. Items to be considered for the next meeting – *None received*.
5. Treasurer’s Report – April 15, 2021 – Read by *Treasurer Fran Morrow*.

**Unfinished Business**

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

**New Business**

1. Summer Schedule – *F. Iovine, Chairman* – The Board of Directors meetings will continue to be held on the 3<sup>rd</sup> Thursday of each month during the summer months, if a meeting needs to be cancelled board members will be notified.
2. TD Loan Payoff – *F. Iovine, Chairman* – Once the financial review committee meets and the 2022 budget is finalized a vote will be taken to pay off the TD Loan.

**Good & Welfare**

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

## Communications/Letters

1. Letter sent to L. Bekker and S. Abrams of Brittany L regarding an incident at the Main Clubhouse Pool regarding the rules and regulations that are currently in place due to COVID-19 resulting in a warning being issued.
2. Letter sent to Mr. & Mrs. V. Kalmykov of Valencia C regarding walking on the Kings Point Golf Courses which is not allowed and refusing to show their ID card to the Kent Security Guard when asked resulting in a warning being issued.
3. Letter sent to E. Oltean of Burgundy P regarding an incident at the Main Clubhouse Pool regarding the rules and regulations that are currently in place due to COVID-19 resulting in the suspension of her recreation area privileges for 30 days.
4. Letter sent to D. Rockmuller of Valencia D regarding an incident at the Main Gate causing traffic issues and damage to the gates resulting in the suspension of his recreation area privileges for 60 days.
5. Letter received from C. Turschman of Flanders S asking to open the Board of Directors meeting for guests to attend. Lisa Manzione responded that the Board of Directors will continue to monitor the PBC CDC guidelines, follow the instructions of our attorney and insurance company and will resume normal operations as soon as it is possible to do so, additionally all recreation board minutes are posted on the [www.kingspointdelray](http://www.kingspointdelray) website to ensure continued transparency.
6. Letter sent to S. Ranzman & R. Ranzman of Saxony E regarding an incident at the golf course with a golf staff employee resulting in the suspension of their recreation area privileges for 60 days.
7. Letter received from M. Kunz of Brittany A requesting that a boating venue be added to the recreation area facility amenities. Lisa Manzione responded that many years ago paddle boats were a frequent sight on the lakes in and around Kings Point, but due to insurance concerns paddle boats were banned. Currently the only water activities are those of the Model Yacht Club, and no other water activities will be permitted.
8. Letter received from B. Barkow of Flanders M regarding the eblast that was sent to residents regarding walking not being permitted on the cart paths on the golf courses. Lisa Manzione responded that the cart paths were never intended as walking paths as the paths are rough and bumpy in nature and not suitable for walking. More specifically, there have been several instances, where residents have tripped, injured themselves due to the unevenness and rough nature: resulting in lawsuits, against the community.
9. Letter received from I. Cohen of Burgundy J requesting that the fee for new owners be waived. Lisa Manzione responded that the fee cannot be waived.
10. Letter received from M. Schrenzel of Brittany L disputing the suspension of his recreation area privileges. Lisa Manzione responded that the suspension remains as is.
11. Letter received from H. Edelman & M. Stekelman of Capri C regarding not being notified at their home up North about the vaccinations that took place at Kings Point. Lisa Manzione responded that the vaccination schedule was distributed to each building/association, email blasted, and was posted on Facebook for all residents to have the information regarding vaccinations.
12. Letter sent to C. Price of Tuscany C due to an incident at the Main Gate causing traffic issues resulting in a warning being issued.
13. Letter sent to R. Tgettis of Flanders B regarding an incident at the Flanders Pool regarding the rules and regulations currently in place due to COVID-19 resulting in a warning being issued.
14. Letter received from B. Pia of Burgundy M requesting an additional Kings point ID be issued for their unit. Lisa Manzione responded that only two Kings Point ID's can be issued per unit.

15. Letter received from B. Stryker of Burgundy K suggesting that Kings Point Board of directors accept emails as opposed to written letters offer suggestions and/or questions pertaining to the management of Kings Point Golf & Country Club. Lisa Manzione responded that there is an email address in which residents may submit comments and concerns, however a response is not provided. If a reside prefers a response, then a written record is required per our legal counsel.
16. Letter sent to M. Mills of Brittany H regarding an incident at the Monaco Gate with a guest resulting in her recreation area privileges being suspended for 30 days.
17. Letter sent to G. Chern of Saxony O regarding an incident at the Main Clubhouse pool regarding the current rules and regulations that are currently in place due to COVID-19 resulting in the onsite PBSO Deputy being dispatched resulting in the suspension of her recreation area privileges for 60 days.
18. Letter sent to L. Chernomordik of Saxony O regarding an incident at the Main Clubhouse pool regarding the current rules and regulations that are currently in place due to COVID-19 resulting in the onsite PBSO Deputy being dispatched resulting in the suspension of his recreation area privileges for 30 days.
19. Letter received from S. Morelli of Burgundy A regarding a concern over the landscaped area in and around the Burgundy A island. Lisa Manzione responded that this area is not the responsibility of Vesta Property Services, it is the responsibility of the management company Associa.
20. Letter sent to R. Daugherty of Capri K regarding an incident at the Flanders Clubhouse regarding the rules and regulations currently in place due to the COVID-19 resulting in a warning being issued.
21. Letter received from M. Knee of Capri C requesting the shuffleboard courts be reopened. Lisa Manzione responded that at this time the Board of Directors, through the advice of our legal counsel and insurance agent are requiring the shuffleboard courts remain closed.
22. Letter received from C. Sable of Piedmont C requesting to receive a new bar code for her car with no charge. Lisa Manzione responded that it is the responsibility of the unit owner to replace the bar code at their expense of \$10.00.
23. Letter sent to Flanders D Association regarding being reimbursed for damage to grass due to tree trimming that took place. Pam Jacks responded that maintenance is currently coordinating with Wilson Landscaping to get sod replaced, but will not be reimbursing Flanders D for the tree trimming because the work was done on their own accord with out consent from Kings Point Recreation Corporation, Inc.
24. Letter received from R. Ranzman disputing the suspension of his recreation area privileges. Lisa Manzione responded that the suspension remains as is.
25. Letter received from P. Cavanaugh disputing the suspension of his recreation area privileges. Lisa Manzione responded that the suspension remains as is.
26. Letter sent to S. Ambrose of Brittany G regarding violating an injunction order resulting in a PBSO Deputy being dispatched resulting in the suspension of his recreation area privileges for 30 days.
27. Letter sent to R. Higer of Flanders E regarding his vehicle leaking oil on the roadways throughout King Point resulting in the suspension of his recreation area privileges for 30 days.
28. Letter sent to S. Wolbrum of Brittany B regarding an incident at the Main Clubhouse pool regarding coming in through the wrong entrance 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 10:35 AM

Respectfully Submitted,

Rhoda Peritz, Secretary