

**BOARD OF DIRECTORS**  
**KINGS POINT RECREATION CORPORATION, INC.**  
**Minutes**  
**June 17, 2021**

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

**Absent:** Frances Delarato, Dennis Frizzell, Bruce Klein, Lisa Manzione, Joseph Miller, Mary Ellen Sorce, Don Terracciano

**Procedural and Organizational Matters**

1. Meeting called to order by *Chairperson* Frank Iovine at 9:30AM
2. Quorum Present. In the absence of Mary Ellen Sorce, Ken Bradley can vote. In the absence of Joseph Miller, Frank Prieto can vote.
3. Approval of Minutes – Motion to accept the May 20, 2021 minutes as written by *Rhoda Peritz* seconded by *Dick Herman* and approved unanimously. Motion made to accept the May 27, 2021 special meeting to approve budget minutes as written by Rhoda Peritz seconded by *Jessica Brown* and approved unanimously.
4. Items to be considered for the next meeting – *None received*.
5. Treasurer’s Report – June 17, 2021 – Read by *Treasurer Fran Morrow*.

**Maintenance & Special Projects**

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

**Unfinished Business**

1. **Summer KPRC Board Schedule** – *F. Iovine, Chairman* – KPRC Board meetings will continue to be held on the third Thursday every month through August. Beginning in September meetings will be held on the first and third Thursday of each month.

**New Business**

1. Confirmation of re-opening of facilities - *F. Iovine, Chairman* – All recreational facilities were confirmed to be reopened except for the natatorium, woodshop and We Care.
2. Acknowledgement of Rental & Resale information (KPRC) - *F. Iovine, Chairman* – The copy of the new form to be included in packet for rentals & resales attached to board packet.

**Good & Welfare**

1. Sunshine Committee Report
2. Deputy Report-May reports attached.

3. Kent Security Report- May reports attached.
4. Night Swimming Report- May reports attached.
5. Gate Guest Pass Report - May reports attached.
6. Gate Tally Report- May reports attached.
7. Bus Ridership Report- May reports attached.

### **Communications/Letters**

1. Letter received from J. Derasmo of Brittany N disputing the suspension of her recreation area privileges. Lisa Manzione responded that the suspension remains as is.
2. Letter and petition received from H. Luckman of Capri H asking that walkers be allowed on the Kings Point Golf and Country Club Golf Course Cart Paths. Lisa Manzione responded that the cart paths were never intended as walking paths and will remain as originally designed.
3. Letter received from T. Gentile & C. Gentile of Saxony B disputing the suspension of his recreation area privileges. Lisa Manzione responded that the suspension remains as is.
4. Letter received from F. Schecter of Brittany I disputing the suspension of his recreation area privileges. Lisa Manzione responded that the suspension remains as is.
5. Letter received from B. Morris of Flanders B regarding Flanders M moving garbage containers and recycling bins to a different location near other condos. Lisa Manzione responded that this area is not the responsibility of Vesta Property Services. The garbage containers and recycling bins by the condos are maintained by the condo management company which for Flanders M is Seacrest Services.
6. Letter sent to T. Gentile & C. Gentile regarding the suspension of his recreation area privileges stating the suspension remains as is.
7. Letter sent to M. Cohen of Flanders J regarding an incident at the Burgundy pool construction area with a sub-contractor working at his property resulting in the suspension of his recreation area privileges for 30 days.
8. Letter received from B. Tannenholtz of Normandy I regarding the comcast contract. Lisa Manzione responded that the current contract was negotiated by a third-party vendor approximately 8 years ago, and as the current contract nears expiration, the Board of Directors will continue to explore all options beneficial to Kings Point.
9. Letter sent to D. Harris of Normandy O regarding an incident at the Flanders Clubhouse resulting in the suspension of his recreation area privileges for 30 days.
10. Letter received from D. Harris of Normandy in regarding the suspension of his recreation area privileges. Lisa Manzione responded that the suspension remains as is.

Insurance Claims against the Community: Updates Pending

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

Meeting adjourned at 10:30 AM

Respectfully Submitted,

Rhoda Peritz, Secretary