

**BOARD OF DIRECTORS
KINGS POINT RECREATION CORPORATION, INC.
Minutes
March 17, 2022**

Present: Ken Bradley, Lisa D'Ortiz, Frances Delarato, Rochelle Feinberg, Jerry Flomen, Maureen Fox, Gilbert Glotzer, Dick Herman, Howard Hoffman, Frank Iovine, Anita Kolsky, Bonnie Lefkowitz, Barry Levine, Lisa Manzione, William Marble, Joseph Miller, Carolyn Mitchell, Fran Morrow, Frank Prieto, Joel Rosenshein, Arthur Simon, Don Terracciano, Stephanie Watman

Absent: Dennis Frizzell, Pamela Jacks, Bruce Klein, Stuart Lances, Mary Ellen Sorce

Procedural & Organizational Matters

1. Meeting called to order by *Chairman Frank Iovine* at 9:35 AM.
2. Quorum present. In the absence of Mary Ellen Sorce, William Marble can vote.
3. Approval of Minutes – Motion to accept the February 17, 2022 minutes as written by Bonnie Lefkowitz seconded by Barry Levine and approved unanimously.
4. Items to be considered for the next meeting – None.
5. Treasurers Report – February 28, 2022 - Read by *Treasurer Fran Morrow*.

Maintenance & Special Projects

1. Maintenance Updates given by Danny Jacks, *Vesta Property Services*.

Seville Pickleball Courts - fencing will be completed and then inspections will take place next week.
Burgundy Pool – Roofing and A/C equipment for bathhouse to be delivered in coming weeks, once installed inspections will be scheduled.

Unfinished Business

1. None

New Business

1. Discussion regarding capital contribution fee – *Barry Levine, Board Member*

a. Motion made by Barry Levine and seconded by Joel Rosenshein to eliminate the capital contribution fund for inherited properties for only the following family members: Spouse, child, parent. Discussion ensued resulting in the motion being tabled until the next board meeting on Thursday, April 21, 2022.

b. Motion made by Barry Levine and seconded by Dick Herman to eliminate the capital contribution fee for any current owner that sells a unit located within Kings Point and purchases another unit within Kings Point. Discussion ensued resulting in the motion being tabled until the next board meeting on Thursday, April 21, 2022.

c. Motion made by Barry Levine and seconded by Dick Herman to increase the capital contribution fee from \$1,500.00 to \$1,800.00 effective for all closing after June 1, 2022. Discussion ensure resulting in a roll call vote being taken. Motion passed 13 to 2.

Good & Welfare - Discussion regarding Board participation in community events.

1. Sunshine Committee Report
2. Deputy Report
3. Security Reports
4. Gate Guess Passes Report
5. Gate Tally
6. Bus Ridership

Insurance Claims against Community:

Updates pending

Communications/Letters

1. Letter received from Mr. & Ms. Bloch of Flanders R questioning why the indoor pool facility has not reopened. Lisa Manzione responded that due to the air filtration system having mechanical failures the indoor pool cannot be reopened until the system is replaced and the air circulates properly.
2. Letter received from S. Warren of Piedmont A disputing a warning letter that was sent due to an incident at the Normandy Gate.

Motion to adjourn by Anita Kolsky, seconded by Barry Levine and approved unanimously.

Meeting adjourned at 10:15 AM

Respectfully submitted,

Bonnie Lefkowitz, Secretary