

**BOARD OF DIRECTORS  
KINGS POINT RECREATION CORPORATION, INC.  
October 20, 2022**

**Present:** Ken Bradley, Lisa D'Ortiz, Frances Delarato, Rochelle Feinberg, Jerry Flomen, Maureen Fox, Gilbert Glotzer, Steven Gray, Howard Hoffmann, Frank Iovine, Bruce Klein, Anita Kolsky, Bonnie Lefkowitz, Barry Levine, Lisa Manzione, William Marble, Joseph Miller, Fran Morrow, Frank Prieto, Joel Rosenshein, Arthur Simon, Mary Ellen Sorce, Don Terracciano, Stephanie Watman

**Absent:** Pamela Jacks, Stuart Lances, Carolyn Mitchell

**Procedural & Organizational Matters**

1. Meeting called to order by *Chairman Frank Iovine* at 9:31 AM.
2. Quorum present. No Absences
3. Approval of Minutes – Motion to accept the August 18, 2022 minutes by Joel Rosenshein, seconded by Barry Levine and approved unanimously.
4. Items to be considered for the next meeting – None.

**Maintenance & Special Projects**

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

Burgundy Bathhouse – Plumbing is starting to be installed, awaiting partitions, electrician will be finished, final drywall and painting touchups.

Natatourim – Dehumidifier arrived Friday, work to tentatively begin on Wednesday, October 26. Will take approximately a week for installation.

Seville Tennis Courts – windscreens have arrived and will be installed.

Main Clubhouse built in BBQ – grill area is almost complete, waiting on countertop installation.

Mansard project – meeting with building committee on Monday, October 24<sup>th</sup> to select contractor from bids received.

Holiday Lights – the holiday lighting has been completed.

**Unfinished Business**

**New Business**

1. Requesting approval that All Vesta Staff, including assigned KP Deputies, with the exception of Golf be closed Thanksgiving Day, Christmas Day and New Year's Day. Clubhouses will remain open with Guard Staff – Frank Iovine, Chairman – Motion made by Maureen Fox and seconded by Bruce Klein to approve the request. Roll call vote taken with motion passing unanimously.
2. Approval of updated Bylaws – Frank Iovine, Chairman – Motion made by Barry Levine and seconded by Maureen Fox to approve the updated Bylaws. Roll call vote taken with motion passing unanimously.
3. Insurance Tornado Update – Lisa Manzione, Vesta

4. Estimated date of Exec Golf Re-Opening – Lisa Manzione, Vesta – estimated opening is November 1, 2022
5. Estimated date of ID Revalidation – Lisa Manzione, Vesta – Estimated date to begin revalidation is December 1, 2022, revalidation will go on for 18 months.

**Good & Welfare – Discussion to begin collecting ID's of residents bringing guests into any recreation facilities, ID's will be returned to residents when they leave with the guests.**

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

**Insurance Claims against Community:**

Updates pending

**Communications/Letters**

7. Letter received from S. Siegman of Normandy E regarding the suspension of her recreation area privileges. Carollee McDaniel responded that after further review the suspension is rescinded.
8. Letter received from K. Levin of Flanders M commending the work done that has made the community and golf courses beautiful.
9. Letter sent to M. Birch of Saxony C regarding an incident at the Monaco pool resulting in the suspension of her recreation area privileges for 30 days.
10. Letter sent to H. Heichman of Burgundy N regarding an incident at the Par 3 Golf course resulting in the suspension of his recreation area privileges for 60 days.
11. Letter received from G. Fishman requesting an update requested to add an online scheduling system for the Normandy Pavilion. Carollee McDaniel responded that the request is still under consideration.
12. Letter received from M. Birch regarding the suspension of her recreation area privileges. Carollee McDaniel responded that the suspension remains as is.
13. Letter received from B. Petricca requesting to reinstate the COP program at Kings Point. Lisa Manzione responded that KPRC will not support the program as KPRC works hand in hand with our onsite Palm Beach County Sheriff's Officers which is managed by a contract through the Sheriff's Office.
14. Letter sent to B. McLane of Seville O regarding an incident at a meeting in the Administration Office. He was informed of the proper procedure for requesting documents from the recreation area.
15. Letter sent to K. Parente of Flanders K regarding an incident at the Monaco pool resulting in her recreation area privileges being suspended for 30 days.
16. Letter sent to R. Apple of Burgundy L regarding repeated rude phone calls resulting in the suspension of his recreation area privileges being suspended for 30 days.
17. Letter sent B. McLane of Seville O reiterating the procedure for requesting documents from the recreation area.

18. Letter sent to Mr. & Mrs. M. Stein of Seville K regarding hygiene while riding the Kings Point buses.
19. Letter sent to M. Smith of Brittany K regarding the procedures for requesting documents for the recreation area.
20. Letter sent to M. Smith of Brittany K reiterating the procedure for requesting documents from the recreation area.
21. Letter received from K. Martyniak of Normandy D requesting to have his ID card released due to early termination of tenant's lease. Carollee McDaniel responded that the rules are very specific and early termination of a lease does not warrant the release of ID cards prior to the scheduled lease termination.
22. Letter received from D. Mark of Britany B regarding the suspension of her recreation area privileges. Carollee McDaniel responded that the suspension remains as is.
23. Letter received from E. Ligon of Burgundy L requesting that Burgundy Pool parking be reallocated for guest spots for her condo. Carollee McDaniel responded that the parking at the Burgundy Pool belongs to the recreation area therefore cannot be reallocated for condo parking.
24. Letter sent to S. Reiner of Flanders B regarding an incident at the Flanders Gate resulting in the suspension of his recreation area privileges for 30 days.
25. Letter sent to L. Batwin of Capri G regarding iguana and toad removal around her condo. Carollee McDaniel responded that the removal of the iguanas and toads is the responsibility of the condo management company to coordinate removal.
26. Letter received from L. Lieberman's doctor of Flanders F stating the necessity of aquatic gloves to be used while swimming. Carollee McDaniel responded that Allied Security will be notified that she may use the gloves while swimming.
27. Letter received from E. Ligon of Burgundy L requesting temporary use of the recreation parking spots at the Burgundy Pool for guests of the condos. Carollee McDaniel responded that the pool is anticipated to be reopening very soon so even on a temporary basis we cannot authorize.
28. Letter received from S. Reiner of Flanders B regarding the suspension of his recreation area privileges. Carollee McDaniel responded that the suspension remains as is.
29. Letter received from Lori Vinikoor of the Delray Alliance offering support after the tornado that damaged many condos in the community.
30. Letter received from Mr. & Mrs. Sendel of Waterford B regarding issues they are having with the Waterford Association. Carollee McDaniel responded that the Kings Point Recreation Board of Directors has no jurisdiction over the individual associations therefore cannot do anything to assist with the issues stated.
31. Letter received from D. Mills requesting that his new tenants be allowed to receive ID cards early due to the early termination of another lease. Carollee McDaniel responded that the rules are very specific and early termination of a lease does not warrant the release of ID cards prior to current lease expiration.
32. Letter sent to Affinity Management about the need to secure items around the condo including recycling bins when storms approach.

33. Letter sent to A. Haywood of Normandy S regarding an incident at the Flanders clubhouse resulting in a warning being issued.
34. Letter received from G. Fishman of Normandy A requesting a picnic table and grill be added at the North End of Normandy A. Carollee McDaniel responded that after review with the executive committee it was determined that this request cannot be granted as there is no recreation area parking available,

Motion to adjourn by Joel Rosenshein, seconded by Mary Ellen Sorce and approved unanimously.

Meeting adjourned at 10:15 AM

Respectfully submitted,

Bonnie Lefkowitz, Secretary