

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

Present: Ken Bradley, Rochelle Feinberg, Jerry Flomen, Maureen Fox, Gilbert Glotzer, Howard Hoffmann, Frank Iovine, Anita Kolsky, Bonnie Lefkowitz, Stuart Lances, Barry Levine, William Marble, Joseph Miller, Carolyn Mitchell, Fran Morrow, Frank Prieto, Joel Rosenshein, Arthur Simon, Mary Ellen Sorce, Stephanie Watman

Absent: Lisa D'Ortiz, Frances Delarato, Steven Gray, Pamela Jacks, Bruce Klein, Lisa Manzione, Don Terracciano

Procedural & Organizational Matters

1. Meeting called to order by *Chairman Frank Iovine* at 9:30 AM.
2. Quorum present. In the absence of Bruce Klein, Stuart Lances can vote, In the absence of Lisa D'Ortiz, Carolyn Mitchell can vote.
3. Approval of Minutes – Motion to accept the October 20, 2022 minutes by Barry Levine, seconded by Arthur Simon 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 – Minor plumbing work and punch list are only items remaining. Final inspection is scheduled for Monday, November 21, 2022 then will have final Health Department inspection.

Natatorium – installation of dehumidifier expected to be complete next week. Then testing will have to be done as well as preparing the pools before reopening can take place. 2-1/2 weeks.

Seville Tennis Courts – windscreens need to be installed.

Main Clubhouse built in BBQ – grill area almost complete, awaiting installation of equipment.

Unfinished Business

New Business

1. Building Committee Meeting– Frank Iovine, Chairman – The Building Committee met on October 24, 2022 to discuss the bids received for the Mansard roof project. The committee after careful review recommended that the Kings Point Recreation Board of Directors award Company Roofing the roof project. Motion made to approve the recommendation; a roll call vote was taken with the motion passing unanimously.

Good & Welfare

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

1. Letter sent to R. Weiss of Piedmont G regarding an incident at the Monaco Pool resulting in his recreation area privileges being suspended for 60 days.
2. Letter received from H. Zebrowski of Normandy O requesting to have the fee waived for the revalidation of her user ID due to not being aware that the revalidation was taking place. Carollee McDaniel responded that the fee cannot be waived due to the fact that it is the responsibility of the unit owner to be aware of what is happening in the community whether you live in the unit or not.
3. Letter received from M. Erann of Brittany F requesting a refund of the woodshop safety class fee due to the woodshop being closed. Carollee McDaniel responded that the fee cannot be refunded as the funds were used to pay the instructor.
4. Letter received from P. Weiss's doctor of Burgundy B stating the necessity of water weights to be used while swimming. Carollee McDaniel responded that Allied Security will be notified that she may use the water weights while swimming.
5. Letter received from D. Mills of Normandy H requesting that ID cards be issued to his new tenants as the previous tenants vacated the property before expiration of the lease term. Carollee McDaniel responded that the rules regarding the issuance of lessee ID cards are very specific and the new tenant's identification cards will not be available for release until termination of the current lease.
6. Letter sent to J. August of Brittany M regarding an incident in the administration building resulting in a warning being issued.
7. Letter received from A. Comiskey of Brittany K requesting more tables and chairs be placed at the Monaco Pool due to card players holding tables. Carollee McDaniel responded that more tables and chairs cannot be added, however it was approved that an additional guard be scheduled at the pool and they will be instructed to monitor the tables and chairs.

Motion to adjourn by Barry Levine, seconded by Joel Rosenshein and approved unanimously.

Meeting adjourned at 9:55 AM

Respectfully submitted,

Bonnie Lefkowitz, Secretary