

**BOARD OF DIRECTORS
KINGS POINT RECREATION CORPORATION, INC.
Minutes
January 19, 2023**

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

Absent: Gilbert Glotzer, Pamela Jacks, Anita Kolsky, Stuart Lances, Carolyn Mitchell, Frank Prieto

Procedural & Organizational Matters

1. Meeting called to order by *Chairman Frank Iovine* at 9:38 AM.
2. Quorum present. In the absence of Anita Kolsky, Gaelyn Todaro can vote.
3. Approval of Minutes – Motion to accept the December 15, 2022 minutes as written by Bonnie Lefkowitz. Motion made by Barry Levine and seconded by Bruce Klein and approved unanimously.
4. Items to be considered for the next meeting – None.
5. Treasurers Report – December 31, 2022 - Read by *Treasurer Fran Morrow*.

Maintenance & Special Projects

1. Maintenance Updates given by Danny Jacks, *Vesta Property Services*. – The Burgundy pool and Natatorium are now open. MCH BBQ is delayed due to contractor delays. Mansard project contract finalized and will go to permitting. Sim Gate Issues should be resolved by end of the week.

Unfinished Business

1. Saxony gate is still under review. – Security report read.

New Business

1. The 2023 Board members were asked to take their seats, as the outgoing members said their goodbyes.
2. Election of Officers – Board Chairperson – Frank Iovine, Vice Chairperson – Rochelle Feinberg, Treasurer – Fran Morrow, Secretary – Bonnie Lefkowitz, Asst Treasurer – Lisa D'Ortiz, Asst. Secretary – Stephanie Watman
3. Recreation area to assume all responsibility for bus shelters – *F. Iovine, Chairman* – Motion made by Arthur Simon and seconded by Fran Morrow. Discussion regarding the recreation area taking over the maintenance of all current bus shelters throughout the community. Roll call vote take will all in favor. Motion passed 16 - yes, 0 – no.
4. Replacement of all stop signs/street signs. – *F. Iovine, Chairman* – Board provided a notification that all street signs/stop signs throughout community will begin.

Good & Welfare

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 sent to R. McColley of Valencia C regarding an incident at the Monaco Gate resulting in a warning letter being sent.
2. Letter sent to A. Linder of Flanders E regarding an incident at the Administration Building resulting in a warning being issued.
3. Letter sent to A. Linder of Flanders E regarding an incident at the Monaco Clubhouse resulting in a warning being issued.
4. Letter received from J. Lafforgue requesting clarification on the short-term rental rules. Lisa Manzione replied that the appropriate condo management company should be contacted as KPRC is not responsible for yearly leases of condominium units.
5. Letter received from M. Ehrman of Aqua Vista Blvd. regarding an incident at the Flanders Gate. Lisa Manzione responded that after reviewing the video and audio it was found that they did not follow the rules and regulations.
6. Letter received from B. Linder of Flanders E requesting water exercise equipment be allowed at Pools other than the Main Clubhouse Guest Pool. C. McDaniel responded that at this time the rule starting on February 1, 2023 will not be revised.
7. Letter sent to J. Mcateer of Waterford F regarding an incident at the Par 3 Golf Course resulting in the suspension of his recreation area privileges for 60 days.
8. Letter received from J. Flomen and E. Flomen thanking the staff for a wonderful 50th Anniversary celebration.
9. Letter sent to C. Kight of Flanders C regarding an incident at the Monaco Clubhouse resulting in the suspension of her recreation area privileges for 30 days.
10. Letter sent to D. Germann of Flanders T regarding an incident in the Flanders Parking lot resulting in a warning letter being sent.
11. Letter sent to D. Steen of Brittany G regarding an incident at the ID Office resulting in the suspension of her recreation area privileges for 30 days.

Motion to adjourn by Mary Ellen Sorce, seconded by Maureen Fox and approved unanimously.

Meeting adjourned at 10:36 AM

Respectfully submitted,

Bonnie Lefkowitz, Secretary