

BOARD OF DIRECTORS
KINGS POINT RECREATION CORPORATION, INC.
Minutes
February 16, 2023

Present: Ken Bradley, Lisa D'Ortiz, Rochelle Feinberg, Jerry Flomen, Steven Gray, Howard Hoffmann, Frank Iovine, Bruce Klein, Anita Kolsky, Bonnie Lefkowitz, Barry Levine, Richard Linder, Lisa Manzione, William Marble, Joseph Miller, Fran Morrow, Frank Prieto, Joel Rosenshein, Arthur Simon, Gaelyn Todaro

Absent: Frances Delarato, Maureen Fox, Pamela Jacks, Stuart Lances, Mitchell Schwartz, Mary Ellen Sorce, Don Terracciano, Stephanie Watman

Procedural & Organizational Matters

1. Meeting called to order by *Chairman Frank Iovine* at 9:31 AM.
2. Quorum present. In the absence of Stephanie Watman, William Marble can vote. In the absence of Maureen Fox, Steven Gray can vote.
3. Approval of Minutes – Motion to accept the January 19, 2023 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 – January 31, 2023 - Read by *Treasurer Fran Morrow*.

Maintenance & Special Projects

1. Maintenance Updates given by Danny Jacks, *Vesta Property Services*. – The Mansard roof project has begun and is about 50% complete. MCH Grill – a new contractor has been obtained to complete the project. Median curbing project will be beginning soon as well as roof repairs at the Main Clubhouse.

Unfinished Business

1. Saxony gate is still under review. – Director of Security gave an update.
2. Security Update on Guest Passes – Director of Security gave an update.

New Business

1. COVID Vaccination Policy Update – As of March 1, 2023 vaccination status will no longer be required for vendors.

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 received from D. Steen of Brittany G regarding the suspension of her recreation area privileges.
2. Letter received from A. Kanen of Flanders A regarding missing a bus on a show night. C. McDaniel responded that there were no issues with the bus schedule on the night of the show in question.
3. Letter received from M. Rubins of Normandy U regarding the use of water exercise equipment at the Guest Pool only. C. McDaniel responded that there are no plans at this time to change the rules that began on February 1, 2023.
4. Letter sent to I. Baruch of Brittany O regarding an incident at the Woodshop resulting in his recreation area privileges being suspended for 60 days.
5. Letter sent to R. Kassover of Normandy Q regarding an incident in the Woodshop resulting in a warning letter being issued.
6. Letter received from F. Terlizzi of Normandy D requesting KPRC pay bills due to an incident in the Main Clubhouse. C. McDaniel responded that KPRC does not pay bills on behalf of residents.
7. Letter received from I. Baruch of Brittany O regarding the suspension of his recreation privileges. C. McDaniel responded that the suspension remains as is.
8. Letter sent to J. Jackowski of Brittany K regarding an incident at the Main Clubhouse resulting in the suspension of his recreation area privileges for 60 days.
9. Letter received from A. Weinberg of Holliswood, NY requesting to waive the capital contribution fee. C. McDaniel responded that the fee cannot be waived.
10. Letter sent to D. Vardi of Normandy D regarding an incident at the Administration Building resulting in the suspension of his recreation area privileges for 60 days.
11. Letter sent to C. Nicastro of Flanders B regarding harassing email and voicemails resulting in the suspension of his recreation privileges for 60 days.
12. Letter sent to D. McGill of Monaco E regarding an incident at the Main Gate resulting in the suspension of his recreation privileges being suspended for 30 days.
13. Letter received from R. Salinger of Burgundy O regarding the use of goggles in the Natatorium Lap Pool. C. McDaniel responded that a certain goggle type would be allowed and included photo.
14. Letter received from I. Baruch of Brittany O regarding the suspension of his recreation area privileges. C. McDaniel responded that the suspension remains as is.

Motion to adjourn by Barry Levine, seconded by Bruce Klein and approved unanimously.

Meeting adjourned at 10:04 AM

Respectfully submitted,

Bonnie Lefkowitz, Secretary