

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

Present: Ken Bradley, Frances Delarato, Rochelle Feinberg, Maureen Fox, Steven Gray, Howard Hoffmann, Frank Iovine, Bruce Klein, Bonnie Lefkowitz, Barry Levine, Richard Linder, Lisa Manzione, William Marble, Joseph Miller, Fran Morrow, Frank Prieto, Joel Rosenshein, Mitchell Schwartz, Arthur Simon, Mary Ellen Sorce, Gaelyn Todaro, Don Terracciano, Stephanie Watman

Absent: Lisa D'Ortiz, Jerry Flomen, Pamela Jacks, Anita Kolsky, Stuart Lances

Procedural & Organizational Matters

1. Meeting called to order by *Chairman Frank Iovine* at 9:35 AM.
2. Quorum present. In the absence of Anita Kolsky, Gaelyn Todaro can vote. In the absence of Lisa D'Ortiz, Richard Linder can vote.
3. Approval of Minutes – Motion to accept the February 16, 2023 minutes as written by Bonnie Lefkowitz. Motion made by Barry Levine and seconded by Fran Morrow and approved unanimously.
4. Items to be considered for the next meeting – None.
5. Treasurers Report – February 28, 2023 - Read by *Treasurer Fran Morrow*.

Maintenance & Special Projects

1. General Updates given by Lisa Manzione, *Vesta Property Services*. – The Mansard roof project is almost complete. Beginning week of March 27 the main gate will be closed for part of the day over a 4 day period. MCH BBQ is working, final touches still needed. The traffic circle at the main gate was reduced. Progress made regarding sauna heating issue. Future projects to begin later this year include night lighting at the Burgundy Pool, Monaco bocce court renovation and landscaping at the Main Clubhouse.

New Business

1. Presentation of plaque to Jean Constant of Allied Security – *F. Iovine, Chairman* – A plaque was given to officer Jean Constant commending him on his hard work.
2. Financial Review Minutes – *J. Flomen, Committee Chairman*

Old Business

1. Clarification of Bus Shelter Repair – *L. Manzione, Vesta* – Recreation area will be taking over all bus shelters immediately, as is.
2. Saxony Gate Revie – *F. Iovine, Chairman* – A report was read by the Director of Security. Two videos were shown of vehicles entering and exiting the community illegally.

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 J. Jackowski of Brittany K regarding the suspension of his recreation privileges. C. McDaniel responded that the suspension remains as is.
2. Letter sent to H. Kerman of Brittany M regarding an incident at the East End Café resulting in her being suspended from eating at all Kings Point food and beverage establishments for 60 days.
3. Letter received from J. Dellis of Monaco I regarding the woodshop power tools removal. C. McDaniel responded that there are no plans to return the power tools.
4. Letter received from J. Lafforgue questioning short term rental rules. C. McDaniel responded that Kings Point Recreation does not have any rules in place regarding rentals other than those pertaining to the issuance of ID cards issued to lessees.
5. Letter received from M. Noble of Capri F regarding a missing stop sign near Flanders Way and Normandy Lane. C. McDaniel responded that the maintenance department checked and verified all signage is correct at location.
6. Letter sent to W. Slavens of Tuscany C regarding an incident at the Main Gate resulting in the suspension of his recreation privileges for 30 days.
7. Letter received from the KP Players requesting children be allowed to attend their Theatre performance on February 25, 2023. C. McDaniel responded that the request is approved.
8. Letter sent to J. Strauss of Monaco F regarding an incident at the Monaco Clubhouse resulting in the suspension of his recreation privileges for 60 days.
9. Letter and petition received from P. Lear of Flanders H requesting that water exercise equipment be permitted to be used at all pools. C. McDaniel responded that the rule will not be revised.
10. Letter and petition received from R. Cohen of Flanders L requesting that water exercise equipment be permitted to be used at all pools. C. McDaniel responded that the rule will not be revised.
11. Letter sent to H. Jaffe of Burgundy G regarding an incident at the Executive Golf Course resulting in the suspension of his recreation privileges for 60 days.
12. Letter sent to V. Nieter of Seville J regarding an incident at the Main Clubhouse Pool resulting in the suspension of her recreation privileges for 30 days.
13. Letter sent to T. Reusche of Piedmont G regarding an incident at the Main Clubhouse Pool resulting in the suspension of her recreation privileges for 30 days.

14. Letter sent to B. Weiner of Monaco N regarding an incident with his guest at the Main Gate resulting in a warning being issued.
15. Letter received from H. Jaffe of Burgundy G regarding the suspension of his recreation privileges. C. McDaniel responded that the suspension remains as is.
16. Letter received from J. Strauss of Monaco F regarding the suspension of his recreation privileges. C. McDaniel responded that the suspension remains as is.
17. Letter received from C. Gartenlaub of Piedmont A regarding the suspension of her recreation area privileges. C. McDaniel responded that the suspension remains as is.
18. Letter sent to R. Ledoux of Normandy T regarding an incident at the Main Clubhouse and Flanders Pool resulting in the suspension of her recreation privileges for 30 days.
19. Letter received from C. De Los Santos of Waterford F regarding issues she is having with her association. C. McDaniel responded that Kings Point Board of Directors has no jurisdiction over the condos and directed her to the condo management company.
20. Letter received from Mr. & Mrs. Pece regarding not being able to make it during the allotted time to revalidate their ID cards. C. McDaniel responded that when they return they may revalidate at that time at no charge.
21. Letter received from K. Mercury of Capri K requesting goggles to be worn in the pools of Kings Point. C. McDaniel responded that certain types of goggles would be permitted.
22. Letter sent to K. Matriss of Monaco L regarding an incident at the Monaco Clubhouse resulting in the suspension of her recreation privileges for 30 days.
23. Letter received from V. Nieter of Seville J regarding the suspension of her recreation privileges. C. McDaniel responded that the suspension will be rescinded.
24. Letter received from Mr. & Mrs. Ebersson of Flanders M regarding another resident using the pool causing concern. C. McDaniel responded that the other resident would be notified that they cannot use the pool until the issue is resolved.
25. Letter received from D. Rathner of Normandy B requesting that speed bumps be added to roadway near Normandy Gate. C. McDaniel responded that this would not be possible as the roadway is not owned by Kings Point recreation Corporation.
26. Letter received from C. Kight of Flanders C regarding the suspension of her recreation privileges. C. McDaniel responded the suspension remains as is.

Motion to adjourn by Joel Rosenshein, seconded by Bruce Klein and approved unanimously.

Meeting adjourned at 10:31 AM

Respectfully submitted,

Bonnie Lefkowitz, Secretary