

**BOARD OF DIRECTORS
KINGS POINT RECREATION CORPORATION, INC.
Minutes
May 18, 2023**

Present: Ken Bradley, Lisa D'Ortiz, Rochelle Feinberg, Jerry Flomen, Maureen Fox, 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, Mitchell Schwartz, Arthur Simon, Mary Ellen Sorce, Gaelyn Todaro, Stephanie Watman

Absent: Frances Delarato, Pamela Jacks, Stuart Lances, Don Terracciano

Procedural & Organizational Matters

1. Meeting called to order by *Chairman Frank Iovine* at 9:35 AM.
2. Quorum present.
3. Approval of Minutes – Motion to accept the March 16, 2023 minutes as written by Bonnie Lefkowitz. Motion made by Mary Ellen Sorce and seconded by Maureen Fox and approved unanimously.
4. Items to be considered for the next meeting – None.
5. Treasurers Report – April 30, 2023 - Read by *Treasurer Fran Morrow*.

Maintenance & Special Projects

1. General Updates given by Danny Jacks, *Vesta Property Services*. – Monaco Bocce courts are undergoing a renovation, bus shelters – east side proposals have been signed. Adjustments need to be made to west side proposals, Main Clubhouse landscaping is awaiting bids and irrigation proposal, Mansard Roof project is complete.

New Business

No new business

Old Business

1. Saxony Gate, General Update – Board Discussion – Discussion ensued regarding ongoing Saxony gate issues. Discussion regarding Saxony buildings holding a meeting to discuss future plans in the recreation area closes the gate, if Saxony decides to take over responsibility for the gate.
2. Golf Course Security - Board Discussion – Discussion ensued regarding options for patrolling the courses by Allied Security. Pricing was given to have guards patrol during certain times of each day, 7 days a week on golf carts.

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 K. Matriss of Monaco L regarding the suspension of her recreation privileges. C. McDaniel responded that the suspension has been rescinded.
2. Letter received from T. Reusche of Piedmont G regarding the suspension of her recreation privileges. C. McDaniel responded that the suspension remains as is.
3. Letter sent to J. Amato of Flanders Q regarding an incident at the Administration building resulting in his recreation privileges being suspended for 60 days.
4. Letter received from D. Krim of Piedmont E requesting to use goggles and a snorkel in the pools. C. McDaniel responded that the equipment can be used at the Main Clubhouse Guest Pool and in the Natatorium only.
5. Letter received from T. Reusche of Piedmont G regarding the suspension of her recreation privileges. C. McDaniel responded that the suspension has been rescinded.
6. Letter sent to Q. Deganne of Monaco D regarding an incident at the Monaco Gate resulting in her recreation area privileges being suspended for 30 days.
7. Letter sent to S. Kapitansky of Flanders R regarding an incident at the Normandy Gate resulting in the suspension of his recreation area privileges being suspended for 30 days.
8. Letter received from E. Levy of Seville M requesting to use water weights in the pools. C. McDaniel responded that the equipment can be used at the Main Clubhouse Guest Pool and in the Natatorium only.
9. Letter received from S. Vega requesting her ID cards be released due to lease ending early. C. McDaniel responded that the rules regarding lessee ID's is very specific and the resident ID cards cannot be picked up until end of lease period.
10. Letter sent to Mr. & Mrs. T. Tau of Capri B regarding an incident at the Normandy Gate resulting in a warning being issued.
11. Letter sent to V. Manets of Waterford G regarding feeding ducks within the Kings Point Community resulting in a warning being issued.
12. Letter received from S. Kapitansky of Flanders R regarding the suspension of his recreation privileges. C. McDaniel responded that the suspension remains as is.
13. Letter sent to Andros Construction regarding an incident with an employee of theirs working in Kings Point resulting in the employee not being allowed back on Kings Point Property.

14. Letter sent to J. Karp of Capri E regarding an incident at the Bistro resulting in his recreation area privileges being suspended for 60 days.
15. Letter sent to R. Burchill of Saxony H regarding an incident at the Monaco Gate resulting in his recreation area privileges being suspended for 30 days.
16. Letter sent to P. Cavanaugh of Brittany N regarding an incident at the Main Clubhouse resulting in a warning being issued.
17. Letter sent to Uralgil of Seville L regarding an incident at multiple gates resulting in a warning being issued.
18. Letter received from P. Bertolami of Brittany G requesting access to video in the Main Clubhouse. C. McDaniel responded that a copy of video may only be obtained by court order.
19. Letter received from S. Lobo of Brittany F requesting her ID cards be released due to lease ending early. C. McDaniel responded that the rules regarding lessee ID's is very specific and the resident ID cards cannot be picked up until end of lease period.
20. Letter received from L. Woytanowski of Monaco C requesting her ID cards be released due to lease ending early. C. McDaniel responded that the rules regarding lessee ID's is very specific and the resident ID cards cannot be picked up until end of lease period.
21. Letter received from J. Gage of Seville H regarding the buses. C. McDaniel responded that we are aware of this information and are working to ensure that changes are made.
22. Letter received from T. Lubrano of Valencia C regarding requesting to have the fee waived for the revalidation of his 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.
23. Letter sent to I. Weisburd of Boynton Beach regarding an incident at the Main Clubhouse resulting in a warning letter being issued.

Motion to adjourn by Bruce Klein, seconded by Fran Morrow and approved unanimously.

Meeting adjourned at 10:30 AM

Respectfully submitted,

Bonnie Lefkowitz, Secretary