

**BOARD OF DIRECTORS  
KINGS POINT RECREATION CORPORATION, INC.  
Minutes  
June 15, 2023**

**Present:** Ken Bradley, Frances Delarato, Rochelle Feinberg, Jerry Flomen, Howard Hoffmann, Frank Iovine, Anita Kolsky, Stuart Lances, 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:** Lisa D'Ortiz, Maureen Fox, Steven Gray, Pamela Jacks, Bruce Klein, Don Terracciano

**Procedural & Organizational Matters**

1. Meeting called to order by *Chairman Frank Iovine* at 9:32 AM.
2. Quorum present. In the absence of Bruce Klein, Stuart Lances. In the absence of Lisa D'Ortiz, Richard Linder can vote.
3. Approval of Minutes – Motion to accept the June 1, 2023 minutes as written by Bonnie Lefkowitz. Motion made by Barry Levine and seconded by Stephanie Watman and approved unanimously.
4. Items to be considered for the next meeting – None received
5. Treasurer's Report – Read by Fran Morrow

**Maintenance & Special Projects**

1. **General Update – D. Jacks, Vesta**

Main Clubhouse – Received 3 out of 4 bids for new landscaping, waiting on irrigation proposals.

Main Clubhouse – Awaiting results of roof moisture testing. Roof work will be done in sections first phase will be the lobby and theatre, second phase will be the ballroom and east atrium.

Monaco – Bocce court remodel is still ongoing.

Tennis Courts – Monaco tennis court resurfacing will begin on June 26, 2023. Normandy tennis courts will follow.

**New Business**

**Summer Schedule BOD Meetings, Frank Iovine, Chairman** – July meeting will be held on Thursday, July 6, 2023. There will be no meeting in August. September meeting will be on Thursday, September 21, 2023.

**Old Business**

1. **Saxony Gate – Frank Iovine, Chairman** – Discussion ensued regarding ongoing Saxony Gate issues. Allied Security provided an assessment of six months of review of gate. Motion made by Mary Ellen Sorce and seconded by Rochelle Feinberg to close the Saxony Gate on July 15, 2023. Roll call vote taken with 15 – yes and 0 – No. Motion passes unanimously.

2. **Golf Course Rovers – *Frank Iovine, Chairman*** – Allied Security has been patrolling the golf courses after hours for residents walking on the course. 35 interactions have been made so far.

### **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 B. Levine of Piedmont I regarding an incident in the Natatorium resulting in a warning being issued.
2. Letter sent to R. Edelman of Burgundy E regarding an incident at the Normandy Gate resulting in her recreation privileges being suspended for 30 days.
3. Letter sent to V. Sikorszky of Burgundy N regarding an incident at the Flanders Gate resulting in her recreation privileges being suspended for 30 days.
4. Letter sent to T. Vizsuj of Seville I regarding an incident at the Monaco Clubhouse resulting in a warning being issued.
5. Letter received from E. Kroupko of Tuscany E regarding the women's sauna not working. C. McDaniel responded that maintenance would look into the stated issues and look to resolve them as soon as possible.
6. Letter sent to A. Moran of Waterford A regarding an incident at the Main Clubhouse pool resulting in her recreation area privileges being suspended for 60 days.
7. Letter received from B. Kilpatrick of Tuscany D regarding the women's sauna not working. C. McDaniel responded that maintenance would look into the stated issues and look to resolve them as soon as possible.
8. Letter received from G. Dallaire of Normandy I regarding the condition of the hartru tennis courts. C. McDaniel responded that there is a new company maintaining the courts and they will be getting back into the condition they should be going forward.
9. Letter sent to D. Marlowe of Capri A asking him to cease and desist interfering with the day-to-day business of Kings Point Recreation Corporation.
10. Letter received from M. DiOrio of Brittany E regarding the parking spot at her condo. C. McDaniel responded that the Kings Point Board of Directors has no jurisdiction over the individual condo associations and cannot help to assist in the issue she is having.

11. Letter received from Mr. & Mrs. DeVito regarding user ID's being released for a unit in Burgundy G. 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.
12. Letter received from R. Edelman of Burgundy E regarding the suspension of her recreation privileges. C. McDaniel responded that the suspension remains as is.
13. Letter sent to V. Saroli of Brittany G regarding an incident in the Main Clubhouse Billiards Room resulting in a warning being issued.
14. Letter sent to J. Moreno of Waterford E regarding an incident in the Main Clubhouse Billiards Room resulting in a warning being issued.
15. Letter received from G. Fishman of Normandy A regarding adding a reservation system on the website for the Normandy Pavilion. C. McDaniel responded that we have a new IT team that was asked to look into the request for the reservation system being added to the website.

Motion to adjourn by Barry Levine, seconded by Anita Kolsky and approved unanimously.

Meeting adjourned at 10:10 AM

Respectfully submitted,

Bonnie Lefkowitz, Secretary