

**BOARD OF DIRECTORS
KINGS POINT RECREATION CORPORATION, INC.
Minutes
July 6, 2023**

Present: Ken Bradley, Frances Delarato, Rochelle Feinberg, Maureen Fox, Howard Hoffmann, Frank Iovine, Bruce Klein, Anita Kolsky, Bonnie Lefkowitz, Barry Levine, Lisa Manzione, Joseph Miller, Fran Morrow, Frank Prieto, Joel Rosenshein, Mitchell Schwartz, Mary Ellen Sorce, Gaelyn Todaro, Stephanie Watman

Absent: Lisa D'Ortiz, Jerry Flomen, Steven Gray, Pamela Jacks, Stuart Lances, Richard Linder, William Marble, Arthur Simon, Don Terracciano

Procedural & Organizational Matters

1. Meeting called to order by *Chairman Frank Iovine* at 9:36 AM.
2. Quorum present. In the absence of Arthur Simon, Gaelyn Todaro can vote.
3. Approval of Minutes – Motion to accept the June 15, 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 received

Maintenance & Special Projects

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

Main Clubhouse – All bids have been received for the irrigation and landscape work.

Main Clubhouse – Proposals received for flat roof work to address leaks.

Monaco – Bocce court remodel is still ongoing.

Tennis Courts – Monaco courts have been completed, Normandy courts will begin on Monday, July 10, 2023.

Bus Awnings – The repairs/replacement of bus stop covers has begun focusing on the ones that were completely removed first.

AC is being replaced in the Theatre and at The Bistro in July.

New Business

1. **Resident Appreciation Day – August 16th - C. McDaniel, Vesta** – A resident appreciation BBQ will take place on Wednesday, August 16, 2023 at the Main Clubhouse Pool. The event is sold out.

Old Business

1. **Saxony Gate – Frank Iovine, Chairman** – At the direction of our legal counsel the Saxony Gate to remain open for further review to be conducted. Motion made by Barry Levine and seconded by Joel Rosenshein to keep gate open for now. Roll call vote take with 15 – yes and 0 – No. Motion passes unanimously.

Good & Welfare

1. Sunshine Committee Report
2. Deputy Report – Not included
3. Security Reports – Not included
4. Gate Guess Passes Report – Not included
5. Gate Tally – Not included
6. Bus Ridership – Not included

Insurance Claims against Community:

Updates pending

Communications/Letters

1. Letter sent to M. Lobel of Waterford I regarding an incident with his guest at the Main Clubhouse resulting in a warning being issued.
2. Letter sent to R. Trachtenberg of Waterford C regarding him requesting the capital contribution fee be waived. C. McDaniel responded that based on the rules and regulations that govern the capital contribution fee, the fee cannot be waived.
3. Letter sent to Mr. & Mrs. Tokarev of Capri C regarding walking on the Executive Golf Course resulting in their recreation privileges being suspended for 30 days.
4. Letter sent to S. Bander of Piedmont A regarding walking on the Executive Golf Course resulting in her recreation privileges being suspended for 30 days.
5. Letter sent to A. Sahib of Monaco H regarding walking on the Par 3 Golf Course resulting in his recreation privileges being suspended for 30 days.
6. Letter sent to A. Valence of Tuscany B regarding walking on the Par 3 Golf Course resulting in her recreation privileges being suspended for 30 days.
7. Letter sent to S. Linden of Normandy Q regarding walking on the Executive Golf Course resulting in a warning being issued.
8. Letter sent to E. Levy of Waterford I regarding walking on the Par 3 Golf Course resulting in his recreation privileges being suspended for 30 days.
9. Letter sent to A. Bayoff-Benjamin of Piedmont B regarding walking on the Executive Golf Course resulting in his recreation privileges being suspended for 30 days.
10. Letter sent to M. Herrschaft of Tuscany C regarding walking on the Par 3 Golf Course resulting in his recreation privileges being suspended for 30 days.
11. Letter sent to K. McDonald of Normandy T regarding walking on the Executive Golf Course resulting in his recreation privileges being suspended for 30 days.
12. Letter sent to I. Vasilyeva of Flanders C regarding walking on the Executive Golf Course resulting in her recreation privileges being suspended for 30 days.
13. Letter sent to S. Listello of Normandy K regarding walking on the Executive Golf Course resulting in his recreation privileges being suspended for 30 days.

14. Letter sent to J. Koplow of Piedmont D regarding walking on the Executive Golf Course resulting in his recreation privileges being suspended for 30 days.
15. Letter sent to E. Gerstenblatt of Normandy D regarding walking on the Executive Golf Course resulting in her recreation privileges being suspended for 30 days.
16. Letter sent to S. Daniels of Capri F regarding an incident at the Pickleball courts resulting in his recreation privileges being suspended for 30 days.
17. Letter sent to Gold Coast Cleaning Services advising them to cease and desist soliciting at Kings Point.
18. Letter received from the mother of A. Bayoff-Benjamin regarding his suspension. C. McDaniel responded that due to the additional information provided the suspension is rescinded.
19. Letter sent to E. Leon of Monaco L regarding a guest of her resident residence resulting in a warning being issued.
20. Letter received from S. Bander regarding her suspension. C. McDaniel responded that the suspension remains as is.

Motion to adjourn by Mary Ellen Sorce, seconded by Anita Kolsky and approved unanimously.

Meeting adjourned at 9:55 AM

Respectfully submitted,

Bonnie Lefkowitz, Secretary