

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

Present: Ken Bradley, Lisa D'Ortiz, Frances Delarato, Rochelle Feinberg, Jerry Flomen, Maureen Fox, Howard Hoffmann, Frank Iovine, Bruce Klein, Anita Kolsky, Bonnie Lefkowitz, Barry Levine, Richard Lindner, Lisa, Manzione, Carollee McDaniel, Fran Morrow, Frank Prieto, Joel Rosenshein, Mitchell Schwartz, Arthur Simon, Mary Ellen Sorce, Gaelyn Todaro, Stephanie Watman

Absent: Stuart Lances, William Marble, Karoline Mikhailenkov, Joseph Miller, Susan Wilson

Procedural & Organizational Matters

1. Meeting called to order by *Chairman Frank Iovine* at 9:37 AM.
2. Quorum present.
3. Approval of Minutes – Motion to accept the October 19, 2023 minutes as written by Bonnie Lefkowitz. Motion made by Barry Levine and seconded by Mary Ellen Sorce and approved unanimously.
4. Items to be considered for the next meeting – None received

Maintenance & Special Projects

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

Completed Projects

Main Clubhouse – East End Atrium pavers are complete, just waiting for new patio tables and umbrellas to be delivered.

Future Projects

Holiday Lights will be installed beginning November 19th. All entrance gates will be pressured cleaned and painted and the Monaco Parking lot will be repainted beginning Sunday, November 19th and completed on Tuesday, November 21st. The steam room replacement unit is on order.

New Business

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 S. Strobing of Flanders B regarding her suspension. C. McDaniel responded that the suspension remains as is.
2. Letter sent to R. Carter of Chevy Chase Drive informing him to cease and desist soliciting on Kings Point property.
3. Letter sent to B. Lieberman regarding his lessee that is photocopying his expired lessee ID card to gain access to the community. C. McDaniel requested he ask the lessee to cease and desist this activity.
4. Letter received from Mr. & Mr. Loox of Normandy Q regarding a foul smell near their condo. C. McDaniel responded that if they can pinpoint a specific area it can be looked into further by First Service or Kings Point Recreation.
5. Letter sent to Mr. & Mrs. Gottlieb of Brittany C regarding an unapproved meeting they organized at the Monaco Clubhouse resulting in the suspension of their recreation area privileges being suspended for 60 days.
6. Letter received from P. Cataldo regarding allowing his lessee to get a bar code without having a ID card issued. C. McDaniel responded that the rules are very specific regarding the issuance of vehicle identification stickers, and one cannot be issued without a valid ID.
7. Letter sent to Mr. & Mrs. Klepner of Normandy R regarding an incident at the Flanders Gate with a guest resulting in a warning being issued.
8. Letter sent to I. Oltean of Burgundy J regarding an incident at the Flanders Gate resulting in his recreation area privileges being suspended for 30 days.
9. Letter sent to Mr. J. Fernandez and Ms. G. Castineiras of Monaco O regarding holding a open house at their condo resulting in a warning being issued.
10. Letter sent to Mr. & Mrs. D. Corn of Flanders I regarding holding a open house at their condo resulting in a warning being issued.
11. Letter sent to Mr. & Mrs. M. Cerutti of Saxony H regarding holding a open house at their condo resulting in a warning being issued.
12. Letter sent to R. Herschaft of Seville B regarding noise that occurs from the opening procedures of the recreational facilities informing him that we abide by the county ordinance regarding noise.
13. Letter sent to I. Sanders of New York regarding an incident at the Pickleball courts resulting in her being permanently banned.
14. Letter sent to L. Blum of Boynton Beach regarding an incident at the Pickleball courts resulting in her being permanently banned.
15. Letter sent to L. Ziskin of Saxony L regarding the improper removal of iguanas at his condo.
16. Letter received from Mr. & Mr. Loox of Normandy Q regarding the foul smell near their condo. C. McDaniel responded that there is nothing that can be done as there is no way to know where the smell is coming from.

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

Meeting adjourned at 9:57 AM

Respectfully submitted,

Bonnie Lefkowitz, Secretary