

**BOARD OF DIRECTORS
KINGS POINT RECREATION CORPORATION, INC.
Minutes
February 15, 2024**

Present: Ken Bradley, Lisa D'Ortiz, Frances Delarato, Rochelle Feinberg, Maureen Fox, Howard Hoffmann, Frank Iovine, Stuart Lances, Bonnie Lefkowitz, Barry Levine, Richard Lindner, Lisa Manzione, Ada Martinez, Carollee McDaniel, Joseph Miller, Fran Morrow, Frank Prieto, Joel Rosenshein, Mitchell Schwartz, Arthur Simon, Mary Ellen Sorce, Gaelyn Todaro, Cindy Turschmann, Stephanie Watman, Susan Wilson

Absent: Bruce Klein, Dorie Nickelsberg

Procedural & Organizational Matters

1. Meeting called to order by *Chairman Frank Iovine* at 9:34 AM.
2. Quorum present. In the absence of Bruce Klein, Stuart Lances can vote.
3. Approval of Minutes – Motion to accept the January 18, 2024 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 – Read by *Treasurer Fran Morrow*.

Maintenance & Special Projects

1. Maintenance Updates given by Danny Jacks, *Vesta Property Services*. –
Completed projects: MCH East End restrooms, Flanders Spa repair, Normandy Tennis court irrigation, All gates have been updated, Natatorium walking path.
Pending/ongoing projects: MCH landscaping is on hold until irrigation work is completed, MCH outdoor pool renovation – waiting on designs and engineering plans.

Unfinished Business

- 1.

New Business

1. Financial Review Minutes – *H. Hoffmann, Chairman*

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 M. Fox of Saxony E regarding a complaint regarding iguanas and the maintenance of canal banks within Kings Point. C. McDaniel responded that the associations are responsible for the canal banks, Kings Point Recreation is responsible for the overall health of the canals.
2. Letter sent to B. Williams of Valencia E regarding an email sent to the ID office staff resulting in a warning being issued.
3. Letter received from C. Rosenberg of Seville C regarding rental fees for clubs to use Ballrooms. C. McDaniel responded that the fee has always been in place in certain instances for club use and no change in the rule will be modified at the time.
4. Letter received from T. Brownell of Normandy A requesting information regarding the recent closure and addition of cameras. C. McDaniel responded that the information requested would have to be requested with a document request form which was provided.
5. Letter received from Mr. J. Rosen P.A. for H. Schwartz of Monaco N regarding the suspension of his recreation area privileges. L. Manzione responded that the ID cards can be turned in to the ID office and he will receive a receipt which will state the date the ID can be picked up.
6. Letter sent to L. Orliro of Collin Drive advising him to cease and desist soliciting on Kings Point property.
7. Letter received from Y. Pumarejo of Tuscany D regarding the revalidation of his Kings Point ID. C. McDaniel responded that the revalidation period was advertised for over a year, if she would like her ID to be reissued the \$60.00 fee must be paid.
8. Letter sent to C. Ilardi of Valencia B regarding an incident at the Main Gate resulting in a warning being issued.
9. Letter sent to R. Conrad of Burgundy B regarding an incident with the Security dispatcher and Director of Security resulting in a warning being issued.
10. Letter received from D. Sassen of Normandy Q requesting children be permitted to attend the KP Players show on March 9, 2024. C. McDaniel responded that the request is approved.
11. Letter received from O. Donska of Brittany H regarding the temperature of the sauna. C. McDaniel responded that the equipment is no longer functioning properly, and a new unit has been ordered.
12. Letter sent to D. Mark of Brittany B regarding bringing her dog on the Kings Point buses resulting in a warning being issued.

Motion to adjourn by Joel Rosenshein, seconded by Barry Levine and approved unanimously.

Meeting adjourned at 9:59 AM

Respectfully submitted,

Bonnie Lefkowitz, Secretary