

**BOARD OF DIRECTORS  
KINGS POINT RECREATION CORPORATION, INC.  
Minutes  
March 21, 2024**

**Present:** Ken Bradley, Lisa D’Ortiz, Frances Delarato, Rochelle Feinberg, Howard Hoffmann, Frank Iovine, Stuart Lances, Bonnie Lefkowitz, Barry Levine, Lisa Manzione, Carollee McDaniel, Joseph Miller, Fran Morrow, Frank Prieto, Joel Rosenshein, Mitchell Schwartz, Arthur Simon, Mary Ellen Sorce, Cindy Turschmann, Susan Wilson

**Absent:** Maureen Fox, Bruce Klein, Richard Lindner, Ada Martinez, Dorie Nickelsberg, Gaelyn Todaro, Stephanie Watman

### **Procedural & Organizational Matters**

1. Meeting called to order by *Chairman Frank Iovine* at 9:33 AM.
2. Quorum present. In the absence of Bruce Klein, Stuart Lances can vote. In the absence of Stephanie Watman, Susan Wilson can vote.
3. Approval of Minutes – Motion to accept the February 15, 2024 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.
5. Treasurers Report – Read by *Treasurer Fran Morrow*.

### **Maintenance & Special Projects**

1. **Maintenance Updates given by Danny Jacks, Vesta Property Services.** –  
The Normandy Pavilion roof has been cleaned and repaired, the lights and fans will be upgraded next. Main Clubhouse roof phase 2 and 3 has been approved and is in permit process now, The FPL LED light upgrade project has been approved, some repairs on existing lights have started, Women’s sauna equipment is scheduled to be installed April 8 & 9, Main Clubhouse irrigation has been fixed the new landscaping installation can continue, lighted areas have been repaired and/or upgraded at Par 3 and the Monaco parking area, Minor maintenance work taking place are pothole patching, bus bench cleaning, and comfort station painting, A new gate design estimate has been received waiting on approval, bidding is taking place of new gate access system, awaiting permit to start replacing all gate guard house doors project expected to start next month. Main Clubhouse pool project is with the engineers and architect, waiting on final bath house design.

### **Unfinished Business**

- 1.

### **New Business**

1. **Nomination/Vote of Executive Officer – F. Iovine, Chairman** – Nominations were opened to the board for Assistant Treasurer position. Lisa D’Ortiz and Barry Levine were nominated. A secret ballot vote was taken. Lisa D’Ortiz received 12 votes and Barry Levine received 3 votes.
2. **Amendment to By-Laws regarding “no-felons” on KPRC Board – F. Iovine, Chairman** – A proposed amendment was presented to the board to add to the By-Laws that felons are not allowed to serve on the Kings Point Recreation Board of Directors. Motion to accept amendment was made by Joel Rosenshien and seconded by Barry Levine. A roll call vote was taken with the motion passing with a vote of 15 – Yes, 0 – No to accept amendment.

## **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 Mr. & Mrs. Friedman of Seville E regarding an incident at the Monaco Gate with a guest resulting in a warning being issued.
2. Letter sent to S. Halpern of Normandy O regarding an incident at the Normandy Pavilion resulting in a warning being issued.
3. Letter received from A. Chayka of Normandy C questioning who approved the new cable contract that will take effect in 2027. C. McDaniel responded that he should view the Board of Directors minutes on the website from when the decision was made.
4. Letter received from G. Goldman of Seville E questioning who will be responsible for the fiber optic upgrades that will take place for the new cable contract. C. McDaniel responded that the upgrades are part of the contract and there will be no out of pocket costs to the unit owners.
5. Letter received from S. Walter of Burgundy M requesting changes be made to the Seville Pickleball courts. C. McDaniel responded with the changes that can and will be made as requested.
6. Letter sent to D. Plotkin of Waterford G informing him that there can be no "carve out" of cable fees as all associations are members of the recreation area, not the individual unit owners, therefore, every unit owner is obligated to pay their recreation fees to the association.
7. Letter sent to M. Beck of Brittany O regarding walking on the Par 3 Course resulting in his recreation area privileges being suspended for 30 days.
8. Letter received from M. Beck regarding his suspension. C. McDaniel responded that the suspension remains as is.
9. Letter sent to M. Peters of Burgundy Q regarding an incident at the Burgundy Pool resulting in her recreation privileges being suspended for 30 days.
10. Letter received from R. Smith of Piedmont E regarding security concerns specifically at the Flanders gate. C. McDaniel responded thanking him for bringing it to our attention and the Director of Security has been notified, and asked that in the future to contact the Director of Security immediately so the issue can be addressed right away.
11. Letter received from S. Linden of Normandy Q regarding having to pay for a replacement ID card that was lost. C. McDaniel responded that the fee cannot be waived as there are costs associated with reprinting the ID card such as the card itself and the ink needed to reprint the photo and ID information.

Motion to adjourn by Barry Levine, seconded by Mary Ellen Sorce and approved unanimously.

Meeting adjourned at 10:18 AM

Respectfully submitted,

Bonnie Lefkowitz, Secretary