

BOARD OF DIRECTORS
KINGS POINT RECREATION CORPORATION, INC.
Minutes
May 16, 2024

Present: Ken Bradley, Lisa D'Ortiz, Frances Delarato, Rochelle Feinberg, Maureen Fox, Howard Hoffmann, Frank Iovine, Bruce Klein, Bonnie Lefkowitz, Barry Levine, Lisa Manzione, Ada Martinez, Carollee McDaniel, Joe Miller, Fran Morrow, Dorie Nicklesberg, Frank Prieto, Joel Rosenshein, Arthur Simon, Mary Ellen Sorce, Cindy Turschmann, Gaelyn Todaro, Stephanie Watman, Susan Wilson

Absent: Stuart Lances, Richard Lindner, Mitchell Schwartz

Procedural & Organizational Matters

1. Meeting called to order by *Chairman Frank Iovine* at 9:38 AM.
2. Quorum present.
3. Approval of Minutes – Motion to accept the April 18, 2024 minutes as written by Bonnie Lefkowitz. Motion made by Barry Levine and seconded by Joel Rosenshein and approved unanimously.
4. Items to be considered for the next meeting – None.
5. Treasurers Report – *Read by Treasurer – F. Morrow*

Maintenance & Special Projects

1. **Maintenance Updates given by Danny Jacks, Vesta Property Services.** –
Completed Projects – Ball Barrier installed at the MCH pickleball Courts, Normandy Tennis Court water system has been repaired and the shade awning was removed and sent for repairs.
Ongoing Projects – MCH landscaping and irrigation is still ongoing and expected to be completed in June (was delayed slightly due to roof work), MCH roofing project phase 2 is 50% complete, phase 3 materials has started to be prepped on the roof, Bus stop shelters are awaiting bids to clean quarterly.
Future Projects – MCH pool project is still awaiting the bathhouse design, the aquatic engineer is 90% complete with the pool & Spa design, MCH exterior paint touch ups, West side of the community will have street curbs painted, Gate renovations (new arms, equipment reconfiguration for more efficient traffic flow)
2. **Security Updates given by Noah Bell, Allied Universal.** – All security guards have been put on notice regarding phone usage while on duty. If a guard has a phone in their hand that is colored that phone is for work purposes and not a personal phone.

New Business

1. **Summer BOD Meeting Schedule – F. Iovine, Chairman** – There will be no board meetings held in July or August unless one is needed.
2. **June 6, 2024 meeting Budget Presentation – F. Iovine, Chairman** – The budget will be presented and voted on at the June 6, 2024 meeting.
3. **Proposed rule change to allow eating at all pools and increase housekeeping – F. Iovine, Chairman** – A proposed rule change was presented to the board to allow eating at all pools and increase housekeeping. Discussion ensued. Motion made by Barry Levine and seconded by Lisa D'Ortiz to allow eating at all pools for a 3 month period and reassess at the September meeting. A roll call vote was taken with the motion passing with a vote of 13 – Yes, 3 – No to accept amendment.

4. **Vesta Contract Renewal – F. Iovine, Chairman** – Motion made by Barry Levine and seconded by Mary Ellen Sorce to extend the Vesta Contract. A roll call vote was taken with the motion passing with a vote of 16 – Yes, 0 – No's to accept amendment. Motion passed unanimously.

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 M. Goodman of Island Reach Lane requesting a refund for show tickets due to not liking the performance. C. McDaniel responded that show tickets are non-refundable unless the main act is cancelled or replaced.
2. Letter sent to Mr. & Mrs. Cioffi of Brittany H regarding bringing their dog to the Seville Tennis Courts resulting in a warning being issued.
3. Letter sent to Gold Signature Professional Cleaning informing them to cease and desist soliciting on Kings Point property as solicitation is prohibited.
4. Letter sent to D. Wagner of Brittany G regarding an incident at the Normandy Gate with a guest of her residence resulting in her recreation privileges being suspended.
5. Letter sent to G. Todaro of Capri A regarding an incident at the Kings Point Board of Directors meeting in April resulting in a warning being issued.
6. Letter received from F. Sussman of Burgundy J with a variety of questions. L. Manzione responded answering all questions.
7. Letter received from J. Goldberg of Burgundy E regarding being hit by a golf ball at the Flanders Pool. C. McDaniel responded that living or using facilities near a golf course there is an assumed risk of a golf ball causing damage or injury to property or person.
8. Letter sent to B. Michaels of Brittany F informing him to send all correspondence of the Board of Directors to The business address not the board members personal homes.
9. Letter sent to P. Cavanaugh of Brittany N regarding solicitation at a building resulting in a warning being issued.

Motion to adjourn by Bruce Klein, seconded by Joe Miller and approved unanimously.

Meeting adjourned at 10:25 AM

Respectfully submitted,

Bonnie Lefkowitz, Secretary