

RAINBERRY LAKE RECREATION AREA INC.
October 16, 2024, at 7:00 p.m.

PRESENT: Sara Covington, Joe Larocca, Steve Rosenblit, Trey Godwin

ABSENT: Chris Seward, Jeff Maul

I. Call to order: Joe called the meeting to order at 7:08 p.m.

- A. **Minutes:** Moved by Joe and a 2nd by Steve to approve the minutes of the September 2024 meeting. **PASSED.**
- B. **Treasurer's Report:** September financials show \$36,377.54 in Operating, \$5,859.06 in Reserves, and a loan balance of \$20,318.69. We are slightly over budget for the year. A deposit of \$475.00 was made for RFID tags.
- C. **Landscaping:** Nothing to report.
- D. **Security:** The Callbox was replaced on October 14th with a new updated unit which include a better camera, a rain hood, a taller pedestal, and a better touch screen. The new box experienced some issues but were resolved by October 16th. Security reached out or sent notices to four residents regarding Callbox issues and four residents regarding OpenPath issues. A device was installed to allow remotely locking the Visitor's gate in the open position in case of problems and a second device was installed to enable remote rebooting of the Callbox. There were several instances of gate breakage and one of the involved vehicles was towed from the tennis court parking lot. A Homes resident was shown on video cutting the boat ramp chain and was spoken to about the vandalism.
- E. **Maintenance:** The bathroom renovations will take place in November and an email notice will go out. The bathrooms will be closed, and the entire pool will be closed for part of the time for deck and drain work. Repairs or replacements were made to a pool security camera, pool perimeter lights, the spa blower, pool chemical feeders, the spa chlorine feeder, the pool gate, and the pool clock. New pool chemical barrels were procured and labeled per the PBC Health Department. The guardhouse internet was upgraded and now includes backup in the even the internet fails.
- F. **Tennis / Basketball / Gazebo:** The basketball court gate stops were welded back on and the sharp edges of the lock were addressed. The basketball court will continue to be left open during the day and padlocked at night.

II. Old Business: None.

III. New Business: A motion was made by Joe with a second by Sara to appoint George Jonson as a liaison with the Delray Beach Police Department. **PASSED.**

IV. Next meeting date: November 20, 2024, at 7:00 p.m.

A Motion was made by Joe with a second by Sara to adjourn the meeting. **PASSED.**
Joe adjourned the meeting at 7:38 p.m.

Respectfully Submitted, Sara Covington
Secretary, Rainberry Lake Recreation Area Inc.