

**MINUTES
OF
COUNCIL BOARD OF DIRECTORS MEETING
JUNE 10, 2010**

A Board of Directors Meeting of the Wynmoor Community Council was held in West Wing I on the 10th day of June 2010 at 1:30 PM.

The following members were absent, but were represented by their duly elected Alternates:

Stanley Karman (deceased), represented by Alternate Phoebe Hirsch
William Ritholtz, represented by Alternate Jack Goldman
William Frever, represented by Alternate Tom Montone
Irving Breitner, represented by Alternate William Balne
John Carson, represented by Florence Hiller

The following members were absent, and were not represented by their duly elected Alternates:

David Pollack	-	Lucaya II (272)
Marjorie Turetzky	-	Martinique II F (48)
Allan Barnett	-	Nassau West II (84)
David Winton	-	Portofino I B (48)
Stanley Cohen	-	Victoria B (48)
Joan Sampson	-	Victoria F (48)

The Representatives of the Board of Directors comprise a total of 5,260 votes. There were 548 absent votes. The meeting proceeded with 4,712 votes, comprising a quorum.

MINUTES: The minutes of the meeting held on May 6, 2010 were adopted and approved as presented.

PRESIDENT'S REPORT: President Goldberg announced that there would be an Executive Committee Meeting on June 21, 2010 at 1:30 PM in the Multi-Purpose Room.

TREASURER'S REPORT: Kevin Norton, Treasurer, explained the Council Reserve Report as of May 31, 2010, (which report was distributed to all members present), showing a bank balance of \$1,429,618.42. Cash balance in the Capital Fund is \$695,941.60 and in the Operating Account \$908,058.84.

COMMITTEE REPORTS: Ralph Trapper, Chairman of the General Services Committee announced that they would be on hiatus until the 4th Wednesday in September with special meetings being called if necessary. He also gave a brief report covering the past 3 months on the activities and findings of the Committee.

NEW BUSINESS: ON MOTION by Neil Nota, seconded by Irving Jacobson, it was

Resolved that the Council Board of Directors upon the unanimous recommendation of the Executive Committee approve a rule to require the yearly inspection of all golf carts either through the golf course trail procedure or as a separate inspection. The inspection shall be at no charge to the owner and be in accordance with the attached form; an inspection number sticker will be placed upon the golf cart evidencing that the inspection has been accomplished

A vote by show of hands indicated that the Motion passed unanimously.

ON MOTION by Chick Chase, seconded by Jake Green, it was

Resolved that the Council Board of Directors on the unanimous recommendation of the Executive Committee and on further recommendation of the Wynmoor Architectural Committee approve the paint colors selected to be used as base colors throughout Wynmoor with a possible variation of 25% lighter or 25% darker. These colors are to be added to and included in the current selection.

A vote by show of hands indicated that the Motion passed unanimously.

ON MOTION by Irving Jacobson, seconded by Neil Nota, it was

Resolve that the Council Board of Directors upon the recommendation of the Executive Committee and further recommendation by the Elevator Advisory Selection Committee approve the selection of the Gator Elevator Company; (three bids received), to be awarded the Maintenance and Repair Contract for the Wynmoor Community elevators and lifts for an initial term of three (3) years commencing June 22, 2010. The monthly amount to be paid to Gator will be \$19,415.00 including all 93 elevator and 19 lifts. The elevator costs to be shared between 38 Associations represent \$182.00 per elevator per month; the costs for the 19 lifts at the three (3) Nassau Associations represent \$131.00 per lift per month. The RFP which solicited the bids will be converted to the final contract with the addition of the Gator proposal. Gator Elevator Company took no exception to the RFP and all clauses will be included as the final contractual requirement.

Discussion followed. A vote by show of hands indicated the Motion passed unanimously.

GOOD AND WELFARE: Neil Nota, Second Vice President read a statement regarding his personal feelings concerning comments made at the Council Meetings. “ I realize that you might have heard this before, but I know that you care about your life at Wynmoor, because you entered your names at election time, to be come Council Representatives. To me, that means you want to do something positive about the quality of life here and you are willing to be part of the process. When you accepted the position of Council Representative, by choice or because nobody else wanted it, or for any other reason, you also accepted the responsibility that goes along with the title.

In my opinion there is a small group of people that seem to dominate every Council Meeting and while they have the right to express their views, it would be better if they checked their sources and got the information they are promoting correct. When there is no rebuttal to their talk, the assumption is that they are right. It is not always so. It is easy to sit in your seat and criticize. While I can accept proper criticism, I would like to hear what they think or propose as a solution to their complaint.

The constant negative criticism only serves to undermine this established administration and does not benefit anyone. They act as if the officers are trying to deceive the board. I don't know what their agenda is, but I do know it is not helpful for the good of the community, but instead, for it's detriment.

As Council Members, it is your duty to protect this community We have 44 members here and I for one would like to see more participation in this meeting, by the rest of the Council Members.

There was an accusation that the officers are having illegal meetings. There could be nothing further from the truth. I don't know why you elect officers to do a job if you won't let them discuss various topics. The officers get together every morning to exchange ideas and discuss a variety of subjects. Every unit owner and Council Member are invited to attend any one or more of these gatherings. We encourage your participation and suggestions. There has never been an open door policy as generous as this Administration.

I've heard it said that the officers are a rubber stamp for the Administration or that we sit silently at these meetings. How do you think the motions we vote on were obtained? The subjects are deliberated, measured, corrected and considered for motions way before it comes before you. The officers are not a final authority on decisions! Everything is brought before the Executive Committee and then the full Council for approval. The Council and the officers of this council are elected to serve the best interests of the Wynmoor community. That is how we operate and that's the way it is!

I accepted the Council position to exert my influence on what I believe to be the best for Wynmoor's future and for my life here as well. I have to be true to my own conscience and whether I am on this council or not, I will speak out. At least I will be able to look at myself in the mirror each day. In order to maintain the standard of living that we presently enjoy, the expectations of Wynmoor's future now lies in your hands!

I often remind myself, that if you want to see the rainbow, you've got to put up with the rain! Thank you for your time."

In response to inquiries on the progress and additional costs of the new computer system, Keith Arnold, CFO recommended that they refer to the Minutes of the Budget and Finance Committee meeting held on February 24, 2010.

It was suggested that meeting notices be displayed at the country club and President Goldberg stated that he would look into it.

ADJOURNMENT: There being no further pertinent business to come before this Board, the meeting was adjourned at 2:20 PM.

Respectfully submitted,

Harold Goldberg, President

Minutes transcribed by Betty Hasting