

**MINUTES
EXECUTIVE COMMITTEE MEETING
APRIL 19, 2010**

A meeting of the Executive Committee of the Wynmoor Community Council was held in the Multi-Purpose Room at 1:30 PM on April 19, 2010.

The following officers and members of the Executive Committee were present:

1 st Vice President	-	Irving Jacobson
2 nd Vice President	-	Neil Nota
3 rd Vice President	-	Chick Chase
4 th Vice President	-	Jake Green
Secretary*	-	Jack Deitchman

*Non-Voting Member

Pete DiRosa	Stanley Dornbaum	Bill Frever
Jack Mendelson	Dorothy Kornheiser	Dave Lieberman
Elliot Rappaport	David Pollack	Larry Schwartz
Selma Hellman	Israel Grossman	Ralph Trapper
	Donna Zweben	

The following members were absent and not represented by their duly elected Alternates: Harold Goldberg, President and Kevin Norton, Treasurer*.

In President Goldberg's absence, First Vice President Irving Jacobson presided over the meeting and the minutes thereof were kept by Secretary, Jack Deitchman.

MINUTES: The Minutes of the Executive Committee Meeting of March 15, 2010 were approved and adopted as presented.

PRESIDENT'S REPORT: First Vice President Irving Jacobson opened the meeting by welcoming those in attendance and stated that there are three (3) motions on today's agenda. He then turned the meeting over to Administrator Bruce Bandler.

Administrator Bruce Bandler announced that tomorrow's inspection would begin at the country club at 7:30 AM. He then stated that the three (3) motions on the agenda were approved by the Council Board of Directors for the 2010 Budget on October 2nd and asked Jack Kubasek, Assistant Administrator to give a summary of the actual leases/purchases with Keith Arnold, CFO to follow with a summary of the financing.

Jack Kubasek stated that the two (2) Thomas shopping buses (leases expiring this year) are being replaced with two (2) Blue Bird buses with a forty-five (45) passenger capacity. There is also a twenty (20) passenger Jitney being added to the fleet to replace the three (3) twelve passenger buses whose leases are also expiring this year. Jack also explained the warranty program and the need to lease every five (5) years, indicating that after 5 years the repair costs become very substantial .

Jack advised that the next motion is the repaving of the golf course cart path which was bid on by Paving Lady and Driveway Maintenance, stating he recommends Paving Lady not only for the lower bid but for the type of work they have been doing on Wynmoor property.

First Vice President Jacobson called on Chick Chase, Third Vice President to read the first motion,

On Motion by Chick Chase and seconded by Neil Nota, it was

Resolved that the Executive Committee recommend to the Council Board of Directors the repaving of the Golf Course Cart Paths at a cost of \$134,039.00, to be awarded to Paving Lady (two bids received). This repaving was included and approved within the year 2010 budget, page 38.

A vote by show of hands was called for and the Motion passed unanimously.

On Motion by Jake Green and seconded by Neil Nota, it was

Resolved that the Executive Committee recommend to the Council Board of Directors the replacement of two (2) Thomas 45 Passenger buses whose leases are expiring with the leasing of two (2) 45 Passenger Bluebird Buses on a five (5) year lease. The buses to be leased from Marc Motors (two bids received) at the cost of \$2,746.35 per month per bus plus sales tax. This replacement was included and approved in the year 2010 budget, page 40.

A discussion followed with all questions answered. First Vice President Jacobson then called for a vote by show of hands and the Motion passed unanimously.

On Motion by Neil Nota and seconded by Chick Chase, it was

Resolved that the Executive Committee recommend to the Council Board of Directors the replacement of three (3) 12 passenger Sprinters whose leases are expiring with a single twenty (20) passenger 2010 Chevy Express Model #C4500 on a five year lease. The bus to be leased from Marc Motors (two bids received) at the cost of \$1,386.26 per month plus tax. This replacement was included and approved in the year 2010 budget, page 40.

A vote by show of hands was called for and the Motion passed unanimously.

OFFICER'S COMMENTS AND QUESTIONS: Secretary Jack Deitchman advised the Executive Committee that the process for competing the elevator contract has begun. He also stated that a Bidder's Conference will be held on April 28th in the Multi-Purpose Room at 10:30 AM and all Association Presidents have been invited to attend as observers. In answer to Elliot Rappaport regarding Association Presidents input for the contract, Jack responded that a committee would be assigned to evaluate the bids and if you have any technical input you would like to make present it to Jack Kubasek in writing.

UNIT OWNER'S STATEMENTS: Stan Dornbaum referred to an article in the paper regarding 'Data base helps verify worker immigration status for employers', stating he would turn it over to Bruce for his perusal.

Neil Nota expressed his thanks to everyone for continuing to turn off cell phones during the meetings.

Irving Jacobson reminded everyone to please check their boxes in the Council Office prior to meetings.

ADJOURNMENT: There being no further pertinent business to come before this committee, the meeting was adjourned at 2:40 PM.

Respectfully Submitted,

WYNMOOR COMMUNITY COUNCIL

Jack Deitchman, Secretary

Minutes transcribed by Betty Hasting