

**MINUTES
EXECUTIVE COMMITTEE MEETING
MAY 17, 2010**

A meeting of the Executive Committee of the Wynmoor Community Council was held in the Multi-Purpose Room at 1:30 PM on May 17, 2010.

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

President	-	Harold Goldberg
2 nd Vice President	-	Neil Nota
3 rd Vice President	-	Chick Chase
4 th Vice President	-	Jake Green

*Non-Voting Member

Pete DiRosa	Stanley Dornbaum	Ralph Trapper
Jack Mendelson	Dave Lieberman	Elliot Rappaport
	Selma Hellman	

The following member was absent and was represented by the duly elected Alternate:

Donna Zweben, Bahama represented by Alternate Janet Liscio.

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

Irving Jacobson, 1st Vice President, Jack Deitchman, Secretary*, Kevin Norton, Treasurer*, Bill Frever, Dorothy Kornheiser, David Pollack, Larry Schwartz and Israel Grossman.

MINUTES: The Minutes of the Executive Committee Meeting of April 19, 2010 were approved and adopted as presented.

PRESIDENT'S REPORT: President Goldberg welcomed those in attendance and announced that Jack Deitchman is in the hospital for a procedure and should be out by Friday. He also reminded everyone about the presentation by the City on the Educational Corridor on Tuesday, May 25th at 9:00 AM in the Multi-Media Room. (The Management Committee Meeting has been cancelled for that day.)

ADMINISTRATOR'S REPORT: Administrator Bruce Bandler announced that tomorrow's inspection would be a bus tour beginning at the country club at 7:30 AM. Bruce stated that he is not satisfied with the doors in the East Wing and a proposal would be forthcoming to replace those doors and also the West Wing doors with automatic doors like the ones at the pharmacy and the 19th Hole.

OLD BUSINESS: None

NEW BUSINESS: 1) On Motion by Neil Nota, seconded by Chick Chase, it was

Resolved, on the unanimous recommendation of the By-Laws/Rules and Regulations Committee that the Executive Committee recommend to the Council Board of Directors to 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.

Discussion followed. President Goldberg called for a vote by show of hands and the Motion passed unanimously.

2) On Motion by Chick Chase, seconded by Neil Nota, it was

Resolved, on the recommendation of the Architectural Committee that the Executive Committee recommend to the Council Board of Directors to approve the paint colors selected to be used as base colors throughout Wynmoor with a possible variation of 25% lighter or 25% darker.

President Goldberg called on Abe Marcus, Chairman of the Architectural Committee to present the new colors to be added to the current selection of colors. Discussion followed.

A Motion to Table until the next Executive Committee Meeting was made by Stan Dornbaum (Andros), seconded by Jack Mendelson (Victoria). There was no discussion. On a vote by show of hands, the Motion to Table failed to pass.

After further discussion, President Goldberg called for a vote by show of hands on the original Motion and the Motion passed unanimously.

UNIT OWNER'S STATEMENTS: Jack Mendelson, President of CAPS announced that the next meeting would be this Friday (May 21) at 9:30 AM in the Multi-Media Room with Steve Pollio, Fire Department Administrator as guest speaker.

In response to Stan Dornbaum regarding the new computer system progress, Keith Arnold, CFO stated that he anticipates all the data to be on our servers here to begin spot parallel testing by October 21st.

In answer to Dave Lieberman regarding the pharmacy, President Goldberg stated that they have lost their license and are investigating how to get it reinstated and the shop is open for "over the counter merchandise" only.

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ADJOURNMENT: There being no further pertinent business to come before this committee, the meeting was adjourned at 2:10 PM.

Respectfully Submitted,

WYNMOOR COMMUNITY COUNCIL

Harold Goldberg, President

Minutes transcribed by Betty Hasting