

**MINUTES  
EXECUTIVE COMMITTEE MEETING  
JUN 21, 2010**

A meeting of the Executive Committee of the Wynmoor Community Council was held in the Multi-Purpose Room at 1:30 PM on June 21, 2010.

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

President	-	Harold Goldberg
1 <sup>st</sup> Vice President	-	Irving Jacobson
2 <sup>nd</sup> Vice President	-	Neil Nota
4 <sup>th</sup> Vice President	-	Jake Green
Treasurer	-	Kevin Norton*

\* Non-Voting Member

The following members were absent and were represented by their duly elected Alternate:

Bill Frever, Bermuda represented by Alternate Tom Montone

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

Jack Deitchman, Secretary\*, Chick Chase, 3<sup>rd</sup> Vice President  
Jack Mendelson, Victoria and Selma Hellman, Lucaya I.

**MINUTES:** The Minutes of the Executive Committee Meeting of June 7, 2010 were approved and adopted as presented.

**PRESIDENT'S REPORT:** President Goldberg reminded that changes for the Wynmoor Telephone Directory must be turned in to the Council Office no later than July 2010. A form for changes is included in the current directory with specific instructions.

**ADMINISTRATOR'S REPORT:** Administrator Bruce Bandler reminded that if we get out early today there would be time to see U.S. Congressman Ted Deutch in the Grand Ballroom at 2:00 PM. Bruce announced there is a motion today for consideration of new electronic doors for the East and West Wings which will cost approximately \$17,000.00. The reason this is going before the Board of Directors and not just the Management Committee is this is a Capital Expense and not a budgeted item. In explanation as to how the doors would work, he referred to the electronic doors at the country club atrium (double doors) and the 19<sup>th</sup> Hole and the former pharmacy (single doors). This all came about after listening to Stan Dornbaum's frustration regarding banging doors during the Saturday night dances and to our many bridge players and other residents having difficulty accessing these facilities.

In answer to Pete DiRosa's concern about not being able to use the electronic doors during a power outage, Vinny Salimbene, Asst. Director of Maintenance assured him that all you have to do is push them out and they will open. Bruce stated that the manual doors would also remain in place and could be accessed to exit the room.

Administrator Bandler concluded his report by announcing that Tuesday's property inspection would be by bus beginning at 7:30 AM in front of the Country Club.

**OLD BUSINESS:** None

**NEW BUSINESS:** On Motion by Irving Jacobson, seconded by Jake Green, be it

Resolved that the Executive Committee recommend to the Council Board of Directors to approve the replacement of the existing access doors for the East and West Wings of the Theatre Complex with electronic access doors. The cost being \$10,866.00 for the East Wing (2 doors) and \$7,624.00 for the West Wing (1 door). The funding of this project is available in the Capital Account.

Discussion followed: Elliot Rappaport inquired as to the reason for the doors and Bruce responded that the doors are old and need replacement. Installation of electronic doors is a luxury for Wynmoor's people and for the one-third (1/3) of the population who is 85 years old and older a necessity.

Stan Dornbaum stated that with the pushing and shoving he witnesses at the Saturday night dances a door like that would be out of commission in no time and the way maintenance works around here it will be out for a very long time. He further stated that this would be a mistake.

In response to how wide the opening of the door would be, Judge Green responded it will open wide enough for a wheel chair or a walker and feels "this is an entirely good thing".

Donna Zweben made the following statement. "On one hand you try to do things here in Wynmoor for the younger retirees and on the second hand you're doing things for the elderly people. It really seems to be a conflict. The doors do seem to be a little extravagance that we don't need."

There being no further discussion, President Goldberg called for a vote by show of hands. The motion passed by a majority of ten (10) 'yes' votes to five (5) 'no' votes. The 'no' votes were cast by, Stanley Dornbaum (Andros), Tom Montone (Bermuda), Elliot Rappaport (Aruba), David Pollack (Lucaya II) and Donna Zweben (Bahama).

**OFFICER'S QUESTIONS & COMMENTS:** none

**UNIT OWNER'S STATEMENTS:**

**ADJOURNMENT:** There being no further pertinent business to come before this committee, the meeting was adjourned at 1:45 PM.

Respectfully Submitted,

WYNMOOR COMMUNITY COUNCIL

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Harold Goldberg, President

Minutes transcribed by Betty Hasting

