

**MINUTES
OF THE
MANAGEMENT COMMITTEE
MEETING**

The weekly meeting of the Management Committee was called to order on Tuesday, January 12, 2010 at 9:00 AM in the Administration Building Multi-Purpose Room.

The Management Committee is comprised of the following members of Wynmoor Community Council:

- President, Harold Goldberg**
- 1st Vice President, Irving Jacobson**
- 2nd Vice President, Vacant**
- 3rd Vice President, Chick Chase**
- 4th Vice President, Jake Green**
- Secretary, Jack Deitchman**
- * **Treasurer, Julian Ganak**

- * **Absent**

In addition to the above, also present:

- Bruce Bandler, Administrator**
- Jack Kubasek, Assistant Administrator**
- Keith Arnold, Director of Finance**
- John Guisti, Director of Security/Transportation**
- Fred Michael, Director of Association Affairs**
- * **David Rivers, Director of Grounds Maintenance**
- Jason Ellington, Asst. Director of Grounds Maintenance**
- Jeff Solomon, Director of Administrative Services**
- Michael Salimbene, Director of General Services**
- Kevin Norton, Asst. Chairman of Budget & Finance**

Approximately forty-five (45) residents were present at today's meeting.

The minutes of the meeting held on Tuesday, January 5, 2010 were adopted and approved as presented.

PRESIDENT'S REPORT

President Goldberg welcomed everyone and stated "we have growing pains" . An outsider approached Security and complained of an emergency and needed to see the Doctor. At that time Security allowed the individual to proceed to the Doctor's office. It was determined (depending upon circumstances) that in the future anyone not a resident or guest claiming an emergency would have a 911 call placed or referred to the nearest emergency room. In answer to Stan Dornbaum,

President Goldberg reported that an additional nurse is now on duty at the medical office. President Goldberg announced that Francine Sweet from the Total Care Pharmacy has asked the Management Committee for permission to sell Florida Lottery tickets. He also stated that he thought it was a good idea but it was up to the residents. Applause broke out and cheers of “what a great idea” resounded around the room. Mr. Goldberg called for a vote and it was unanimously accepted with anticipation and enthusiasm. Ms. Sweet graciously thanked everyone for their acceptance of her request .

ADMINISTRATOR’S REPORT

Administrator Bruce Bandler opened his report by reading an e-mail he received this morning from a resident in Eleuthera . “I called Building Maintenance at 7:45 AM reporting that my sliding doors would not close. Kia was very responsive and said someone would be at my door in approximately 20 minutes. Two (2) very efficient gentlemen arrived at about 8:20 AM and in one-half hour fixed my door and gave me information on how to proceed for further recommended repairs. I was very impressed with not only the immediate response but also the quality of workmen, Wynmoor should be very proud”. Bruce then called on his Department Directors.

Jason Ellington, Asst. Director of Grounds Maintenance reported that the cold weather we have been experiencing would cause trees to drop their leaves. Wind chill effects grass and plants by sucking out all the moisture which will cause them to turn brown or look burned. There is nothing we can do about this condition except run the irrigation to the extent of which we are allowed but the twice a week restrictions still apply. Jason then circulated pictures of a Snakehead fish that has been found in our waterways. He stated that they come from Asian and African locations and are very invasive and aggressive. Jason instructed everyone how to recognize this fish and stated if you ~~are~~ anyone you know catches ~~one~~ one; do not release it back into the water. Elliot Rappaport asked if the brown spots on palms at the main entrance was damage from the heat of the lights installed on them. Jack Kubasek responded that the spots were caused from staples used to attach the lights. However, the lights are coming down and only ground lighting will be used at this location.

Administrator Bandler thanked the following residents for braving the cold for this ~~mornings~~ morning’s inspection, Carla, Myrna, Bill and David and also the employees who accompanied him. He then asked Mike Salimbene, Director of General Services for his report. Mike stated the inspection began at Administration and the Men’s Fitness Center where everything is fine. ~~We then~~ Next inspected was the area between the parking lots where it has been suggested that a sidewalk is needed to join them instead of having to walk on the grass. The gutters and downspouts project is complete, the mirrors in the fitness center have been installed and a deodorizer will be put in the hallway between the fitness center and the ladies’ room. The automatic doors for the men’s and ladies’ room on the east side of the theatre have been installed. The repairs in the East Wing Card Room have been completed.

Jeff Solomon, Director of Administrative Services reported that Saturday's showcase was beyond expectations and later he will call on Ceil Eitman and Carla Romaner for their comments. Jeff announced that on Sunday, February 7th the Super Bowl ~~will~~would be shown on the "big screen" in the West Wing. Doors open at 5:30 PM ~~and the~~ game begins at 6:30 PM. Bring your own food and drink. Coffee will be provided. He announced that a game called Pickle Ball is now being played in Wynmoor which is a scaled down version of regular tennis. Jeff said he is in the process of arranging a tournament to introduce the residents to the game. Jake Green questioned whether some of the rowing machines in the fitness center would be replaced. Jeff replied as long as the older ones can be repaired at a low cost we will continue to repair them. As they become irreparable they will be replaced with aqua rowing machines.

John Guisti, Director of Security/Transportation reported that starting Friday, January 22nd, Officer Corey with the City of Coconut Creek Police Department will be coming in for round table discussions concerning crime prevention based on actual cases that happened in Coconut Creek. These discussions will be in the East Wing, Card Room #4 from 2:30 PM to 4:00 PM. Refreshments will be served.

Jack Kubasek, Asst. Administrator reported that the common area buildings, (East Wing, Card Rooms, Library) heaters had not been used in ten (10) years and when they were turned on they ran for a short time and burned out. This is a result of nonuse and from dust accumulation. New heaters have been ordered and a preventative maintenance program will be implemented to reduce the probability of another occurrence. Jack again reminded everyone to please rely on the Maintenance Department to help them with securing contracts from outside vendors. This department will gladly vet any vendor, help with the bidding process and supervise the job as required. This service is provided for your protection as well as keeping your cost down when possible. Jack also reported that FPL has started the inspection program of the individual apartments. Security will be responsible for notifying building directors as to dates and times. A report for the resident from FPL is generated "on the spot" with a laptop computer and a portable printer. Chick Chase asked if he should remove the wooden encasement of his water heater prior to the inspection. Jack responded that FPL would take care of that at the proper time.

OLD BUSINESS: None

NEW BUSINESS: None

UNIT OWNERS' OFFICER'S QUESTIONS AND COMMENTS

Jack Deitchman announced that the long awaited recording of the Uniform By-Laws and Regulations for the Associations that accepted them has been completed.

UNIT OWNER’S QUESTIONS AND COMMENTS

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Jeff Solomon called on Carla Romaner for her comments on last Saturday’s Wynmoor Showcase at the Coconut Creek Community Center.
Stan Cohen announced that the Long Range Planning Committee meeting will commence immediately following the Management Committee meeting.

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Mikkie Belvedere, City of Coconut Creek Commissioner stated that the City has an “Are You Okay” program for residents living alone. If you or anyone you know would like to be included, please give Mikkie the name and phone number. She will submit this information to the City of Coconut Creek Police Department. She also commended John Guisti and his department for getting information out to the residents concerning the H1N1 vaccine.

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Carla stated it was “a great day” even with the inclement weather they had a full house with standing room only. She then thanked Jeff Solomon for without his help this would not have been possible. She then extended her thanks to the many contributors and the many behind the scene volunteers who helped make this event such a fabulous affair. Carla also thanked Ceil Eitman for the opportunity to present this showcase.

Ceil Eitman commended Carla for putting together a fabulous showcase and called for a round of applause. She also thanked the many volunteers who repeatedly offer their services as each event celebrating Wynmoor’s Thirty-Fifth Anniversary continues. Ceil also commended the City of Coconut Creek for their participation . Ceil thanked Wonny and his crew for the amazing job they did. Ceil announced on March 7th we are bidding farewell to our 35th anniversary celebration with an open house from 3:00 PM to 6:00 PM in the grand ballroom. Tickets are \$3.00 per person and will be sold in advance only. She advised that tickets may be purchased beginning next week through the Recreation Department, Violet Howard, Bernice Riback and herself.

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Mikkie Belvedere, City of Coconut Creek Commissioner announced that one of the items on the agenda at the next Commissioner’s Meeting will be the renewal of the Fire Department’s contract for one year. She also announced Coconut Creek has a “green market” every Sunday from 8:00 AM to 1:00 PM across the street from the Promenade Shopping Center and all proceeds go to a charitable organization. Commissioner Belvedere asked the residents for their patronage and for Wynmoor to consider providing bus service. A tape explaining the City’s Are You Okay Program will be shown on Wynmoor television. Registration for this program is also available “on-line”. Jeff Solomon cautioned that to use the system the answering system will have to be shut off.

Jack Mendelson reminded everyone that the next CAPS meeting would be on Friday, January 15th at 9:30 AM in the Multi-Media Room.

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Miriam Mendelson announced that there is a Rules and Regulation Meeting Wednesday, January 13th at 10:00 AM in the Grand Ballroom B. Everyone is welcome.

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~~Jack Deitchman commended Mikkie Belvedere for her diligence in pursuing the legislation for licensing of personal health care providers.~~

There being no further business to come before this committee, the meeting was adjourned at 10:04 AM.

