

**MINUTES  
OF THE  
MANAGEMENT COMMITTEE  
MEETING**

The weekly meeting of the Management Committee was called to order on Tuesday, January 19, 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**
- 1<sup>st</sup> Vice President, Irving Jacobson**
- 2<sup>nd</sup> Vice President, Elaine Abolafia**
- 3<sup>rd</sup> Vice President, Chick Chase**
- 4<sup>th</sup> 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**
- 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 12, 2010 were adopted and approved as presented.

**PRESIDENT'S REPORT**

President Goldberg explained why Elaine Abolafia is sitting with the Committee. Someone questioned the by-laws, stating that if there is an opening the Vice Presidents move up. We contacted our attorney, Mark Bogen and he advised that when you are elected for two (2) years you are elected for two (2) years. The only time you leave that office is when someone replaces you. Therefore, Elaine is with us until the February elections and we are glad to see her back.

## ADMINISTRATOR'S REPORT

Administrator Bruce Bandler reported that the Haitian Relief Fund is doing very well. We have collected over \$2,000.00 and expect more contributions to come in. Susan Wanderman indicated that the "Insider" is making a \$300.00 donation. Bruce then explained how "Food for the Poor" was chosen as our 'charity of choice'. Since 36% of our employees are Haitian we called in Eddie Desire who is our translator and representative for our Haitian employees. Eddie had a meeting with them about how the donations should be disbursed and this was the organization they choose. Without knowledge of the meeting, Alan Barnett had also recommended this charity. Bruce expressed his thanks to everyone who is helping. Bruce then stated that on the suggestion by Kay Lines, several locations are being looked at for crosswalks. Jack Kubasek reported that he has been in contact with the City and talked to Traffic Engineering so we don't expose ourselves to some type of problem and also to determine which would be the best locations. Bruce called on Mike Salimbene, Director of General Services to report on this morning's inspection.

Mike reported that they took a bus ride this morning to look at some of the projects around the villages, such as, the paving of the Granada parking lot. Then it was on to Eleuthera where the perimeter wall is being painted. Mike explained this painting is "fill in time" so you might not see painters everyday. This is done as time is allowed from major projects such as building paint contracts. We looked at and marked some of the areas for possible crosswalks. Behind 1601 Abaco trees were uprooting the pavement which had to be removed and repaved.

David Rivers, Director of Grounds Maintenance reported that a lot of phone calls are coming in about debris and leaves left on the ground. The cold snap we had affected a lot of our ixoras, crotons and black olives and they are dropping a lot of leaves. The landscapers are predominately trying to get this cleaned up but understand that more will fall. Right now, if you drive up the North Road you will see some beautiful amber colors on the Bald Cypress. Crepe Myrtle, Red Maples and Bald Cypress are dropping their leaves as they are deciduous trees. Elliot Rappaport asked what we can expect from plants whose leaves are curled up. David said based on experience most of these will come back. Normally, come spring if not sooner you should see some new growth. Stan Cohen remarked that through all the cold and drought the golf course has never looked better. David commended Joe Bambino, Golf Course Superintendent, for his ability to keep the course green.

Jeff Solomon, Director of Administrative Services reported that the replacement sound devices for the last three (3) televisions in the Fitness Center have come in and will be installed soon. Jeff announced several events that will be coming soon and schedules will be in the February News and Views. 1) Feb. 11<sup>th</sup> The Eleventh Annual Senior – Senior Prom. 2) Feb. 13<sup>th</sup> Rally for the Cure. 3) Feb. 25<sup>th</sup> Crime Prevention Round Table. 4) The Art Festival is Mar. 13<sup>th</sup> and 14<sup>th</sup>. Entries must be in by Feb. 12<sup>th</sup>. 5) Feb. 7<sup>th</sup> Super Bowl Sunday 6) Feb. 23<sup>rd</sup> "How to Live Forever" program 7) Feb. 26<sup>th</sup> White Elephant Sale. 8) Mar. 5<sup>th</sup> a series of three (3) lectures on "Hostel at Home Program." Jeff then called on Ceil Eitman for her report on the "bidding farewell to the 35<sup>th</sup> anniversary finale". Ceil reported that the "open house" would be Mar. 7<sup>th</sup> with wine, cheese, fruit and music. Tickets are \$3.00 per person and has them available for purchase.

In Dorothy Somer's absence, Jeff announced that on Feb. 4<sup>th</sup> at 9:00 AM in Grand Ballroom C, the Nature Club has invited Jack Deitchman to give a presentation of the "Endangered Species". In answer to Elliot Rappaport asking for more microphones in various meeting rooms, Jeff stated he would speak to the theatre sound technician to see what can be done.

**OLD BUSINESS:** None

**NEW BUSINESS:** None

UNIT OWNER'S QUESTIONS AND COMMENTS

Formatted

Selma Hellman commended Jeff Solomon and the photographer for the wonderful job that was done with the children.

Harvey stated that some Associations have forbidden use of their bulletin boards for advertising by non-resident, unregulated personal care providers. He asked if Council could do the same. Bruce responded that the Rules and Regulations Committee wants to wait until they get to the Recreation Policy because that's where it is contained. In reply, Miriam Mendelson, Chairperson of the Rules and Regulations Committee stated that the Motion should be ready in about one (1) month.

Jack Mendelson announced that the Republican Club is having a meeting tonight @ 7:00 PM in the Grand Ballroom. The three (3) Republican candidates running in the Primary will be there to present their positions.

Mikkie Belvedere, City of Coconut Creek Commissioner, thanked Wynmoor for choosing "Food for the Poor" to receive their charitable donations. She stated you are more than welcome to inspect the facilities. The City is also collecting goods for the Haitian Relief and she is personally delivering them as needed. Commissioner Belvedere thanked Jeff for putting the "Are You Okay" tape on Wynmoor television. She also announced that the City is preparing to start another CERT training course. Anyone interested can sign a waiting list. In answer to Alan Barnett, Commissioner Belvedere said that all types of supplies are needed in Haiti including; food, clothing, diapers and bandages. She will bring a carton to place in Wynmoor for drop off of goods.

President Goldberg thanked Commissioner Belvedere for her informative reports and stated that he is putting her name on the agenda for future meetings.

Miriam Mendelson reminded everyone that the "Insider" does not have a photographer. However, if you wish to provide the "Insider" with photographs they will be published.

Carla Romaner commended everyone who has taken the CERT course offered by the City and especially the employees who have given their own time for this training.

Ceil Eitman reminded everyone to be sure and put special code number 072884 on checks for "Food for the Poor" and also reference 'Haitian Relief'.

Elliot Rappaport stated if you choose to donate to the Haitian Relief, please use a check. Donated funds by credit cards will not be released until the credit card statement with these charges has been paid.

There being no further business to come before this committee, the meeting was adjourned at 9:35 AM.

