

**MINUTES
OF THE
MANAGEMENT COMMITTEE
MEETING**

The weekly meeting of the Management Committee was called to order on Tuesday, January 26, 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, Elaine Abolafia**
- 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**
- Mary DeCecco, Director of Entertainment**
- 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 19, 2010 were adopted and approved as presented.

PRESIDENT'S REPORT

President Goldberg welcomed everyone and asked for the Administrator's Report.

ADMINISTRATOR'S REPORT

Administrator Bruce Bandler reported that \$6,973.00 has been collected for the Haitian Relief Fund. 'Food for the Poor' is coming to Wynmoor on Thursday and the donations will be presented at that time. Bruce thanked residents and employees for their generosity. He then called on his Managers for their reports.

Mike Salimbene, Director of General Services reported on this morning's property inspection which began at the Country Club. Broken tiles in Ballrooms A, B and C will be repaired immediately and later this year the walls will be refurbished. The odors in the Paint Room have disappeared since the installation of the air cleaners and the Woodshop has some new equipment. Bruce commented on some of the woodwork and congratulated Kay Lines on her credenza.

Mary DeCecco, Director of Entertainment began by explaining it would be impossible for her to be Master of Ceremonies as these people are all professionals and provide many services in that role. Mary commented that many people do not come out for the shows on Friday. However, there are some very good shows on Friday, such as Chita Rivera and on March 12th there is a tribute to Frankie Valli and the Four Seasons based on the Broadway show Jersey Boys. Mary then announced the following movies would be playing in the theatre this month, Everybody's Fine, Brothers, Old Dogs and Blind Side.

Jeff Solomon, Director of Administrative Services reported that the position of Concierge has been reinstated at the Country Club for the signing up of recreation activities. Jeff announced that the Nature Club will be meeting on February 4th at 9:00 AM in Grand Ballroom C and Jack Deitchman will be speaking on "Endangered Species". Jeff also announced the 'Hostel at Home' program on Friday, March 5th. This will be a full day of events including breakfast and lunch with lectures by Eli Kavon, Giuseppe Albanese and Beverly Friend. The cost is \$40.00 per person which includes movie passes.

Jack Kubasek, Assistant Administrator reported that the permits for work at the "Main Gate Pool" are nearing completion and once they are issued and work commences it will go very rapidly. Jack also reported that four (4) areas are being looked at for crosswalks. The locations are: Martinique across from the 4400's, from Nassau to the 2800's, Lucaya II at sign #11 and at Granada because of the dangerous bend in the road. Signs will be installed to inform drivers they are approaching a pedestrian crosswalk. Additional signs will also be posted to remind pedestrians there is no walking on the bike/cart path. In answer to Kay Lines, Jack stated that we could add the amber flashing lights should the need arise.

David Rivers, Director of Grounds Maintenance reported that the leaf dropping is an on-going problem. The crews are all working together to try and keep these leaves picked up. To give an example of this monumental task, David stated he was recently standing near a freshly sodded area that was covered in leaves and called Eddie on the phone to have it cleaned up. Eddie replied, "We did it this morning". David also reported that we have a "fish kill" that was caused by the recent cold weather. Joe Bambino and his crew are working on the cleanup. In answer to several questions regarding damage to plant material, David suggested waiting for Spring as most of the plants will sprout new growth.

OLD BUSINESS: None

NEW BUSINESS: None

OFFICER'S QUESTIONS & COMMENTS

Kevin Norton, Assistant Chairman of the Budget and Finance Committee announced that Tomorrow at 9:00 AM the Budget & Finance Committee Meeting will be here in the Multi-Purpose Room. Discussion will be December 31st year end financials. All are welcome to attend.

Irving Jacobson, First Vice President asked about the repairs to the curbing at the parking lot entrance. Jack Kubasek replied that the work is in progress.

COCONUT CREEK COMMISSIONER MIKKIE BELVEDERE

Commissioner Belvedere stated that the City Commission meets every 2nd and 4th Thursday at 7:00 PM in the Commission Room located at City Hall. Everyone is urged to attend these meetings. She also made the following announcements: Saturday, January 30th from 8:00 AM to 2:30 PM Antique & Collectible Show at the Recreation Center on Sawgrass Avenue, February 12th from 7:00 PM to 8:30 PM Concert in the Recreation Center, The "Green Market" is open every Sunday from 8:00 AM to 1:00 PM and proceeds go to "Tomorrow's Rainbow" which is an agency that cares for grieving children. A box for collecting food for the Haitian Relief effort will be placed in the library. In answer to questions regarding clothing, Ms. Belvedere replied that the main concentration is on food. Other necessities will be collected at a later time.

John Guisti, Director of Security stated that medical aid devices such as walkers and crutches are being collected at the Security Office and will be delivered to "Food for the Poor" for shipment to Haiti.

UNIT OWNER'S QUESTIONS AND COMMENTS

Carla Romaner announced the Wynmoor Golf Course "Rally for the Cure" will be on February 13th. The cost is \$50.00 for play and lunch and all proceeds go towards breast cancer research.

Ralph Trapper, Chairman of the General Services Committee announced that the committee is meeting tomorrow at 1:30 PM in Card Room #4 and everyone is welcome.

Dorothy Kornheiser asked how a new resident could get names added to the guest list for Security. John Guisti stated that when they come for an identification card the old list for that apartment is deleted and new names are added.

Ceil Eitman reminded everyone about the "Open House" on March 7th between 3:00 PM and 6:00 PM. This is the final event of the 35th Anniversary Celebration with music, wine and cheese. Tickets are available now at a cost of \$3.00 each.

There being no further business to come before this committee, the meeting was adjourned at 9:45 AM.

