

**MINUTES
OF THE
MANAGEMENT COMMITTEE
MEETING**

The weekly meeting of the Management Committee was called to order on Tuesday, February 9, 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**
- * **David Rivers, Director of Grounds Maintenance**
- Jeff Solomon, Director of Administrative Services**
- Mary DeCecco, Director of Entertainment**
- 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, February 2, 2010 were adopted and approved as presented.

Before President Goldberg opened the meeting Jeff Solomon made a brief announcement regarding another letter from Comcast. He stated that this letter is to be ignored same as the last one. Do not do anything unless the correspondence specifically says it is for Wynmoor.

PRESIDENT'S REPORT

President Goldberg welcomed everyone and announced he would be leaving at approximately 9:45 AM to attend his association board meeting.

ADMINISTRATOR'S REPORT

Administrator Bruce Bandler expressed his disappointment in our Governor for vetoing a bill that would have helped all condominium associations and was approved last year by the House and the Senate of the State of Florida. Currently the laws are written to protect the banks and people who took out wrong types of mortgages leaving the Association to pay their expenses.

Bruce announced that we submitted a complete study about Wynmoor through the Florida Community Association Journal to apply for a 2010 Communities of Excellence Award. He thanked Jack Deitchman for his help in the preparation of an approximately 100 page book. A chapter of the book will be given out at the Management Committee Meetings with each chapter representing one (1) of the nine (9) categories of the competition. (Additional copies will be available in the Council Office.) Bruce stated that although Wynmoor did not receive any nominations for the nine (9) awards presented, we are all still very proud of what we have done. Naming a few condominiums that were nominated, Bruce said it would be impossible for Wynmoor to compete with them, but feels that there should be a "Silver Community Awards" competition for condominiums over 25 years old. This would not necessarily be to win an award but to exchange ideas with other good communities like Boca West, Century Village Pembroke Pines, Kings Point and Palm Aire.

Jake Green, Fourth Vice President quoted Grantland Rice, "it's not whether you win or lose, it's how you play the game", and further stated we know what we have in Wynmoor and no one can talk us into believing any community is better.

Mike Salimbene, Director of General Services gave the report on today's property inspection that began at the Administration and Council area barbeque grills. Fifty (50) new chairs have been delivered to the barbeque area eliminating that shortage. Areas inspected: Multi-Purpose Room, Pool Deck, Shuffle Board Court, Men's and Ladies' Fitness Center. Painters have done touch-up in the Fitness Center. Discussion is still on-going concerning a bench in the ladies' room and the lockers. In response to Kay Lines report that there is cracked grout in the ladies room, Mike indicated it would be taken care of. Ralph Trapper asked about the progress on the acoustics in the Multi-Purpose Room and Bruce replied that Jack would have sound panels installed.

Jeff Solomon, Director of Administrative Services reminded everyone that 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 Country Club Grand Ballroom. Tickets are \$3.00 per person and may be purchased from Ceil Eitman, Violet Howard and Bernice Riback or in the Recreation Office. Jeff announced that the popular field trips are beginning again on Wednesday, March 10th. The first trip will be to the Miami Metro Zoo. A seven (7) day cruise is planned aboard the Norwegian EPIC departing Saturday, December 11th. Various other trips and events are in the planning stages.

John Guisti, Director of Security reported that while reaching for something on the car floor a resident lost control and hit a tree at 2905 Victoria.

Fred Michael, Director of Association Affairs reported that copies of the new uniform By-Laws with the Broward County recording documents have been placed in mailboxes of the twenty-seven (27) associations who adopted them. Fred also announced that on Friday, February 26th he will hold a seminar for all Directors. Invitations were mailed yesterday. The Wine and Cheese Party for new residents has been moved up to Thursday, March 18th in the West Wing and invitations will be mailed to all 370 new residents that purchased or leased between September 1st and January 31st.

Jack Kubasek, Assistant Administrator stated he would follow up on the cost effectiveness of repairing or replacing lockers in ladies fitness center. He also reported that all buildings (Council and Association) are thoroughly inspected once a year and the Jacuzzi area has to be refurbished according to law. State and Federal laws require the deck to come up and extensive repairs made. A Grant from the City of Coconut Creek has been applied for to do this work, however if necessary, the money has been allocated in the budget. In answer to Selma Hellman regarding the lighting in the Multi-Media Room, an electrical company has looked at it and a solution is forthcoming. In response to several inquiries about large items being left at buildings, Jack said a schedule and fees are being worked out for a bulk pickup service but no item will be removed without the Director's approval to avoid a liability issue.

President Goldberg asked Jackie Railey to announce the Golf Awards Dinner-Dance. She replied that the dinner-dance will be on Sunday, March 21st in the Grand Ballroom at 5:30 PM. The dinner is being catered by the 19th Hole at a cost of \$39.50 per person. Golfer or not, everyone is welcome!

In response to Stan Dornbaum regarding the meeting with Dr. Allahrakha and officials connected to the Medical Office, President Goldberg read the requests that were agreed upon. (A list of these agreements was attached to the February 2nd Management Committee Meeting Minutes.)

OLD BUSINESS: None

NEW BUSINESS: None

There being no further business to come before this committee and in President Goldberg's absence, the meeting was adjourned by First Vice President Irving Jacobson at 9:55 AM.