

**MINUTES
OF THE
MANAGEMENT COMMITTEE
MEETING**

The weekly meeting of the Management Committee was called to order on Tuesday, March 16, 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, Neil Nota
3rd Vice President, Chick Chase
4th Vice President, Jake Green
Secretary, Jack Deitchman
Treasurer, Kevin Norton**

In addition to the above, also present:

**Bruce Bandler, Administrator
Jack Kubasek, Assistant Administrator
Keith Arnold, Director of Finance
Fred Michael, Director of Association Affairs
David Rivers, Director of Grounds Maintenance
Mary DeCecco, Director of Entertainment
Jeff Solomon, Director of Administrative Affairs
Michael Salimbene, Director of General Services
John Guisti, Director of Security/Transportation**

Approximately fifty-five (55) residents were present at today's meeting.

The minutes of the meeting held on Tuesday, March 9, 2010 were adopted and approved as presented.

PRESIDENT'S REPORT

President Goldberg welcomed everyone to the meeting and asked the Administrator for his report.

ADMINISTRATOR'S REPORT

Administrator Bruce Bandler began by asking if everyone had gotten their 35th Anniversary commemorative booklet. He asked for a round of applause for Jeff Solomon and all his hard work of bringing this to fruition. Bruce then asked Jeff for his comments. Jeff stated it was quite a culmination, and thanked Ceil Eitman for all her help.

He also said that he hoped the residents would keep the booklet for many years to come as there are many memories included as well as some people who were very influential and are no longer with us. Jeff indicated that the booklet contained everything you ever wanted to know about Wynmoor. He also thanked all the advertisers, because without them the commemorative booklet would not have been possible, as this was accomplished at no cost to Wynmoor. The books will be distributed much like the Wynmoor telephone directories by being delivered to the Building Directors for distribution. Jeff also reported that the Art Show over the weekend was a great success and thanked Mike Salimbene and his crew for their expertise in setting up. Jeff announced that the 35th Anniversary overview and the Art Show will be on TV within the next fourteen (14) days.

John Guisti, Director of Security reported that with daylight savings time patrol is on the golf course at 5:45 AM and again at 7:00 PM. He indicated that a plan would be put in place for golf cart inspections with a company located by Joe Bambino, Golf Course Superintendent. Small Vehicle Service will conduct inspections on Tuesdays and Thursdays from 8:00 AM to 12 Noon at a cost of \$15.00. In answer to Jack Mendelson regarding the \$15.00 charge, John stated the charge is for people who own carts but are not associated with the golf course.

Bruce announced that Ben Schachter, Wynmoor Real Estate LLC would be in Wynmoor sometime in April. The date will be announced when available, for anyone who wants to attend and several residents have indicated they have some ideas to offer him on marketing. Bruce also reported that a chandelier would be hung in the atrium to provide better lighting. He commended Charlie Perrillo on his TV program "How to Live Forever".

Fred Michael, Director of Association Affairs announced that he has over 100 new residents that have registered to attend the Wine and Cheese Party this Thursday, in the West Wing at 7:00 PM. In response to Elliot Rappaport, Fred stated that this party is for residents who have purchased or leased from September 1, 2009 through January 31, 2010.

Jack Kubasek, Assistant Administrator reported that at the maintenance complex dumpster area a major cleanup is underway. This is a combination of safety and health issues. Rodents have been nesting in back of the dumpster in the wall and part of the wall has been removed. The debris is being pulled out and hauled away as some of it is considered contaminated. Jack stated that this project, including rebuilding of the wall should be complete by the end of the summer. In answer to Dorothy Kornheiser's question regarding the fluorescent bulbs, Jack indicated that he has not received a published list from Waste Management as to what can go into the dumpsters. When received, it will be distributed to the buildings. In response to Elliot Rappaport concerning the roof reports, Jack stated that he would ask the company doing the inspections to send the reports in by villages rather than waiting for all the buildings to be completed.

Mike Salimbene, Director of General Services reported on today's property inspection which began with a bus ride around Wynmoor Circle. The bike path is being repainted and a new stencil indicating "no walking" has been ordered. The work at tennis courts 1,2,3, and 4 has been completed. Additional 25 miles per hour speed signs are being installed on both sides of Wynmoor Circle. The Security office fence has been installed and the area has new sod and trees. In answer to Elliot Rappaport regarding painting on the weekend, Jack Kubasek stated that even though it is being done on overtime, the cost is still way below what it would cost to hire someone from the outside.

In response to Irving Jacobson's concern regarding pedestrians walking on the bike path, a lengthy discussion followed with residents stating their concerns not only about the bike path but also walking on the golf course. President Goldberg stated that those who have suggestions for a solution to this ongoing problem should bring it to his office and he would present it to the Management Committee for consideration.

David Rivers, Director of Grounds Maintenance reported that there was an article in the Sun-Sentinel regarding water usage and the two (2) day a week irrigation rule is now permanent. Other interesting facts included were: 1. South Florida uses more water than any other area in Florida. 2. The average South Florida resident uses 179 gallons of water a day. David also reported that the irrigation clocks are set for two (2) days a week and if you see water on during the day it is usually a maintenance issue or new plantings which can be watered more frequently. David said that noticing the trees during the bus ride this morning that he has been steadfastly saying "I think they are going to be coming back, I'm not as steadfast as I was before." Some of the Callophyllum trees are probably not coming back. David stated that he would get the City Inspector to look at the situation, as there are a lot of issues to be dealt with before any trees are replaced. He also reported that the Nursery Division is very busy with Association Contracts as well as the Trees and Shrubs Division with pruning. In response to President Goldberg's concern regarding root pruning, David said that once a year should be adequate. Pete DiRosa asked David to comment on the plant "give away" and David announced that Arbor Day is coming up on the 24th of April and he will have a Wynmoor truck and employees available to help residents. Also, when the City makes available a list of the various trees and shrubs he will pass it on to the Directors with his recommendations.

Administrator Bruce Bandler announced that the Broward County Property Appraiser's Office is coming to Wynmoor April 8th between 9:00 AM and 11:00 AM in Grand Ballroom A. Topics of discussion will be: Explanation of property assessments, foreclosures, short sales, current real estate market and exemptions. After the discussion, staff will enroll qualified residents in exemptions.

Mary DeCecco, Director of Entertainment reported that the shows on the past weekend were absolutely wonderful. Mary then announced the shows coming this week: Friday the 19th is 'Simply Ballroom' at 8:00 PM. Tickets are \$15.00 at the box office. On Saturday, March 20th the Tony Orlando show is sold out but tickets are still available for Mal Z Lawrence on Saturday, March 27th.

OLD BUSINESS: None

NEW BUSINESS: None

OFFICER'S QUESTIONS AND COMMENTS

Treasurer Kevin Norton announced the Budget and Finance Committee would be meeting on Wednesday, March 17th at 9:00 AM in the Multi-Purpose Room.

Chick Chase announced that he and Julius Yablonsky would be gathering the information on the Arbor Day give-away and as it becomes available they will pass it on to the residents.

UNIT OWNER'S STATEMENTS

Joan Sampson, Chairperson of the Grounds Committee announced their next meeting would be Thursday, March 18th in the East Wing Card Room 4 at 9:30 AM.

Ralph Trapper expressed concern about the blood pressure machine in the medical office not being available before 9:00 AM or after 5:00 PM and also on weekends. President Goldberg explained that the machine will be in the area between the pharmacy and the medical office and would be accessible to residents once construction is complete.

An announcement was made that the bulk trash pickup is scheduled for this Thursday, March 18th.

There being no further business to come before this committee, the meeting was adjourned at 10:05 AM.