

**MINUTES  
OF THE  
MANAGEMENT COMMITTEE  
MEETING**

The weekly meeting of the Management Committee was called to order on Tuesday, March 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  
1<sup>st</sup> Vice President, Irving Jacobson  
2<sup>nd</sup> Vice President, Neil Nota  
3<sup>rd</sup> Vice President, Chick Chase  
4<sup>th</sup> Vice President, Jake Green  
Secretary, Jack Deitchman  
Treasurer, Kevin Norton**

In addition to the above, also present:

**Bruce Bandler, Administrator  
Jack Kubasek, Asst. 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 Services  
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 2, 2010 were adopted and approved as presented.

**PRESIDENT'S REPORT**

President Goldberg welcomed everyone to the meeting and announced he would be leaving early to attend the Nassau Association Board Meeting and then asked the Administrator for his report.

**ADMINISTRATOR'S REPORT**

Administrator Bruce Bandler stated that he wanted to make a comment. Using Martinique as an example, he pointed out that on entering you have to go around like a traffic circle. Victoria has the same situation but they don't use it as a traffic circle.

He further stated to his friends in Victoria, "we have met the enemy and they are us". Bruce suggested they install a "keep right" sign. He also suggested they have a Federation meeting to make these decisions in order to stop the left hand traffic. Bruce then called on his manager's for their reports.

Mike Salimbene, Director of General Services reported that this morning's property inspection started at the Administration barbeque area. He said that last night there were people still using the facilities as late as 10:30 PM and this morning they were clean and ready to use. The pool deck is in need of painting, which will take place this summer. Carla Romaner indicated that with the constantly painting of the deck and then in a very short time it is in need again, it is time to start thinking about installing inter-locking pavers. Mike continued his report stating the shuffleboard parking lot stripes and arrows need to be repainted and shower caddies have been placed in the men's and ladies' shower stalls.

John Guisti, Director of Security stated that he has had reports of people running stop signs and speeding between 6:00 and 6:30 AM. The patrol shift has been changed so that they are on traffic duty beginning at 6:00 AM. He also reported a resident ran into the wall at the car wash. The only damage was to the vehicle.

In response to Administrator Bruce Bandler's announcement that this is International Women's Month, Mary DeCecco, Director of Entertainment said, "Hooray for women, Katherine Bigelow won the best director's Academy Award" and the Hurt Locker is coming to our theatre on March 28<sup>th</sup>. She also announced other great movies and performances coming this month with Tony Orlando being a "sell out". Mary stated that the attendance for the Gold Coast Opera, which was the last of the "Fine Arts" shows for the season was a disgrace. The total cost of this year's three (3) Fine Art shows was \$24,800.00, income was \$29,480.00 so if you look at the bottom line Council still gained a surplus of \$4,680. She further stated that the "Fine Arts" performances would continue next year.

Jeff Solomon, Director of Administrative Services began his report by reminding everyone of the Wynmoor Art Show this weekend. Saturday, March 13<sup>th</sup> and Sunday, March 14<sup>th</sup> in the Grand Ballroom from 10:00 AM to 4:00 PM. A shuttle will provide transportation between Tract 1000 and the country club. Jeff also reported that the TVs in the fitness center are all equipped for sound and the only thing needed is a small FM radio with head phones. In response to Elliot Rappaport regarding the two (2) treadmills that are stuck in the down position, parts have been located and repairs will be made soon. In answer to Dorothy Somer regarding the "Hostel at Home", Jeff stated it was a complete success with ninety (90) residents in attendance and he has received eighty-eight (88) of the surveys back and all were in favor of doing it again.

David Rivers, Director of Grounds Maintenance announced with daylight savings time beginning this weekend, starting Monday, March 15<sup>th</sup>, the Pro Shop will be open until 5:30 PM.

Jack Kubasek, Assistant Administrator reported that when the weather is cold and the temperature is below 60 degrees the pool heaters do not work. That includes the Jacuzzi, Riverwalk, main pool and satellite pools. As far as the Jacuzzi and the Riverwalk are concerned and the questions brought up about the pool deck, there is a code compliance issue that we have budgeted for this year. This will require a portion of the deck to be removed in order to bring the Jacuzzi and the Riverwalk to current code. We have requested from the engineers drawing the specifications to include changing the heating system for the Jacuzzi and the Riverwalk to propane heaters which will keep the temperatures regulated. Elliot Rappaport indicated that he felt solar panels should be used in conjunction with the propane heating system. Stan Dornbaum asked for other options for heating the pools instead of propane due to the high cost. Jack stated he would give all the options with figures so a decision could be made.

**OLD BUSINESS:** None

**NEW BUSINESS:** None

### **OFFICER'S QUESTIONS AND COMMENTS**

Jack Deitchman, Secretary explained that the tape recorder did not work at the Board of Directors Meeting on March 4<sup>th</sup> and the minutes were impossible to read so a standard set of minutes were written. One (1) person asked Jack if he censors the minutes and the answer was no, the minutes are edited and there will be an amendment to the minutes of the next Council meeting to include more information. Betty received an email that made an assumption which was blatantly inaccurate. It indicated that Jack edited out all negative comments at the meetings and only included the compliments. Jack went on to explain that the meetings are under Robert's Rules of Order and we should not be containing anything in the minutes except motions, conclusions to motions and any discussion related to the motions in a general sense. Jack reminded everyone that a copious version of the meeting could be seen on television. He also apologized for the error that was made by naming Stan Dornbaum the Eleuthera Representative instead of Andros.

Kevin Norton, Treasurer announced that he was at the Wine and Cheese Party on Sunday and thanked Ceil Eitman for a great way to close out the 35<sup>th</sup> anniversary celebration.

Chick Chase, Third Vice President announced that there are two (2) printed sources of information on the table, one (1) being the "Committee Handbook" written by Jay Meisel and the other being the fourth chapter of the presentation for the "Community of Excellence Awards" concerning safety. Everyone present was encouraged to read them.

Coconut Creek Commissioner Mikkie Belvedere reminded everyone that the U.S. Census forms are being mailed and to please fill out and return to avoid someone coming to your door. Bulk pickup will be on Thursday, March 18<sup>th</sup>. Earth Day is Thursday, April 22<sup>nd</sup> and the "tree give away" is scheduled for Saturday, April 24<sup>th</sup>. She also announced that the Commissioners meet every 2<sup>nd</sup> and 4<sup>th</sup> Thursday of every month at 7:00 PM in the Commission Chambers. This Thursday the Commissioners will choose a new Mayor and Vice Mayor for the City of Coconut Creek.

Joan Sampson, Chairperson for the Grounds Advisory Team announced the next meeting will be Thursday, March 18<sup>th</sup> in Card Room #4 at 9:30 AM and everyone is welcome.

Ceil Eitman thanked all the volunteers who helped make Wynmoor's 35<sup>th</sup> Anniversary celebrations successful. She also reminded the Management Committee that she had previously asked about the possibility of putting a chandelier in the Library. She stated that people who are reading there are having difficulty in seeing and would appreciate more lighting. Bruce Bandler agreed that more lighting is definitely needed.

Stan Dornbaum announced that the Monday night dance would be celebrating St. Patrick's Day. Club members are admitted free and guest admission is \$1.00.

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