

MINUTES
OF THE
MANAGEMENT COMMITTEE
MEETING

The weekly meeting of the Management Committee was called to order on Tuesday, April 27, 2010 at 9:00 AM in the Administration 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

*absent

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 Services
Michael Salimbene, Director of General Services
John Guisti, Director of Security/Transportation

Approximately thirty-five (35) residents were present at today's meeting.

PRESIDENT'S REPORT

President Goldberg welcomed everyone to the meeting and announced that the City of Coconut Creek will be presenting a preview of the Educational Corridor on Tuesday, May 25th at 9:00 AM in the Multi-Media Room. This will prompt the cancellation for that Tuesday of the Management Committee meeting. He then asked that all cell phones be turned off and called on the Administrator for his report.

-1-

ADMINISTRATOR'S REPORT

Administrator Bruce Bandler stated that minutes of meetings are a record of what was done at a meeting, not what was specifically said by each attendee. In referring to a statement in last week's Management Meeting minutes, "This is not Wynmoor's problem", Bruce explained that Wynmoor does not always have the

authority to do certain things but is always willing to get involved in finding a solution to a problem if needed. You will never hear” not my job”. Bruce announced that the Sheriff’s Office is going to bring a shredder into Wynmoor again sometime in June (date to be announced). He also expressed his hope that the condo bill concerning fire alarms will not be vetoed as last year. Senator Jeremy Ring will be in Wynmoor on Tuesday, May 11th at 2:00 PM in Grand Ballrooms A & B to discuss this issue. In Jeff Solomon’s absence Bruce stated that Channel 98 would be up and running soon and a Halloween Party and another Hostel are in the planning stages.

David Rivers, Director of Grounds Maintenance stated that last Saturday was Arbor Day and the City of Coconut Creek held another “tree giveaway”. He also introduced Scott Massey, Wynmoor’s ISA Certified Arborist who was instrumental in getting trees back to Wynmoor. David thanked several of his staff members and extended a special thanks to Roslyn Greenberg for her invaluable assistance. David reported that Wynmoor residents collected 160 trees and 320 plants with a cash value of approximately \$16,000.00. Dorothy Somer thanked Scott for showing her the property lines of her building and David reminded everyone that his office has maps of all Association buildings property lines.

Mike Salimbene, Director of General Services reported that this morning’s property inspection began at the Tennis Courts. Courts 1 - 4 have been resurfaced with a rubberized paint. The emergency phone was checked and the bathrooms and grills were found in good order.

Jack Kubasek, Assistant Administrator reported that the main gate fountain renovation is underway and presented a new sign for “dumpster room rules” that can be obtained by the Association buildings through the Maintenance Work Order System. The cost of which shall be borne as a council expense. Jack also reported that the dumpster area at the Dean Building is being cleaned up.

OLD BUSINESS: none

NEW BUSINESS: none

OFFICER’S COMMENTS AND QUESTIONS: Kevin Norton, Treasurer announced that the Budget and Finance Committee meets tomorrow in the Multi-Purpose Room at 8:30 AM instead of the usual 9:00 AM starting time.

-2-

Jack Deitcham, Secretary announced that tomorrow is the Bidder’s Conference at 10:30 AM in the Multi-Purpose Room to begin the procurement of an elevator maintenance contract. He asked that those who have come to observe abstain from speaking with any of the bidders indicating pencils and cards will be available for any questions that need to be answered. Jack also stated that the complete competition schedule is posted and copies are available in the Council Office.

Chick Chase, Third Vice President thanked Jules Yablonsky for his help with the Arbor Day trees.

Coconut Creek Commissioner Mikkie Belvedere announced this was her eighth (8th) year with the tree giveaway and she also received and donated to Wynmoor fifty (50) pine trees. Coconut Creek had a seventy-one (71%) percent return of the U.S. Census forms and the next bulk pickup is scheduled for Thursday, May 20th.

UNIT OWNER'S STATEMENTS: In answer to Bill Balne's question regarding the removal of the 35th Anniversary signs on the light poles, he was advised that September would be the proper time.

Jack Kubasek responded to Shirley Birk's question concerning stains on unit owner's ceilings, stating if it is just a stain that is a matter of getting it painted.

There being no further business to come before this committee, the meeting was adjourned at 9:30 AM.