

**MINUTES
OF THE
MANAGEMENT COMMITTEE
MEETING**

The weekly meeting of the Management Committee was called to order on Tuesday, May 11, 2010 a 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**
Jason Ellington, Asst. 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.

The Minutes of the meeting held on Tuesday, May 4, 2010 were adopted and approved as presented.

PRESIDENT'S REPORT

President Goldberg welcomed everyone to the meeting and asked that all cell phones be turned off. President Goldberg reminded everyone that the City of Coconut Creek is presenting a preview of the Educational Corridor on Tuesday, May 25th at 9:00 AM in the Multi-Media Room and Senator Jeremy Ring will be holding a Town Hall Meeting in Grand Ballrooms A & B today at 2:00 PM.

President Goldberg reported that the pharmacy has closed due to some licensure issues. The store is open but no prescriptions are being filled.

ADMINISTRATOR'S REPORT

Administrator Bruce Bandler began by suggesting that everyone drive by 2803 Victoria to see Victor Breitburg's beautiful landscape job. In response to complaints regarding the air conditioning in the West Wing, he stated that the room is not designed for aerobics classes and the units are not easily adjusted, indicating that it is difficult to keep everyone comfortable. Bruce reported that the Executive Committee would see a motion on the Rules and Regulations for Golf Carts and asked John Guisti, Director of Security to explain.

John explained that there has been some interest as to how far he has gotten with the golf cart inspections. He indicated that a form has been laid out and it has been sent to the printer for a price. Inspections will begin in October. In August and September the buildings will be posted advising residents they need to get a safety check on their golf cart. The inspections are at no charge and will take place on Monday, Wednesday and Friday from 8:00 AM to 1:00 PM at the golf shop.

Jeff Solomon, Director of Administrative Services announced that a trip to the beach will be added to the schedule in July and he will have more information next week. Jeff also stated that the June issue of the News and Views would contain '2010 Hurricane Season' information as well as beginning a series of questions and responses to the survey that was done recently.

Jason Ellington, Asst. Director of Grounds Maintenance announced that the lakes have been stocked with 1,500 Large Mouth Bass. He also indicated that the lake maintenance people are doing a good job reducing the population of the Snakehead fish with the recently acquired pole spear. They have removed ten (10) in their last 2 visits. Jason reported that they have just finished the second plant fertilization for the year and the lawns and palms have also been fertilized. He stated that he has a meeting tomorrow with Aquatic Systems who will be doing the aquatic planting and over 5,000 plants will be installed primarily in the golf course area. Jason also stated that the planting of the 'Arbor Day' trees and shrubs is 90% complete and extra water is being provided with a water truck.

Mike Salimbene, Director of General Services reported on this morning's property inspection: 1) The gas grills were clean and ready for use. 2) A new bench was installed in the Fitness Center ladies' room. 3) Additional lighting in the locker room is being investigated. 4) The down spouts and gutters for the Fitness Center are ready to be installed. 5) The pool deck was found to be in good condition. Mike also reminded everyone that there is nothing wrong with the grill igniters, they are just all different and the batteries are replaced once a month.

Jack Kubasek, Asst. Administrator reported that progress is being made on the main gate fountain and the City has been called for inspections on plumbing and electrical portions of the job. The fountain should be nearing completion in a couple of weeks. Jack announced that the building inspections would begin in June. However, there will be no schedule as there are too many variables with rain being the biggest one. The person doing the inspection will knock on the Director's door. If the Director is home he/she may accompany the inspector; if not the report will be in the Director's mailbox in the Administration Office. No work orders will be generated by the inspector unless it is an emergency situation. Jack also reported that we now have the 'USS Wynmoor' which enables his department to take care of the fountain lights in the lakes.

OLD BUSINESS: none

NEW BUSINESS: none

OFFICER'S QUESTION AND COMMENTS: President Goldberg announced that the Management Committee Meeting scheduled for Tuesday, May 25th at 9:00 AM is cancelled due to the City of Coconut Creek's presentation of the Educational Corridor in the Multi-Media Room. He urged everyone to attend.

COCONUT CREEK COMMISSIONER, Mikkie Belvedere made the following announcements: 1) The last of the lecture series is May 18th from 7:00 PM to 8:30 PM in the Commission Chambers. The topic is "NatureScape for a Greener Planet" presented by Diana Guidry. 2) Friday, May 14th is the free concert from 7:00 PM to 8:30 PM in the Coconut Creek Community Center. 3) The Antique and Collectible Show is Saturday, May 29th from 8:00 AM to 2:30 PM at the Recreation Complex. 4) Monday, May 31st a Memorial Day Ceremony will be held at Veteran's Park at 10:00 AM. 5) The Coconut Creek Senior Expo is scheduled for Friday, June 4th from 9:00 AM to 12 Noon in the Coconut Creek Community Center.

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