

**MINUTES
OF THE
MANAGEMENT COMMITTEE
MEETING**

The weekly meeting of the Management Committee was called to order on Tuesday, May 18, 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**
- * 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 11, 2010 were adopted and approved as presented.

PRESIDENT'S REPORT

President Goldberg announced that next Tuesday there would be no Management Meeting. The City will be making a presentation on the Education Corridor in the Multi-Media Room at 9:00 AM and urged everyone to attend.

He also announced the pharmacy has lost it's license and can only sell 'over the counter' medications while they are trying to resolve the problem. President Goldberg stated that the rumor regarding the 19th Hole should be ignored as they are doing quite well.

ADMINISTRATOR'S REPORT

Administrator Bruce Bandler wished everyone a "good morning" and called on John Guisti, Director of Security/Transportation for his report.

John presented photographs of the two (2) white shopping buses with the new Wynmoor decals which make them much more identifiable not only to our residents but to the general public as well. He also indicated that the shopping trips to the Promenade are scheduled to begin in June. John also reported on the growing number of residents driving without a valid driver license and what can be done about this 'touchy' situation. He stated that if the concern regarding an individual is great enough the Florida Driver License Bureau may be called to investigate whether the person(s) should be retested.

Mike Salimbene, Director of General Services reported on this morning's property inspection which was a bus trip around the Circle. 1) The painting of the bike path is ongoing. 2) Victoria exit #3 had a new stop sign, a do not enter sign and mirror installed. 3) Lucaya II has new curbing. 4) All the bridges on the Circle have been painted.

David Rivers, Director of Grounds Maintenance commented on the new curbing at Lucaya II and recommended that other villages that have damaged curbing remove or replace it. David also commented on the beauty of the various plants in bloom and indicated that the #13 green on the golf course is growing in well and the three (3) holes that have been closed should be ready for play in about two (2) weeks.

Jeff Solomon, Director of Administrative Services reported that channel 98 should be up and running later in the week and the bus trips to the beach have been scheduled for July 21st and August 18th. Details are available in the Recreation Office. Jeff also indicated that a trip to a Yankees' game is being organized for next year (2011). On recommendation, Bruce suggested that Jeff run a program on channel 99 regarding the preparation and painting of an association building by the Wynmoor Paint Department.

Jack Kubasek, Assistant Administrator reported on the procedures followed by the paint department which is subsidized only by the association paint contracts. He also stated that there are ten (10) miles of perimeter wall which is painted in sections. Jack indicated that he is working on a proposal to be presented to the Executive Committee regarding the installation of automatic doors for the East and West Wing. Jack announced that the once a week calling of building directors regarding customer satisfaction would resume next week.

Fred Michael, Director of Association Affairs announced that he has scheduled a seminar for Friday at 1:00 PM in the East Wing. Discussion will be the bills waiting on the Governor's desk and sales and leasing procedures.

COCONUT CREEK COMMISSIONER Mikkie Belvedere made the following announcements: 1) The tap water in Coconut Creek will be chlorinated by Broward County beginning May 19th through June 20th. 2) Bulk pickup is scheduled for Thursday, May 20th. 3) The Antique Show is Saturday, May 29th at the Recreation Complex from 8:00 AM until 2:30 PM. 4) The last concert is June 11th from 7:00 PM until 8:30 PM at the Community Center Band Shell.

In answer to Miriam Mendelson regarding residents placing their telephones on 'vacation mode' when leaving, John Guisti stated that the alarm will not work in vacation mode. Phones may be placed in 'primary service mode' for \$22.00 which will allow the alarm to work properly.

There being no further business to come before this committee, the meeting was adjourned at 9:50 AM.

Unit Owner Mark Wallach read the following:

I have to say what I'm going to say in rhyme.
So I can save us all, a whole lot of time!

It's certainly a whole lot easier to sit back and criticize
Then to initiate some action and then be cut down to size.

So may I respectfully suggest then when anyone has something important to say
That he offer a suggestion along with a complaint, to insure that it's a better day.

Then there is a 50-50 chance that those here at Wynmoor will gladly stand up and cheer
Because comments that are both critical and constructive, is what responsible folk want to hear!

