

**MINUTES  
OF THE  
MANAGEMENT COMMITTEE  
MEETING**

The weekly meeting of the Management Committee was called to order on Tuesday, May 4, 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**  
**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**

**\*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 residents were present at today's meeting.

The Minutes of the meeting held on Tuesday, April 27, 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. He then announced regrettably, Sandra Baumann has passed away. He also stated that the Thursday meeting at 12:30 PM is for Council members only and reminded everyone that the City of Coconut Creek will be presenting a preview of the Educational Corridor on Tuesday, May 25<sup>th</sup> at 9:00 AM in the Multi-Media Room. President Goldberg asked the Administrator for his report.

## ADMINISTRATOR'S REPORT

Administrator Bruce Bandler began by apologizing to Carla, Bill, David, Mike and Jack Gasthirth for not letting them know that he supports their continued efforts for looking at different ways to utilize capital projects. Bruce reported that Sunday was a very difficult day here at Wynmoor for the people living in 2004 Granada. There was a swarm of bees in front of an apartment and the resident could not open the door to go out. The company Wynmoor uses for removal of bees was called but they did not respond. Fortunately, another vendor was located and they came and removed the bees. Bruce urged that if anyone sees something of that nature, not to try and solve the problem themselves but to call Security or Maintenance who would contact the vendor for removal.

Jack Kubasek, Assistant Administrator commented further on the removal of the bees in Granada, stating that Mike Salimbene was here until 9:00 PM with the vendor to be sure everything was under control and our residents could safely move about. Jack also reported that the main fountain is being worked on as we speak and should be completely refurbished in a couple of weeks. During the summer we will be working on the Jacuzzi and the Riverwalk. A schedule will be posted as to when the work will begin. This is all part of the 'Virginia Graeme Baker Act' to bring these areas up to code. Jack confirmed that the doors in the East Wing have been repaired. He indicated that funds would be made available in the year 2011 budget for replacement of these doors and frames.

Mike Salimbene, Director of General Services reported on this morning's property inspection, which began in the East Wing. It was discovered that the hot water in the restrooms was still too hot. This problem will be addressed again with an adjustment to the water heater. Le Café II and the theatre were found in good order and the West Wing has been painted. The East Wing area should be painted sometime in July and the new smoking area is in place at the newspaper stand behind the theatre.

In answer to several residents' questions regarding landscaping at the theatre, David Rivers, Director of Grounds Maintenance responded that after the painting is completed the entire area would be re-landscaped. David announced that the Arbor Day tree giveaway was very successful and he reminded everyone to call his office to arrange the planting of their trees and plants. David suggested that residents take a ride around the property to see what is going on. The Jacarandas and Yellow Tabebuia are in bloom and the Crepe Myrtle will be blooming soon. David also indicated that he is getting a lot of 'color' from other sources instead of relying mainly on annuals, which have a short life span. David Lines thanked David for the job they did in Cayman with the arborist.

Administrator Bandler suggested to Mikkie Belvedere, City of Coconut Creek Commissioner that the City set aside a certain amount of trees for Wynmoor each Arbor Day so that the residents do not have to stand in line to receive them. Ms. Belvedere responded that she feels that if the City does it for Wynmoor then they would have to do it for other communities as well. She also indicated that the information provided by the City for various conservation ideas is well worth the time but she would present the suggestion to the City Manager for consideration.

Jeff Solomon, Director of Administrative Services announced that the Independence Day Celebration was moved to the evening last year to a resounding success. This was the first time in seven (7) years that EMS did not have to be called for someone fainting due to the heat. This year the event will be held in the evening again in the grand ballroom. The date is Friday, July 2<sup>nd</sup> between 6:00 and 9:00 PM with DJ entertainment. One Dollar (\$1.00) hotdog with soda will be available. Jeff reported that Comcast is still working on a solution to enable Wynmoor to use the adapters and the replacement machine that came in last week for Channel 98 worked for about 8 hours and has been returned for additional repairs. Therefore, Channel 98 is back working with DVDs and your patience is appreciated.

**OLD BUSINESS:** none

**NEW BUSINESS:** none

**OFFICERS' QUESTIONS AND COMMENTS:**

Kevin Norton, Treasurer announced that tomorrow (Wednesday) morning at 9:00 AM there is a Budget and Finance Committee meeting here in the Multi-Purpose Room to review the audit of the year 2009. All are welcome to attend.

President Goldberg announced that construction at the medical office to install an automatic door would begin soon.

**COCONUT CREEK COMMISSIONER,** Mikkie Belvedere congratulated Harold Goldberg and Chick Chase on receiving their certificates for working on Boards with the City. Commissioner Belvedere also commended those who have taken the Citizen's Academy Course. She also made the following announcements 1) Coconut Creek has a doggie park located in Wind Mill Park and they will be selling commemorative bricks. 2) Friday, May 14<sup>th</sup> from 7:00 PM – 8:30 PM there will be a concert in the Community Center. 3) Annual Antique Show on Saturday, May 29<sup>th</sup> from 8:00 AM – 2:30 PM at the Recreation Center. 4) Bulk pick up is May 20<sup>th</sup>. 5) A Cinco de Mayo celebration is being held at the Promenade on May 5<sup>th</sup> from 6:00 PM – 8:00 PM. 6) John Guisti has been given information on bus parking at the Promenade. In answer to Stan Cohen regarding the Seminole's building a hotel, she indicated that negotiations are underway.

Susan Wanderman announced that the Unit Owners' Meeting in the ballroom tonight at 7:00 PM would honor Jay Meisel and Vivian Becker.

Ernest Hartog complimented the Maintenance Dept. for sending Ritchie the 'Handyman' to replace the rollers in his sliding patio doors. The work was done quickly and efficiently.

Jeff Findel was advised that the Council Board of Directors would be voting on the golf course path repaving on Thursday, May 6<sup>th</sup> at the monthly Board Meeting.

Dave Lieberman was advised that the bench for his building would be delivered today.

Dorothy Somer announced that Butterfly World will admit Mothers free this Saturday, May 8<sup>th</sup> and Sunday, May 9<sup>th</sup> (Mother's Day) with the coupon from the newspaper. The same is true for the Saturday before Father's Day and Father's Day.

President Goldberg extended his wishes for a Happy Mother's Day! There being no further business to come before this committee, the meeting was adjourned at 9:45 AM.