

**MINUTES
OF THE
MANAGEMENT COMMITTEE
MEETING**

The weekly meeting of the Management Committee was called to order on Tuesday, June 15, 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
Michael Salimbene, Director of General Services
David Rivers, Director of Grounds Maintenance
* **Mary DeCecco, Director of Entertainment**
Jeff Solomon, Director of Administrative 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, June 8, 2010 were adopted and approved as presented.

President Goldberg welcomed everyone and announced that this morning is a special occasion and turned the meeting over to Jeff Solomon, Director of Administrative Services.

Jeff announced that today we are honoring Charlie Perrillo on his 95th birthday! Jeff thanked Charlie for his selfless dedication in helping make Wynmoor a better place and presented him with a birthday cake. The audience sang 'Happy Birthday' followed by a round of applause! Many Happy Returns, Charlie!!

PRESIDENT'S REPORT

President Goldberg welcomed Administrator Bruce Bandler back from his recent trip to Alaska and reported that Attorney Mark Bogen had called and we will be meeting with him in a few days to discuss the issue with the pharmacy. President Goldberg also indicated that he had contacted Northwest Regional and they have shown an interest in the possibility of acquiring the additional space.

ADMINISTRATOR'S REPORT

Administrator Bruce Bandler reported on several observations he made concerning management while away. His number one concern was lack of customer service and the amount of time wasted by individuals on their various electronic devices used for communication. Bruce indicated that cell phones in Wynmoor are used to communicate business at hand and that's it. So while change may be inevitable, education is equally important. Bruce stated that this morning's inspection was to be by bus. However, the bus did not come so a 'surprise' inspection was made at the clubhouse.

Mike Salimbene, Director of General Services reported on this morning's property inspection. 1) Ballrooms A, B, and C were all in good order and the refurbishing of all the coffee pots was noted. 2) Railings of the patio area at the golf course were scrapped and painted. Bruce indicated that a tiki hut type cover is being looked at to provide shade for this area and will be presented to the Board for consideration. 3) The grill area has been power washed. 4) The "no smoking" sign has been installed by the ice machine. 5) The Multi-Media Room, Card Rooms and Pool Room were all in good condition. 6) Parking lot arrows will be repainted starting today.

John Guisti, Director of Security/Transportation reported that last Saturday the Broward County Sheriff's Department brought in a shredder for the second time and they also held 'Operation Medicine Cabinet' in the West Wing. There were 900 + residents participating with over 1,000 medications being turned in and 11,000 lbs. of sensitive papers shredded.

David Rivers, Director of Grounds Maintenance indicated that with no rain or equipment breakdowns it takes approximately five (5) days to mow Wynmoor property. David reported that a lot of trees have been installed recently and the City of Coconut Creek has been out to inspect the Callophyllum trees that died from the winter frost and most of them will be replaced. In answer to Ralph Trapper regarding brown grass and water restrictions, David indicated that we are under permanent restrictions of two (2) days per week (Sunday and Wednesday). David advised that if there are areas of concern that appear unusual his office should be notified. Dorothy Kornheiser commended David and his crew for the tree work at the Bimini pool area.

Jeff Solomon, Director of Administrative Services announced that another treadmill is down in the Fitness Center with a broken belt and a broken running deck. He asked for everyone's support for replacements in the 2011 Budget. Jeff also made the following announcements: 1) Independence Day Celebration will be Friday, July 2nd in the Grand Ballroom at the Country Club from 6:00 PM until 9:00 PM. 2) Executive Committee Meeting on Monday, June 21st at 1:30 PM in the Multi-Purpose Room and hopefully the meeting will be over in time to see U. S. Congressman Ted Deutch at 2:00 PM in the Grand Ballroom.

Jack Kubasek, Assistant Administrator responded to Stan Dornbaum's inquiry regarding the fountain between 1703 and Eleuthera stating it is an underwater problem. A progress report will be prepared and posted at the buildings. Jack also asked for everyone's patience with Gator Elevator as they get organized and ready to take over the maintenance and repair contracts. Each elevator will be evaluated and a written report will be given to the Director of the building. The new certificates have been approved and will be forthcoming.

CITY OF COCONUT CREEK COMMISSIONER Mikkie Belvedere made the following announcements: 1) August 24th is the Primary Election and due to the length of the ballot it is recommended that you order an absentee ballot. This may be done by calling 954-357-7050 or on-line at [www. Browardsoe.org](http://www.Browardsoe.org). 2) Wynmoor recently had five (5) residents receive certificates from the City for completing the nine (9) week CERT Program. 3) The next Commissioner's meeting will be July 22nd.

UNIT OWNER'S STATEMENTS: Donna Zweben requested that the following be considered: 1) A retractable canopy at the car wash for protection from the sun. 2) Shopping bus service to the new Winn-Dixie in Peppertree Plaza.

There being no further business to come before this committee, the meeting was adjourned at 9:55 AM.