

**MINUTES
OF THE
MANAGEMENT COMMITTEE
MEETING**

The weekly meeting of the Management Committee was called to order on Tuesday, June 22, 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, Asst. 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 (30) residents were present at today's meeting.

The minutes of the meeting held on Tuesday, June 15, 2010 were adopted and approved as presented.

PRESIDENT'S REPORT

President Goldberg welcomed everyone to the meeting and reminded that any changes to the Wynmoor telephone directory must be turned in to the Council Office by July 15th. He also reported that he has met with Attorney Mark Bogen and Francine Sweet of the pharmacy. Wynmoor has declined to allow Ms. Sweet to continue doing any further business here and has extended her twenty (20) days to remove her property. President Goldberg asked that there be no further discussion until the space has been vacated.

ADMINISTRATOR'S REPORT

Administrator Bruce Bandler announced that the West Wing renovations would begin in July. He also announced that we have a bus going to the Promenade. However, the general feeling is that it is just too hot right now; but before it is canceled John will send out one (1) or two (2) buses to see what the attendance is. If the attendance is too low we can easily switch over for a bus to go to Winn-Dixie. If the trip to Winn-Dixie works out we will keep it on schedule during the 'season' as well as accommodating trips to the Promenade. Bruce passed a picture of a tiki hut to the Management Committee stating that on the golf course by the first hole there is a beautiful tree that unfortunately produces berries that fall like a snowstorm. This would be a great area to sit near the water and if we had something like this it would work. However, this does not mean we are putting in a tiki hut. It will be brought before the Board of Directors at a later date after more research has been completed. Several positive comments were made by the attendees, with Kay Lines stating she just has one negative thought. "As a golfer you are extremely close to the tee and people who are not golfers don't realize that it needs to be quiet around the tee for people who are playing. We can be very loud as Americans, especially sitting before or after dinner. I think it's a great idea but there probably will be a few problems from the perspective of play".

Mike Salimbene, Director of General Services reported on this morning's property inspection which was by bus. 1) The Country Club parking lot arrows, lines and bumpers have all been painted. 2) The bicycle path has been completed which includes the 'no pedestrian' stencil. 3) The theatre parking lot re-striping, etc. is in progress. 4) All the sitting benches have been replaced and the new benches have been painted with two (2) coats of marine varnish lacquer. 4) The fountain at the main entrance continues to be a work in progress. 5) The 1702 lake fountain is still in need of repair and we are waiting for parts.

Bruce stated that Joe Bambino, Golf Course Superintendent has informed him that from the area of the suggested tiki hut placement it is 75 yards to the first tee and from the 'blues' it is 25 – 30 yards.

David Rivers, Director of Grounds Maintenance reported that the bus tour continued through Portofino, Cayman and Abaco inspecting areas where trees have been removed and replaced. He also indicated that the grassy areas that were killed during the weed spraying would be resodded.

John Guisti, Director of Security/Transportation reported that he would honor the two (2) trips scheduled for the Promenade and take it from there. He also indicated that trips to Winn-Dixie are being considered. John stated that speeding in Wynmoor has become a serious safety issue and the Hearing Committee along with Mr. Goldberg and Bruce Bandler are working on a solution to curtail this problem. In answer as to why drivers' license do not have to be shown to gain entry into Wynmoor, John stated it would cause serious backups creating a hazardous situation.

Jeff Solomon, Director of Administrative Services, reported that July meetings are back on schedule and notices are being posted on the Country Club bulletin board. Jeff pointed out several important issues that are published in the July News & Views. 1) If you have switched to Comcast phone service in order for your alarm system to work it will have to be reprogrammed. 2) Flu shots will be available on September 29th and again on December 13th. 3) Wednesday, July 7th at 9:30 AM and on Thursday evening, July 8th there will be an 'open house' in the Computer Room to introduce the new computer courses that will be offered.

OLD BUSINESS: none

NEW BUSINESS: none

OFFICER'S QUESTIONS AND COMMENTS

Kevin Norton, Treasurer announced that the Budget and Finance Committee Meeting is tomorrow (Wednesday) in the Multi-Purpose Room at 9:00 AM and all are invited to attend. Also, the Annual Budget Hearings are scheduled for August 16th through August 20th in the Multi-Purpose Room from 9:00 AM until 12 Noon.

President Goldberg asked John Guisti about purse snatching in Publix and John reported that according to the police blotter there have not been any recent purse thefts.

Commissioner Mikkie Belvedere reported that the City's contract with the Margate Fire Department is up this year and they will be conducting work shops to which the public is invited. Other work shops will be held to discuss issues concerning the City such as; red light cameras. Commissioner Belvedere asked that when 'recyclables' are placed in containers not to include the plastic bag. These get stuck in the equipment while processing and must be manually removed. She also reported there is a new telephone scam concerning prescription drugs and if you should be called do not answer any of their questions.

There being no further business to come before this committee, the meeting was adjourned at 9:35 AM.