

**MINUTES
OF THE
MANAGEMENT COMMITTEE
MEETING**

The weekly meeting of the Management Committee was called to order on Tuesday, June 29, 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 (30) residents were present at today's meeting.

The minutes of the meeting held on Tuesday, June 22, 2010 were adopted and approved as presented.

PRESIDENT'S REPORT

President Goldberg thanked everyone for coming and announced that the pharmacy will be out as of July 10th. He also indicated that the hospital is interested in the space and he will keep us informed.

ADMINISTRATOR'S REPORT

Administrator Bruce Bandler announced that the 4th of July Celebration (Independence Day) would be held on Friday, July 2nd in the Grand Ballroom of the Country Club from 6:00 PM until 9:00 PM. DJ Paul Solo will be there for your dancing pleasure and Kosher hotdogs with a can of soda will be offered for \$1.00. Bruce stated that today's inspection was at the Theatre, East and West Wings.

Mike Salimbene, Director of General Services reported that 1) Everything in the East Wing was in good order and new tables will be forthcoming. 2) Le Café I has been busy with Mah Jongg and Bridge Club luncheons and more tables and chairs were provided. 3) After inspecting the theatre, Mary indicated that everything is OK. 4) Parking lot re-striping has been completed.

Jack Kubasek, Assistant Administrator reported that last year we did the interior of the East Wing and this year we will be doing the West Wing. This project will be starting around July 15th and the walls will be resurfaced, some of the lighting will be changed and the whole décor will be upgraded including resurfacing the floor. Jack suggested that a new floor should be considered for the 2012 Budget as the current floor is used for various things for which it is not intended and further resurfacing will no longer be an option. In regards to the need for electronic doors in the East and West Wings, Jack stated that this is not just for the handicapped. He indicated that when Bruce took over, the mode of the community was for us to take what we have and make it better and that is what we have done. Jack also reported that Work Orders to replace lifting pavers are becoming increasingly difficult as the type pavers installed are no longer available. He indicated that maintenance would flash the areas missing pavers with concrete to make it level to avoid a tripping hazard. He also suggested that buildings considering installing new pavers check with maintenance to see what is available as the pavers being made now are thicker and may be too high for some areas.

Fred Michael, Director of Association Affairs distributed a copy of the Wynmoor New Resident Information Guide that is given to all new residents. Not only does this provide invaluable information concerning Wynmoor but also State and local information. Fred reported that his next newsletter would be going into detail on some of the new laws that affect Wynmoor. He also stated that the 'new resident' barbeques would be put on hold for the summer and thanked those who assisted him with these events.

John Guisti, Director of Security/Transportation reported that approximately 30 residents were in attendance at last Thursday's crime prevention seminar and part of the meeting was devoted to hurricane procedures. The most important thing that you need to do is make a plan and advise your relatives as to what you are doing. He also reminded that his department has the forms necessary for 'special needs shelters'.

Mikkie Belvedere, City of Coconut Creek Commissioner made the following announcements: 1) She now has information on TOPS for anyone who is interested. 2) Bulk pickup is scheduled for Thursday, July 15th from 7:00 AM until 7:00 PM. 3) Anyone interested in signing up for 'Code Red' can call the City at 954-973-6770 or go to www.coconutcreek.net, click on customer service, click on community outreach, click on 'Code Red' and fill out form. 4) The next Commission Meeting is July 22nd and you can see the agenda on the Coconut Creek Website.

Administrator Bruce Bandler requested that Commissioner Belvedere have the person(s) responsible for arranging the bulk pickup to coordinate with our maintenance staff to insure that this service provided to Wynmoor runs smoothly and successfully.

OLD BUSINESS: none

NEW BUSINESS: none

UNIT OWNER'S QUESTIONS AND COMMENTS

In answer to a new unit owner's concern regarding building insulation and air conditioning efficiency in his apartment, Jack Kubasek advised him to call Security to arrange for FPL to do an individual inspection of his unit.

Charles Lindquist inquired as to whether the metal parapet on the roof is painted at the same time as the building. Jack responded if the building asks for that area to be painted it will be done at no charge providing it is the same color.

Selma Hellman commented on the debris collecting on the waterways. She was advised to report the problem to Jason Ellington in Grounds Maintenance.

Ernest Hartog stated that vehicles driving in the main pool parking area are not following the rules making this a dangerous situation. John Guisti replied that there would be an increase in patrolling the area.

Susan Wanderman thanked the Administration and the Management Committee for making sure Wynmoor's insurance provides the right coverage and is up to date.

The attendees asked the Management Committee to extend their well wishes to Jack Deitchman!!

OFFICER'S QUESTIONS AND COMMENTS

Irving Jacobson commended Fred Michael on his 'new resident barbeques' as it presents and opportunity for Management to meet them.

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

