

**MINUTES  
OF THE  
MANAGEMENT COMMITTEE  
MEETING**

The weekly meeting of the Management Committee was called to order on Tuesday, June 8, 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**  
**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 1, 2010 were adopted and approved as presented.

**PRESIDENT'S REPORT**

President Goldberg welcomed everyone and reminded that there is an Executive Committee meeting on June 21<sup>st</sup> at 1:30 PM in the Multi-Purpose Room. He announced that the pharmacy is still closed and when approached by the proprietor Ms. Sweet, he advised her to contact Wynmoor's attorney.

In the Administrator's absence and there being no old or new business, President Goldberg called on Michael Salimbene, Director of General Services for his property inspection report.

Mike reported the following: 1) This morning's inspection started at the gas grills at the Administration building and everything was found in good order. 2) The ice machine is beyond repair and a new one has been ordered. 3) Men's and ladies' rooms at the fitness center and the pool deck were in good condition. 4) Complaints about the drain in the walking pool hurting people's feet was checked out. The drain in question is required by the 'Virginia Graeme Baker Act' and by law must remain in place.

The following residents expressed their thanks to Mike on various jobs accomplished recently. 1) Betsy Kalau on the lights in the Multi-Media Room. 2) Elaine Schneiderman on the recommendation and supervision of her catwalk restoration. 3) Carla Romaner on the painter's professionalism and politeness while painting her building. 4) Dave Lieberman on delivery of a new bench.

David Rivers, Director of Grounds Maintenance reported that due to the rate of the grass growth this time of year, it is nearly impossible to keep up with and his department is constantly searching for new ways to improve. He also reported the Nursery and Tree Divisions are very busy with contracts and everyone's patience is appreciated.

Jeff Solomon, Director of Administrative Services made the following announcements: 1) Thanks to Sid Feldman and Sheriff Lamberti the 'mega-shredder' will be at Tract 1000 on Saturday, June 12<sup>th</sup> from 9:00 AM to Noon and in conjunction "Operation Medicine Cabinet" will take place in the West Wing where residents may turn in unwanted prescription medicines and receive a \$5 gift card (while supplies last). 2) The Council Board of Directors is Thursday, June 10<sup>th</sup> at 1:30 PM in the West Wing. 3) U.S. Congressman Ted Deutch will be in the Grand Ballroom on Monday, June 21<sup>st</sup> at 2:00 PM. 4) A new trip is planned to the Gulfstream Casino on Wednesday, July 14<sup>th</sup>.

John Guisti, Director of Security/Transportation reported that plans for another CPR class are in progress and will be announced at a later date. John reminded everyone that June 1<sup>st</sup> was the beginning of 'Hurricane Season' and he has the proper application for person's with "special needs" who will need to evacuate to a special shelter in the event of a hurricane. If you require this assistance, call his office and the paperwork will be delivered to you.

Fred Michael, Director of Association Affairs reported that the Governor signed the Condo Reform Bill and he has reported on the changes that will specifically affect Wynmoor in his June newsletter. He also reported that the Executive Committee approved Gator Elevator to be awarded the contract on the elevator/lift maintenance and repair which will be presented to the Council Board of Directors on Thursday, June 10<sup>th</sup> at 1:30 PM in the West Wing. Fred stated that the piston replacement is excluded from the contract and will be covered by a cooperative self-insuring program. Council will act as facilitator and record keeper.

### **OFFICER'S COMMENTS AND QUESTIONS**

Irving Jacobson, 1<sup>st</sup> Vice President expressed the frustration of the Management Committee in trying to arrive at a solution for enforcing the Summons being issued to resident's failing to stop at stop signs. He suggested that if anyone has an idea for resolving this on-going problem, it should be put in writing and turned in to the Council office.

President Goldberg announced that at next Tuesday's meeting cake would be served in honor of Charlie Perrillo's 95<sup>th</sup> Birthday!

There being no further business to come before this committee, the meeting was adjourned at 9:30 AM.