

**MINUTES
OF THE
MANAGEMENT COMMITTEE
MEETING**

The weekly meeting of the Management Committee was called to order on Tuesday, July 13, 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
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, July 6, 2010 were adopted and approved as presented.

PRESIDENT'S REPORT

President Goldberg welcomed everyone to the meeting and announced that the pharmacy is out. He also stated that the medical office is definitely interested in the vacated space and a Motion will be presented at the next Executive Committee meeting.

ADMINISTRATOR'S REPORT

Administrator Bruce Bandler reported that according to a survey on CNNMoney.com, Coconut Creek ranks #48 out of 100 Best Places to Live in 2010. The City details included the following: "Right next to Coral Springs (No. 44 on this list), Coconut Creek is also suffering real estate woes, and unemployment is on the high side. Otherwise, there's lots to like about this town northwest of Fort Lauderdale." Bruce also reported that in Wynmoor's constant search to find ways to encourage unit owners to pay their maintenance fees, we are talking to Comcast to see if delinquent owners TV programming can be reduced to basic cable only. This is in the investigative state only and may not be possible on a bulk contract.

Fred Michael, Director of Association Affairs reported with the new law allowing associations to collect rental money from tenants who are in units that are in foreclosure or behind in their assessments, "the checks are coming in". Fred also reported that all the building directories are being redone and will have complete uniformity throughout the community. This project is being done in alphabetical order by association name.

Bruce invited all Budget and Finance Committee Members and Board Members to the second annual Budget-Q to be held on Friday, August 13th at 6:00 PM in the Multi-Purpose Room.

Keith Arnold, CFO announced that in Joanne Hanson's absence, Gina Fuentes would be assuming her responsibilities. He also announced that the computer report would be presented to the Budget and Finance Committee on Wednesday, July 21st immediately following the P & L review at 9:00 AM. Keith encouraged everyone to attend and advised every Council Member would be given a copy of the report along with the minutes of the meeting.

Bruce extended kudos to Sy Shved for being instrumental in the creation of the beautiful Lucite Wynmoor Community Council sign located in the information center of the Administration Offices.

John Guisti, Director of Security/Transportation announced next Thursday at the Crime Prevention Round Table talk with Officer Corey, Chief Michael Mann and Deputy Chief Biondolillo would be present as guest speakers. The discussion will be held on July 22nd in the East Wing Card Room #4 from 2:30 PM until 3:30 PM.

Mike Salimbene, Director of General Services reported on today's property inspection by bus which began at 7:30 AM in front of the Country Club. The main gate fountain has been diamond brited and by the end of the week the electric and lights should be in place. The tennis court nets are coming down for the hurricane season with courts 1 - 4 remaining. The next major hurricane preparation will be the removal of the pool umbrellas which should begin prior to August 1st.

David Rivers, Director of Grounds Maintenance reported the inspection included some of the contract work that's being done at 2905 and 1903. He also recommended driving by 1904 to see the Dwarf Ixoras that are in full bloom from top to bottom. Reporting for Joe Bambino, Golf Course Superintendent, David stated that the cart path repaving is coming along but unfortunately it has become necessary to close the course. The course, until further notice, will be open on weekends from Friday through Sunday and closed again on Monday. David also urged everyone to stay off the freshly paved path.

Mary DeCecco, Director of Entertainment announced that due to the closing of the West Wing for refurbishing, the Saturday night dances have been cancelled for the month of August and through September 4th. In response to Dorothy Somer, Mary explained that both acts scheduled for last Saturday night performances cancelled on Thursday and due to such short notice, she really had to 'scramble' to find two (2) replacements. Mary also explained that she uses agents to book entertainers as they have a complete roster and substitutions are generally readily available. When booking directly with an entertainer if they cancel then the show must be cancelled also and the ticket money refunded.

Jeff Solomon, Director of Administrative Services announced that Lynne O'Donnell has been rebooking events that were originally scheduled in the West Wing which is being closed for refurbishing. The Council Board of Directors meeting scheduled for Thursday, August 5th will be held in the Grand Ballroom 'A' at 1:30 PM. Jeff also announced that the Primary and General Elections that are normally held in the West Wing would also be in the Grand Ballroom on the two (2) election days. A field trip is scheduled for August 6th to see the Florida Marlins versus the St. Louis Cardinals. Also various other trips are being planned which will be advertised in the News and Views.

City of Coconut Creek Commissioner, Mikkie Belvedere suggested that "please put your items out the night before" on the bulk pick-up flyer be highlighted, stating she feels that might be part of the problem. She also stated that the trucker would be calling Maintenance to advise them he is on property. Commissioner Belvedere announced that she would be interviewing a Judge on channel 99 who will explain the difference in types of judges. The dates and times will be published in the August News & Views. She also announced that the next Commissioner's meeting would be July 22nd at 7:00 PM in the Chambers at City Hall.

UNIT OWNER'S STATEMENTS: Stan Dornbaum requested that the West Wing I floor sanding be avoided and just apply the polyurethane, stating he believes this will preserve the floor a little longer.

There being no further business to come before this committee, the meeting was adjourned at 9:50 AM.

