

**MINUTES
OF THE
MANAGEMENT COMMITTEE MEETING**

The weekly meeting of the Management Committee was called to order on Tuesday, January 24, 2012 at 9:00 AM in the Administration Multi-Purpose Room.

The Management committee is comprised of the following members of the 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**

In addition to the above, Also present were:

**Bruce Bandler, Administrator
Jack Kubasek, Assistant Administrator
Keith Arnold, Director of Finance
Mary DeCecco, Director of Entertainment
John Guisti, Director of Security/Transportation
Fred Michael, Director of Association Affairs
David Rivers, Director of Grounds Maintenance
Michael Salimbene, Director of General Services
Jeff Solomon, Director of Administrative Services**

Approximately forty (40) residents were present at today's meeting.

The minutes of the meeting held on Tuesday, January 17, 2012 were approved and adopted as presented.

PRESIDENT'S REPORT

President Goldberg welcomed everyone to the meeting and asked the Administrator for his report.

Administrator Bruce Bandler commented on modern technology and specifically microphones. He then asked Mary DeCecco, Director of Entertainment to address the current problem.

Prior to discussing the microphone situation Mary made the following announcements: Solid Gold in concert Wednesday, January 25th at 8PM, tickets are \$12. Marilyn McCoo and Billy Davis, Jr. Saturday, January 28th at 7PM, tickets are \$18. On February 6th tickets for 'The Lounge' go on sale for just \$10 each at the box office. This event will take place on March 26th at 9PM in the Grand Ballroom.

Mary indicated the movie 'Abduction' playing now is on tonight at 8PM and tomorrow at 2PM.

Mary reported that the FCC has sold some of its frequencies for the wireless microphones and they will have to be replaced. She asked John Seminario for further explanation. After a brief report, John stated Wynmoor has four (4) microphones that are in the frequency dropped by the FCC but he has located replacements for approximately \$7,600. He asked the Management Committee to consider replacement at this time. Bruce indicated a motion would be presented at next week's Management Committee meeting.

Bruce read a letter (copy attached) he has written to all the association presidents concerning the 2012 Landscaping Contracts.

John Guisti, Director of Security/Transportation reported that tragically there was an accident on Sunday that claimed the life of one of our residents riding a bike.

Bruce reported we are down to 1 public mailbox (located on the exit side of the main gate) in Wynmoor. He has learned the US Postal Service is doing a survey to determine the usage. If there is not enough traffic this mailbox may also be removed. Bruce read a letter he has written to the US Post Master formally requesting that the mailbox not be removed as it provides a useful service and has been available to Wynmoor residents for many years.

Mike Salimbene, Director of General Services reported on this morning's property inspection at the tennis courts. Mike indicated he was excited about the usage of the courts and stated even 11 and 12 are being played. He reported some repairs have been completed and other areas are being looked at for improvement such as new tables and chairs and 2 new water fountains for #5 and #7.

Jeff Solomon, Director of Administrative Services reported the next 'Cove' event is scheduled for Friday, February 24th from 6PM to 9PM. Admission is free and the hotdog combo is \$2.00. In collaboration with the Fine Arts Club we have a world renown harpist, Marcos Vega performing on March 15th at 7:30 PM in the Lecture Hall. Tickets are \$5 each and go on sale February 6th. Super Bowl Sunday is February 5th in the West Wing with doors opening at 5PM. Bring your own food and beverages. Chocolate night 'Sweet Dreams' is Tuesday, March 13th at 7:30PM in the Country Club Ballroom. Tickets are \$8 and go on sale February 1st in the Recreation Office. The deadline for entry in the annual Art Show is Friday, February 10th at 4PM. The registration box is located in the Country Club library area. This is a 2 day event on March 17th and 18th from 10AM to 3PM at the Country Club. The Pool and Billiards Club have arranged a professional 9 ball match between Tom Wirth and Danny Green for February 15th at 7PM in the pool and billiards room at the Country Club. Music schedules for the pool and the fitness center have been posted on the events bulletin boards near the barbeque area and Recreation. Hockey night continues through February and the games will be announced in the next News and Views. 'Tech Talk' is coming to channel 99 and the first of a series will be 'How we get a live hockey game on the Country Club patio when we don't have cable TV out there?' Jeff thanked Sy Shved for building a piece to raise the TV to allow for better viewing. He also thanked various club members and volunteers for helping

make all these events possible. The next News and Views will have the 2012 version of the Wynmoor survey which must be received in the office by the 'return date'.

Keith Arnold, CFO reported he has received a recap from the Wynmoor Real Estate office for 2011. There were 188 closings with the average price being just over \$54,000 and 79 leases were executed. The total income to Wynmoor was approximately \$50,500. Keith also reported the hazardous waste material program at the Dean Building has been completed and \$97,695 was spent from the Capital Fund and \$100,000 had been approved. The remaining \$2,305 will remain in the Capital Fund.

Fred Michael, Director of Association Affairs reported all 44 associations have held meetings or have scheduled meetings to vote on the QBE settlement offer. The next M.A.S.S. meeting is Friday, February 3rd at 9AM in West Wing I. The topic of discussion is Chapter 718, section 111 and 112. Fred indicated his office has created an 'emergency contact sheet' and urged all residents to fill out and return them.

Jack Kubasek, Asst. Administrator reported the 'bike path only' signs are being put up around the Circle and for the employees we have a Safety Coordinator who has periodic classes with the different departments and the priority now is on drivers safety.

UNFINISHED BUSINESS: none

NEW BUSINESS: none

OFFICER'S QUESTIONS AND COMMENTS: none

Coconut Creek Vice Mayor Mikkie Belvedere stated the Antique and Collectible Show is Saturday from 8AM to 3PM at the Recreation Center.

Jackie Railey reminded the 'Rally for the Cure' is Saturday, March 3rd.

Stan Dornbaum thanked Mary DeCecco for the dance band on Saturday night indicating they were well received.

There being no business to come before this committee, the meeting was adjourned at 10:15AM.