

COOCVE Executive Committee Meeting

January 10, 2011

Meeting was called to order by COOCVE President Steven Fine at 9:35 a.m. He led the Pledge of Allegiance and asked for a moment of silence.

Minutes

Joe Sachs moved to waive the reading of the minutes from the December 13 meeting. Joe Rubino seconded. Jack Kornfield stated that in the minutes under Prescott, the sentence should read, Mr. Fine said, yes, we can do that. Mr. Fine reminded the Committee that the minutes are not going to include word for word, it is only going to include actions and motions and other important information.

Presidents Report

Mr. Fine thanked the staff at the *Reporter* for the hard work they put forth to improve the new look of the newspaper. The staff worked very hard to change the aesthetics to make it more readable. The COOCVE Town Hall Meeting will be held on Friday, March 11 from 11:30 a.m.-3 p.m. in the Party Room. Donna Capobianco has been working on a plan to simplify the governance of the Village and a meeting is being held on, January 10 at 7 p.m, in GPA-Room N. Mr. Fine spoke briefly about the recent issues with Fairway Investors and the golf course. Fairway Investors recently came up with a plan to improve and upgrade the golf course. Ira Somerset, President of MM will be making a presentation and will show us that this is not in the best interest of Century Village. Mr. Fine invited Randy Bast, who is the 51% partner in Fairway Investors, to speak at the January 18 BOD meeting next Tuesday. There was an amazing turnout at the Planning and Zoning meeting last Thursday which was cancelled by the Fire Marshal because it was too crowded and deemed a fire hazard. The meeting has been rescheduled for January 20 at 7 p.m. in the Theatre.

Committee Reports

Master Management – Ira Somerset

Mr. Somerset discussed the golf course renovations and the documents that were posted on the website. He thanked Reva, Cee, and Ruth for their work in getting everything lined up and organized and Steven Fine for his support. Mr. Somerset stated that at next weeks COOCVE meeting, Mr. Bast will be trying to sell us on the golf course renovations. Mr. Somerset had mounted photos at the meeting for the Committee to see. At last Thursday's zoning meeting which was cancelled, a Commissioner requested Mr Somerset forward his presentation to the Commissioners and the Mayor for their review. Mr. Somerset read his presentation that was sent to the Commissioners: See Page____.

Hyman Shoub - Read an opposing letter, from his guest, which was submitted to Hillsboro Pines Golf Club. The letter states in his opinion, what the golf course is doing will be benefiting the Village.

Many of the Committee members stated that they object that the letter was read at the meeting from a guest who was here for 10 days. Mr. Fine stated that our lifestyle is threatened here and Mr. Jozsef has no fiduciary interest in this Village, and finds his letter, from someone who was here for only 10 days to be inappropriate. Mr. Kornfield mentioned that committee reports should be presented to the Board before the Executive meeting.

Joe Rubino moved that the COOCVE Executive Committee oppose the proposal of Fairway Investors to improve the golf course. Charlie Parness seconded. By a show of hands, the motion passed unanimously with two abstentions.

Jack Kornfield moved that the Executive Committee recommend to the COOCVE BOD to hire a lawyer in support of our position. Joe Rubino seconded. Mr. Fine stated hiring an attorney would be premature as nothing has been passed. Mr. Somerset stated that the type of person we might need is a lobbyist, not an attorney. The idea of hiring professionals might have some merit to help guide us through this issue and should be explored depending on what happens in the next week or so. By a show of hands, the motion failed.

In line with the motion that was just passed Charlie Parness suggested that we distribute information to every resident through the Council of Area Chairs stating the position of the COOCVE Executive Committee to make sure residents are aware of the meeting on January 20. Mr. Fine mentioned that he recently spoke at a function with Young Israel about the upcoming meeting and there were many residents offering their support.

Recreation – Danielle LaBono

The Flea Market will be held on February 6 from 10 a.m.-3 p.m., setup will begin at 9 a.m. Tables can be rented for \$10 in the Staff Office. The Talent Show will be held on February 24 from 1 p.m.to 5p.m. in the Party Room.

Budget and Finance – Gloria Olmstead - nothing to report

Advisory Committee - Fred Rosenzveig

Mr. Rosenzveig reminded the Board about the Boot Camp being held on February 5 from 10 a.m.- 2 p.m. Between 150 and 200 residents have signed up. You can sign up at www.boardmemberbootcamp.com. There are approximately 150 who have signed up for the Raphan course being held on Thursday, January 13.

Civic and Cultural - Rita Pikar

The trip to Shark Valley on January 19 is scheduled to depart from the old bus depot at 7:30am -- the trip is sold out.

Area Chairs

Ashby-- Joe Sachs; discussed the need for security cameras around the Village as there have been numerous incidents of vandalism that have occurred in various areas. Mr Fine stated that according to the monthly Sheriff's report for the last nine months, the number of incidents in the Village are extremely low and perhaps this isolated incident which is being discussed is a hate crime. He mentioned that if there is an individual in your area that has a complaint about someone, lets try to diffuse it before it gets blown out of proportion.

Berkshire: Naomi Redisch; A light has been out in front of the Berkshire pool for several months. Danielle LoBono stated she would look into it.

Cambridge: Hyman Shoub; Thanked MM for taking care of the light standards. Also, there is an individual in Cambridge A who is threatening suicide, what can be done? Mr. Fine suggested he contact the suicide hotline and to report it to the sheriff's department.

Durham: Joe Rubino; Approximately two years ago, COOCVE was asked to put together an e-mail mailing list. Can we please get an e-mail list of officers for each building so that mail can be forwarded to the building Presidents? Mr. Fine stated that we are working on compiling a list.

Ellesmere: Marjorie Campbell; no comment

Farnham: Norman Kaplan; no comment

Grantham: Bill Goddard; no comment

Harwood: Joe Rudnick; no comment

Islewood: Eleanor Wollman; not present

Keswick: Phillip Norris; In the December minutes it was noted that he was not present when he was. At the October meeting, it was stated that the benches at the old bus depot would be anchored, when will this be done? Danielle LoBono stated she would check into it. Also, there is a dumping area near Keswick and there are pallets that need to be removed.

Mr. Fine stated that there are going to be a few more bus shelters on Century Village Blvd which will improve the landscape of the Village dramatically as well as being a safe haven for those that ride the buses. These shelters are all being donated by the *Reporter* which had another really good year and continues to turn their profits over to the Village.

Lyndhurst: Don Kaplan; Thanked Charlie for his support at the Lyndhurst area meeting.

Markham: Donna Dowling; no comment

Newport: Rita Pickar; no comment

Oakridge: Jules Kesselman; no comment

Prescott: Jack Kornfield; if there are forms being printed in the *Reporter* can they be put on cvedb.com and e-mailed to the Chairperson of the Area Chairs? Mr. Fine stated that he will do that.

At 11:00 a.m. the Committee observed a moment of silence to honor the shooting victims in Arizona.

Richmond: Cecile Baskin; thanked Ira and Steven for the outpouring of support with the golf course and stated they will also be sending out petitions to the Planning and Zoning Board.

Swansea: Phillip Cerrito; not present

Tilford: Basil Hales; A former resident, Charles Goodman was sentenced in April to one year and a day for 11 felonies committed in Century Village. He was released from prison two weeks ago on early release and is still able to get into the Village because he has his ID badge. He has called two people in Tilford including Basil at 9 p.m. at night stating there is easy money to be made in Century Village. He walks in by flashing his badge at the gate. Basil stated that security has been alerted.

Upminster: Ruth Porter; Would like to have the stop sign replaced at Westbury and Century Blvd and mentioned that five letters regarding this were sent to MM. Mr. Somerset stated that he will look into it but there was not a stop sign there for cars, there was a stop sign at the corner for the trolleys. Mr. Fine stated that anyone who sends in a concern to an area should be addressed and replied to.

Ventnor: Charles Parness; stated that he will work on gathering e-mail addresses so that an updated list can be put together. In addition, we are working on a phone list which will include every COOCVE Director and Alternate as well as Building Presidents. This will enable information to be disseminated immediately at a cost of \$25/call. Please advise your Building Presidents to print out the current forms when submitting information to COOCVE.

Westbury: Bruce Gursey; not present

Danielle LaBono asked if the President of the building has the right to change parking spots. Mr. Rubino stated that the bylaws state that parking spaces are assigned. However, if two people agree to change their parking spots they can. If the change is made and the unit is sold it must revert to the original parking space. Mr. Rosenzweig stated that if a Board decides to change a space for an owner for any other reason other than what is in the bylaws, (i.e. handicapped, blocking) then you forfeit your right to resist any other owner for future changes.

Old Business: None

New Business: None

Open Mic:

Arnold Paglia - Mentioned that people are riding bikes and walking into the Village at night on the exit side of the main entrance and guards cannot see them because there are no windows. Mr. Somerset made a note and will look into it. Mr. Paglia also stated that opening the entrance on Goolsby Blvd. is a security threat to the Village because the golf course is not going to challenge the golfers coming in.

Caryl Berner stated that a notice was sent to all Area Chairs and the Building Presidents inviting them to a Relay for Life Breakfast on January 28 in the Activity Center from 10 a.m.-12 noon, please RSVP if you will be attending.

The meeting was adjourned at 11:30 a.m.

Respectfully submitted,

Steven Fine