

Minutes of Master Management Board Meeting January 10, 2013

President Anthony Falco called the meeting to order at 9:30am on January 10, 2013.

In attendance were: Reva Behr, Norm Bloom, Jeff Chester, Harry Chizeck, Dick Ciocca, William Epstein, Anthony Falco, Dan Glickman, Bill Goddard, Jules Kesselman, Danielle LoBono, Gloria Olmstead, Felicia Prince, Alan Schachter, Mel Schmier; Staff Present: Sergio Purriños, Executive Director

Open Mic:

Fred Zucker provided the Board with his opinion on the difference between Robert's Rules of Order and the Compartment Policy.

Minutes:

Bill Goddard moved to waive the reading and accept the minutes from the Board Meeting on December 17, 2012. Reva Behr seconded. Motion passed unanimously.

Bill Goddard moved to waive the reading and accept the minutes from the Board Meeting on December 20, 2012. Alan Schachter seconded. Motion passed unanimously.

Treasurer's Report – Gloria Olmstead

The CVE Master Management Financial Report was distributed to all Board members and discussed in detail by Gloria Olmstead. For December, the Total Income was \$985,780; Total Expenses were \$860,600; Net Income was \$125,180. YTD Total Income was \$11,804,893; YTD Total Expenses were \$13,887,893 and the YTD Net Income was (\$2,082,999); Total Checking/Savings is \$3,670,748; Total Assets are \$4,840,163; Total Liabilities are \$4,071,812 and Total Equity is \$768,350. Overdue Accounts Receivable from unit owners are \$1,010,602. The Board noted that the report has been received.

President's Report – Anthony Falco

Mr. Falco stated that he has met with the officers and is in receipt of all requests from Board members for the Committee appointments. Mr. Falco stated that all requests will be reviewed. Once the Committees are selected, you will be notified by e-mail. Danielle LoBono asked about having a Security Committee. He stated that it is not necessary at this time for a Security Committee; we will appoint a Committee when the contract is up for renewal.

Executive Director - Sergio Purriños

Mr. Purriños provided the Board with an update on the following areas:

East Gate: He stated that the east gate will be operational next week. Also, at yesterday's Area Chair meeting, several suggestions were made regarding signage and lighting for this gate; which are being addressed.

TCM: The following response from Comcast has been posted on the website and on channel 99 in regard to the Turner Classic Movie Network: TCM was removed from the CVE contractual channel lineup last December. Turner Classic Movies is listed on channel 169 of the Digital Preferred Line Up. It is not part of the current CVE contracted Digital Starter Line Up. The residents who have been receiving the channel were receiving it in error. Comcast has corrected the transmission error as of December 20, 2012.

Residents who want to upgrade to digital preferred can call 1 866 405 9354. Mr. Purriños stated that Master Management is currently under negotiations with Comcast as well as a number of other providers. Irrigation: 99% of the main line has been installed in CVE. On January 8 in the Tilford R area, the lateral piping and first group of sprinkler heads were installed; the water was turned on and tested with much success.

10th Street: Mr. Purriños met with the City Manager and Deputy City Manager on January 4 and discussed many issues including the right-of-way along 10th street and Military Trail. On one side of the right-of-way it belongs to the City and the other side belongs to DOT. He stated that he is aware of previous agreements which are in place and is looking at every possible alternative to “clean-up” the area. A quote from Seacrest has also been requested on enhancing the area.

Collections: Mr. Purriños spoke about the collections area and stated that he will be monitoring this area closely and will be meeting with staff, volunteers and the attorney handling this area. An update will be provided to the Board at the next meeting.

Mr. Bloom asked for a status on the intersection at Century Blvd. and West Drive. Mr. Purriños responded that “break-away sticks” will be installed to alleviate speeding in this area.

Committee Reports - none

Old Business - none

New Business

Jeff Chester **moved to rescind the comportment policy** adopted by the Board on April 10, 2010. Seconded by Dan Glickman. After a detailed discussion, the **motion was defeated** 2:11 (For: Dan, Jeff; Against: Anthony, Mel, Reva, Gloria, Norm, Harry, William, Bill, Jules, Felicia, Alan; Abstention: Dick and Danielle).

Announcements: The next meeting is scheduled for February 14, 2013 at 9:30am in the Activity Center.

Motion to adjourn was made at 10:20am.

Respectfully submitted,
Anthony Falco