

**SUMMARY of the Minutes of the
CVE Master Management Board of Directors Meeting
Thursday, March 15, 2007**

Roll Call – The following 13 members were in attendance: Don Kaplan, John Caliendo, Jules Kesselman, Dorothy Caplan, Luella Reaume, Connie Cocolla, Harry Chizeck, Stanley Eig, William Morse, Charles Parness, Donna Capobianco, Sandy Knoller and Lou Spitz. Absent (2): Eli Weisberg and Donna Dowling. Also present: Sergeant-at-Arms Joe D’Ambrosio and ex-officio COOCVE President Ira Grossman. The following six Chairs/Vice Chairs were present: Joe Sachs, Hy Shoub, Clarence Diggs, Dan Glickman, Rhonda Pitone and Fred Sherman.

President’s Remarks:

Bench Advertising Proposal: Don Kaplan reported having received a proposal from D& G Ventures for CVE to have advertisements on benches. After discussion, Bill Morse then made a motion that Master Management not get involved in this proposed project. The motion passed 11-to-2.

Master Management Books/Records: Don reported that in response to Ross Gilson’s request, Master Management books and records were made available, at which time Jeff Chester took photos of same on our premises.

Orr Legal Suit: Don brought up an invoice of \$587.00 from Becker & Poliakoff regarding the legal suit Orr made against Master Management, which has been dropped. John Caliendo made a motion to pay the Becker and Poliakoff invoice. This was seconded and passed 12-to-1.

Sheriff’s Department: Don discussed with our commissioner the issue of allowing the Sheriff’s Department into the Village. There is documentation in Deerfield showing that CVE signed a document stating that we do NOT want the Sheriff’s department in CVE to write tickets, stop people, etc. Don asked the Commissioner to reverse this.

Speed Bumps: Don is waiting for bids on speed bumps for certain locations and he will look into which would be the best locations for them. Don assured all that the Village will know at meetings and in the Reporter when information is received.

Water Shortage: A water shortage is expected and residents must be informed that they cannot wash cars with our water supply; they can be ticketed.

Minutes: Don reported that the Recreation Committee passed a motion that its minutes should only include motions made and actions taken on them, following the guidelines of Roberts Rules of Order. After discussion as to whether the same should be considered by Master Management, it was decided to table this until the next meeting.

Smoke Alarms: Don referred to a Florida Statute which requires electrically activated smoke alarms in condominium units in buildings of three stories high or having more than eleven units. These would be hooked up to a main electric panel in the building. However, adhering to this statute would be up to the individual building, not COOCVE or Master Management.

Buses and Trolleys: Don introduced Dan Glickman, who reported on buses and trolleys: Complaints have been received, indicating major problems with their service. We pay approximately \$900,000 per year to Trolley Tours and approximately \$400,000 per year to BCT (Broward County Transit) for free bus service for our residents. This totals approximately \$1.3 Million per year for transportation. During the past 20 years, Dan said there has been little or no review of Trolley Tours. BCT is reviewing the bus routes and will be making changes. Dan will be recommending new routes as well as other changes. He will return to the Board with future reports and will write updates for the Reporter.

Garbage/Trash: Jules Kesselman suggested that signs be erected stating “No Garbage in Trash Cans” and the City of Deerfield will put them up.

AMR: Bill Morse reported that Luella Reaume and Connie Coccola presented him with information and a Cost Analysis based on their research into our AMR contract and services. He found discrepancies in the contract involving dates and no signatures on some of the contracts. The termination clause indicates that either party can terminate within 90 days, but is difficult to interpret as to its true meaning. He suggested the Board needs to decide whether or not it wants to provide this service, the cost of which is approximately \$153,000 to \$163,000. If not, we need

to determine how to terminate the contract. Don asked the Board if Master Management should be in the ambulance business. The response was 12-to-1 “No.” Don passed the gavel to John Caliendo and then made a motion that we look at the possibility of getting out of the AMR contract as soon as possible with the least amount of damages. This was seconded by Harry Chizack and discussion followed. The motion was then passed unanimously. Resuming his position as president, Don then asked Bill, Connie and Luella to work on the project of how to terminate the contract.

Cable TV: John Caliendo reported that Channels 98 and 99 have been a problem and they have finally gotten up and running. The monitor is old and new equipment may be necessary to purchase.

Other Business:

Website/Due Diligence: Donna Capobianco suggested that a website name should be bought for CVE as soon as possible. She further recommended that a list of Master Management contracts be created with pertinent information. After discussion, Donna made a motion that she create due diligence contract information for Master Management. This was seconded by Charlie Parness and passed unanimously.

There being no further business to discuss, the meeting adjourned at 11:10AM.

Respectfully submitted,

Elly Rakowitz, Recording Secretary