

## COOCVE Board of Directors Meeting,

March 16, 2010

President, Steve Fine called the meeting to order at 9:35 a.m. The Sergeants-of-Arms confirmed that a quorum of Directors was in attendance (137).

After the Pledge of Allegiance and Moment of Silence, Mr. Fine called for a reading or a motion to waive the reading of the Minutes of the previous Board Meeting of February 16, 2010. The Directors moved to waive the reading. David Boxer asked that his name be corrected in the minutes.

### ***Sherriff's Report - Deputy Kathy Kinstler***

There were several incidents in CVE within the last month; A Ford Taurus was broken into at Ventnor L; a purse was stolen at the Clubhouse and a bicycle was stolen at Durham D. Deputy Kinstler spoke about two programs going on at the Village.

### **Are you Okay Program.**

Someone will call you either at 7am, 8am or 9am Monday thru Friday to see if you are okay. If the phone rings busy they will try three times. If there is still no answer someone is sent to your home.

### **Citizens Observer Patrol Program**

Are residents who live in the community and patrol the area. If you are interested in becoming part of this program visit [www.deerfieldbeach.cop.com](http://www.deerfieldbeach.cop.com). To sign up for any of these programs, call Deputy Kinstler at 954-571-4554.

### **Correspondence –**

Bernice Schmier read a letter addressed to Mr. Fine from Broward Meals on Wheels, thanking the COOCVE BOD members for their generous gift of \$1,000.

### **President Report – Steve Fine**

New standing Committees have been formed and orientation meetings have taken place last week. Committee members were given a copy of the COOCVE bylaws outlining the stated purpose of their respective committees. The Committee members are as follows:

**Advisory Committee** – Chair-Fred Rosenzveig, Barbara Nathan Marcus, Elaine Nudelman, Charlie Parness, Rhonda Pitone; Joe Rudnick, Elaine Schachter;

**Audit Committee** – Chair-Norm Bloom, Joe Fridell, Bruce Gurse;

**Budget and Finance** – Chair-Gloria Olmstead, Florence Charney, James Jost, Arlene Roth, Bernice Schmier;

**By-Laws**; Chair-Wendy Rosenzveig, Florence Charney, John Cole, Elaine Nudelman, Charlie Parness, Rita Pickar, Rhonda Pitone;

**Civic and Cultural** – Chair-Nancy Giordano, Edith Cohen, Beverly Kornfield, Roslyn Nehls, Rita Pickar, Arlene Roth, Miriam Sachs, Bernice Schmier, Judy Schneider

**Contract Negotiations** – Chair-Abe Trachtenberg, Jeff Gilman, Bill Goddard, Bruce Gurse, Sidney Margles, Joe Rudnick, Elaine Schachter

**Grievance Committee** – Chair-Joe Sachs, Seymour Chad, Carol Falco, Jack Kornfield, Nikki Lieberman

**Insurance Committee** – Chair-Dick Ciocca, Frank Crowley, Tom McClave, Jim McLearn, Carmen Nepa

Mr. Fine thanked everyone for the many kind wishes for his wife's speedy recovery. The *CVE Reporter* had an open BOD meeting on 2/23/10. At the meeting, Mr. Barnett reported on the revenue for the last three years which is printed in the *March Reporter*. Mr. Arnold Paglia stated that he was going to make a motion at today's meeting to have Mr. Fine removed as Editor-in-Chief of the *Reporter*. Mr. Fine asked him for the motion and he stated he was not going to make the motion today.

#### **Treasurer's Report – Bernice Schmier**

Expenses for February were \$12,096.97 as there was no income reported for February this leaves a net balance of \$343,127.49.

#### **Advisory Committee – Fred Rosenzveig**

Mr. Rosenzveig stated that the new committee has met and they put together a list of courses that will be offered at CVE. The courses will be held in the Clubhouse in Room GP-A on Friday's from 1-4pm. He stated that sign-ups would be after today's meeting as well as in the Clubhouse Staff Office. There is no charge for the classes and materials will be provided, free of charge, to all participants. The topics and dates of the courses are as

follows: April 16 - Condominium Rights and Obligations; April 30 - Basic Condominium Finances; May 7 - Serving on a Board of Directors; May 14 - Condominium Rules and Regulations; May 21, Condominium Meetings; June 4, Condominium Elections. The Advisory Committee has contacted Donna Berger Esq., the Executive Director of the Community Advocacy Network (CAN) as well as an attorney with the firm, Katzman Garfinkel Rosenbaum. Ms. Berger runs a Boot Camp for Condo Board Members and has scheduled this Boot Camp program to be held at CVE in late November or early December. The program will accommodate up to 800 residents. Mr. Kaplan asked Mr. Rosenzweig to tie into the education courses the President's meeting and start these meetings back up again

### **Civic and Cultural Committee – Nancy Giordano**

Mr. Fine complimented Ms. Giordano on the success of the Flea Market. Ms. Giordano thanked everyone for their hard work in making the Flea Market a success. The Civic and Cultural Committee had their first meeting last week and the following items are on the agenda - the Over 90 Party will be held on either December 5 or December 12; A Senior Olympics for the Village will be held as well as Coordinating a Disaster Plan for CVE. The next meeting will be held on April 21<sup>st</sup> at 1pm. If anyone has any ideas for the Committee, please contact Nancy Giordano.

### **Contract Negotiations - Abe Trachtenberg**

Abe Trachtenberg commented on issues residents are having with firewalls, fire alarms and the future of contractors. Mr. Trachtenberg stated that the Committee is here to assist you in finding licensed contractors and that all contractors who work at CVE must be licensed.

### **Old Business**

Roslyn Nehls asked Mr. Fine for an updated copy of the COOCVE By-Laws. Mr. Fine stated that a copy could be picked up at the COOCVE office and noted that they were distributed two meetings ago, at the BOD meeting, to all directors present.

Joe Robino stated that at the Area Chair meeting last Wednesday, a motion was made and passed unanimously that COOCVE provide a scribe for the Area Chair monthly meeting. Mr. Parness asked Mr. Rubino to accept the friendly amendment stating since COOVE has no secretary, the scribe be

used not only for the Area Chair meetings but the COOCVE Executive Committee meetings and the COOVE BOD meetings as well. The motion was seconded. The Motion passed unanimously.

Mr. Rubino asked about the status of the two motions that were passed at the February BOD meeting stating MM give a written report on current litigation and to provide to COOCVE their plan for hurricane activities. Mr. Glickman, VP of MM, stated that it's not a matter of formality, but if this Body casts a motion, MM would like a formal request from the President of COOCVE to the effect of whatever those motions are. Mr. Parness stated that an e-mail was sent to MM. Mr. Fine asked Mr. Parness for a copy of the e-mail and he will forward it to MM.

David Boxer stated that the Treasurer reported that there was no net income for the year to date and this cannot be accurate as there was revenue and expenses reported. Mr. Fine stated that \$8/unit dues are collected from 8508 unit owners each year and because COOCVE accumulated over a 20 year period an amount more than what was needed, a motion was made and approved by the BOD to suspend the dues for the 2010 calendar year.

Carol, Westbury H – asked about the CERTS courses being held at CVE. Mr. Fine stated that the courses have not yet started.

Dan Glickman stated that Old and New Business is for only making motions. Mr. Fine agreed with him and asked the residents to use the open mike portion of the meeting for any questions.

### **Good and Welfare**

Judy Schnieder – stated that the motion that Mr. Paglia brought up at the Board of the *Reporter's* meeting, was never aimed at removing Mr. Fine from office, it was aimed at the 2009 initiative "One Man, One Hat", and it has not been abandoned but will be presented at a future date. Mr. Fine pointed out that the two hat rule applies to holding office in COOCVE, MM and REC.

Norm Dorken – spoke about a story in the *Reporter* about someone stealing ducks. Mr. Fine, stated that the person has been stopped as security was called and individuals will not be allowed to enter the Village again.

Fred Sherman – stated that no one from CVE showed up at this month's City Commission meeting as they were voting on the lifts for five of our buildings.

Norm Bloom – stated that the microphone system in the building is awful.  
Nancy Giordano stated that they are in the process of fixing the audio system  
in the Party Room.

The Directors adjourned the meeting at 10:45am

Respectfully Submitted,

Steve Fine, President