

Council of Area Chairs Meeting

May 11, 2011

The Area Chair Meeting for May 11 was called to order by Don Kaplan at 9:30 a.m. Mr. Kaplan led the Pledge of Allegiance and a moment of silence. Roll call was taken and a quorum was present.

Joe Rubino moved to waive the reading of the minutes. Rhoda Jarmark seconded. Joe Rubino would like it noted in the minutes that he had a discussion with Maggie Huter about a special Comcast telephone number installed at Wynmoor and it was denied. He later received an e-mail from Ms. Huter stating Wynmoor did have a special number and one would be implemented for CVE. It was also noted that Maggie Huter's name was misspelled. The minutes were approved with the corrections noted by a show of hands.

Presidents Report - Don Kaplan

Mr. Kaplan stated that at the Recreation Committee meeting, on May 10, it was discussed that residents need to do a better job in policing the chairs at the pool. CVE is short approximately \$8,000 in chairs. Mr. Kaplan mentioned that COOCVE President, Steven Fine, will have available for Area Chairs copies of prior sign-in sheets from the COOCVE BOD meetings so that they can see which Directors are not attending. At the last Area Chair meeting, we asked Seacrest to provide a copy of the welcome package they distribute to new residents. Mr. Kaplan asked for volunteers to be on a Committee to formulate a standard welcome package. The following individuals volunteered for the Committee: Rita Pickar, Nancy Giordano, Joan Baker, Maureen Dougherty and Fran Stricoff. Mr. Kaplan asked the Committee to report their findings prior to the June meeting. Broward County Medical Services offers free cholesterol and diabetes screenings at the CenDeer offices at 9:00 a.m. on the first Tuesday of every month. Mr. Kaplan also stated that there will be no Area Chair meeting in July.

East Coast Maintenance - James Quintano

Judy Schneider: Is Eleana Charitzky an employee, a consultant or does she receive any monetary compensation from East Coast Maintenance? Also, Ms. Charitzky recently signed a document as a representative of East Coast is this allowed?

James Quintano: That does not have to be brought up here as it has to do with the Company.

Rita Pickar: It does involve this group, because she currently serves as an Assistant Area Chair for Islewood and if she is working for a vendor there is a conflict and she must resign from one or the other.

James Quintano: She is a volunteer for East Coast and does not get paid. She can sign documents on behalf of the Company -- depending on what they are. Mr. Quintano stated that Eleana does not sign any legal documents but might be a witness.

Don Kaplan: It states in the documents that you cannot be an Area Representative, COOCVE Director or any other Board Member if you are associated with a service provider.

James Quintano: We will make sure the situation is addressed.

Seacrest Services - Steve Kittredge

Seacrest is partnering with Duraclean for hurricane cleanup services. Information about Duraclean and the type of services they can provide will be sent out to buildings in the coming weeks. If you would like to sign-up for Seacrest's monthly newsletter, go to www.seacrestservices.com and click on the link at the bottom of the page.

Fred Sherman: Who is responsible for tying up bins before a hurricane? Mr. Kittredge stated that Seacrest will be responsible for the buildings they manage.

Dan Glickman: Mentioned that he is not receiving a confirmation when submitting a work order online. Mr. Kittredge said he would look into it.

Nancy Giordano: Do we need to resubmit a hurricane clean-up form if we filled one out last year. Mr. Kittredge stated you do and a new form for this year will be sent to you.

COOCVE – Steven Fine

At Monday's Executive Committee Meeting, a motion was made and carried, to suspend the June, July and August BOD meetings. I would like to encourage all the Area Chairs to speak to their Presidents to get Directors to attend the May 17 COOCVE BOD's meeting. Mr. Fine also mentioned that sign up sheets for the 2011 Nominating Committee to handle the elections for COOCVE, Master Management and Recreation are available after this meeting and in the COOCVE office.

Norm Kaplan - is it possible for COOCVE to work as a group to get a class action suit against motorcycles coming into the Village. Mr. Fine stated that we recently formed a Traffic Enforcement Committee. Currently, there is nothing in the documents regarding motorcycles and/or motorbikes.

Basil Hales: Seven years ago this was discussed with the Tilford S attorney and they advised us that you cannot stop a licensed vehicle from coming in but you can prevent them from going on your property. Therefore, we amended our documents to state that motorcycles, stretch limos, trucks and trailers cannot come onto Tilford S property.

Bob Gravatt: A resident in the Prescott area has a very noisy vehicle -- is there anything we can do? Mr. Fine stated that it is considered causing a disturbance; which is in the documents. He suggested he speak to him directly or contact Security and have him reported.

Naomi Redisch: Is it illegal to feed the ducks? Mr. Fine stated that although it is not illegal, after they are fed, they become people-friendly -- which causes other problems.

Anthony Falco: Can you talk about the SW10th Street petitions? For those of you that do not know, there is quite a noise streaming along SW10th Street and CVE is petitioning a wall be built. Please spread the word around and sign the petition -- but only sign it once. Remember, even though you may not live along SW10th Street, this is a Community issue and we must support our Community by working together.

Master Management – Ira Somerset

Mr. Somerset mentioned although it is not illegal to feed the birds/ducks, the State Wildlife discourages from feeding them. Many of the tall pine trees have been removed along Century Blvd. and oak trees are being planted in their place. Mr. Somerset suggested to the Area Chairs to urge their buildings to replace any tall pine trees on their property as they break very easily and become dangerous during hurricanes. Because they are considered a nuisance tree, permits are not required. New carpet has been installed in the Activity Center -- please be careful with food and beverages. MM received a draft from the COOCVE Parking Enforcement Committee and comments were provided to them. The Committee is tasked with recommending methods to control large vehicles, campers and trailers being brought into CVE despite the prohibitions in our documents.

MM also received a letter from Jerry Ferguson, Director of Planning & Growth Management, with the City of Deerfield Beach. He asked that we remind residents that they must go before the Community Appearance Board (CAB) when making any changes to the exterior appearance of their building or structure. There is no charge for this process. They received an anonymous complaint that several buildings (15) have repainted, changing colors without CAB approval. The complaint listed the buildings which, upon checking our records, we have confirmed that 13 have, in fact, not been reviewed and approved by the CAB.

The City is considering a 10% Utility Tax which will cost MM about \$350,000 next year which is approximately \$3.50 per unit per month. In addition, each unit owner will be taxed an additional 10% on their own electric bill as well as the buildings. The first reading is at the City Commission meeting, May 17. Mr. Somerset urged each resident to contact our Commissioner

Marty Popelsky and let him know we are against this tax. Mr. Fine stated he will contact Mr. Popelsky and invite him to the COOCVE BOD's meeting on Tuesday, May 17.

Don Kaplan asked Mr. Parness to send a notice to all buildings with the date, time and place of the City Commission meeting being held on Tuesday, May 17.

Dan Glickman: Regarding removal of the pine trees, the property providers should give a property map to each building so that they can see who owns the trees on the property and who is responsible for the removal.

Recreation Committee - Nancy Giordano

As Don Kaplan has stated, at yesterday's Recreation meeting, one of the topics was the missing chairs and tables. Nancy stated that her area started with 100 chairs and they are now down to 62. Please call the Cen-Deer office immediately if you see any chairs/tables being removed. We are currently discussing the possibility of installing cameras at the poolhouses to prevent this from happening. Pool maintenance for the poolhouses will begin on Tuesday, May 17. They will begin with: Westbury, Upminster, Berkshire, Richmond, Ashby, Grantham, Lyndhurst South, Markham, Oakridge, Lyndhurst North, Newport, Ventnor and Durham. Notices will be up 10 days prior to the start of the maintenance. In March, 106 units were sold in the Village. Classic movies will be shown the last Tuesday of every month in GP-A -- requests can be given to Eva Rachevsky.

Arnold Paglia: Is an audit going to be performed? Nancy stated yes and the Committee is in the process of interviewing accountants.

Judy Schneider: Will the Recreation Committee meetings be posted on cvedb.com? Yes, we had an issue with last month's (April) tape. The meeting this month (May) will be posted.

Please note that there will be no July Recreation Committee meeting.

Civic and Cultural - Nancy Giordano

Last month, we had a very successful Meet the Author. Ms. Giordano thanked Edith Cohen, Rita Pickar, Judy Schneider and the rest of the Committee for their hard work. We will be planning trips for the summer and information will be forthcoming.

Areas:

Islewood: Eleana Charitzky is the Islewood vice-chair -- if she is a volunteer and not a paid employee, is she eligible to be continued on the Committee? Mr. Parness stated that there is a difference between a volunteer and an employee, an employee is employed by money and Section 7.3 of the Bylaws state that. A volunteer is exempt from the statement that they cannot

be a COOCVE Director -- if someone is a volunteer they can be a COOCVE Director and continue to volunteer for any organization in the Community. Mr. Kaplan asked Mr. Parness for a copy of the Bylaws which state that.

Tilford: Why can't we contact other communities in the City of Deerfield Beach such as Crystal Lake to go down to the May 17 commission meeting? Mr. Fine stated he would look into it.

Old Business:

None

New Business:

None

The meeting was adjourned at 11:00.a.m.

Submitted by,

Don Kaplan