

Council of Area Chairs Meeting

June 9, 2010

Meeting was called to order by Council Chair Joe Rubino at 9:30 a.m. Roll call was taken and a quorum was present.

Bill Goddard moved to waive the reading of the minutes. Norm Kaplan seconded.

Jeff Chester: In the minutes it was stated that Mr. Parness provided Mr. Chester and Mr. Gilson the material they requested, it should be stated that it was MM material.

East Coast Maintenance

James Quintano had nothing to report and there were no questions.

Norm Kaplan: Appreciate the flyers that you provided to the residents and the enclosure that was put around the recyclables. If there are any buildings interested in this, you can contact the office.

Seacrest Services

Joe Rubino introduced Steve Kittredge and Fred Collins from Seacrest.

Steve Kittredge: Tony D'Amato has been reassigned to the Corporate Office. Both Fred and myself will be handling the day to day operations.

Questions were asked and their answers follow:

Roslyn Nehls: What are the ribbons on the trees for? Yellow ribbons –trees that will be trimmed, and red ribbons - those that will be cut.

Phillip Norris: How can someone get in touch with Seacrest? If you stop by and see me after the meeting I will provide you with my cell phone number.

Norm Kaplan: Can we receive a schedule/report on the repairing/maintenance of the sprinkler heads? Every Friday there is a worker in the area repairing heads – we will make sure the irrigation sign-in sheet is completed on every building.

Joe Rubino: We need a completion report on irrigation - which buildings are getting the heads fixed also the night that the buildings are being irrigated, what zones are being turned on. We will post a report in each building and we will make sure that the President or designated person of the building gets a copy of the report.

Charlie Parness: Do you have a map and an accurate count on how many valves there are and can we get a report on that? No, we do not and will look into it.

Jack Kornfield: Can you water in the morning hours? No, from 4pm to 12am only.

Fred Sherman: In the past, Century Maintenance has trimmed the trees every two years; we have a ficus tree that needs trimming.

Joe Rubino: It is up to the individual buildings to take care of that. Seacrest will trim up to 8 feet.

Judy Schnieder: When residents see that they are not being watered or have an irrigation concern, would you be able to provide us with a dedicated e-mail address or phone number for irrigation? Yes, great idea we will do that.

Cee Baskin: What is the schedule for fertilizing? It was done last month and is done three times a year.

Jeff Chester: Questions regarding irrigation should be directed to MM. What is the local corporate structure - are you both at the same level and do you both deal with MM as well as building issues? Yes.

Jeff Chester: Because there has been a large turnover of property managers, are you going to supervise the property managers – instead of allowing each one to act as an individual agent, will you have someone central who is familiar with 718 and are you licensed managers? Yes.

COOCVE

Charlie Parness: COOCVE through the *Reporter* is donating money for a bus shelter at the old bus depot. Thanks to Nancy and Steve for coming to the Ventnor area meeting. The next COOCVE BOD meeting is Tuesday, June 15th. Please call all COOCVE Directors and Alternate Directors to attend so that we have a quorum.

Joe Rubino: At the February BOD meeting, Mr. Murphy provided a report on the Ventnor lawsuit and the BOD agreed to mediation – has anything been done on this? Also, there have been contempt citations issued for not providing information – can we have an update on that?

Charlie Parness: As far as I know, there has been no contempt citations served to me or anyone that I know. Mr. Murphy has been trying to mediate and there is no further information that I can provide at this time.

Judy Schnieder: Provided Mr. Parness has been provided with a copy of the contempt citation.

Charlie Parness: This is the first time I am seeing this document.

Joe Rubino: People in the Village should know what is going on. We should know what is going on with mediation and these contempt citations. The BOD of COOCVE has a right to know, as we are the ones providing the funds for the attorneys.

Don Kaplan: As Chairman of the Area Chairs, you should send a note to the President of COOCVE asking for an explanation to be presented to the BOD next Tuesday.

Jeff Chester: The officers of COOCVE have taken it upon themselves to manage this and other lawsuits. It is the job of the BOD of COOCVE to determine how to proceed. COOCVE has an obligation to the BOD to notify them of correspondence that is important. We should have been notified that there is a June 28 meeting to determine whether COOCVE is in contempt and that sanctions may be applied. It is not up to the lawyers to decide how we will proceed, but by the BOD.

Basil Hales: Can Patrick Murphy come to the next COOCVE BOD meeting and explain these lawsuits?

Jack Kornfield: Does COOCVE have a catastrophe plan in writing? The Civic & Cultural Committee, Contract Negotiation Committee as well as CERT are working on hurricane preparedness.

Master Management

Dan Glickman and Al Smith took questions from residents and their answers follow:

Jeff Chester: Regarding the water variances, has any thought been given to Xeriscaping as opposed to changing the irrigation system. Mr. Smith stated that we will not know how much the irrigation system is going to cost until we hit the 50% design documents which are about six weeks away.

Basil Hales: How much is the design and pre-construction contracts costing us? The design contract is \$64,000, Pre- construction services is \$4,000.

Ruth Porter: No matter what system we put in, we still have to depend on water, which is at a premium. Correct. We are governed by consumptive use per minute. SFWMD is very generous and we have all the water we need, it's not forever, but as long as there is water in the canal.

Ruth Porter: Why are you opposed to Xeriscape? Not opposed – most of the water consumed is by the condo associations – very little of what is irrigated is MM.

Jack Kornfield: MM took responsibility for irrigation in the Village; therefore, questions on irrigation should be directed to MM as they turn the valves on and off.

Charlie Parness: We put timers on pumps and if we look ahead, they will be charging us per gallon which is a good reason to go to a more efficient automated system.

Roslyn Nehls: It has been months and areas have not been watered, heads are grown over with grass – can you do something? We will take a look at this.

Rita Pikar: Can we get an update on what is happening with the canals? Aquatic Services will be spraying within two feet of the shoreline. We recently contacted a company regarding bank restoration and will see what they can do as well. We will also be cleaning up debris blowing out of the dumpsters.

Cee Baskin: Can we get an update on Comcast? Negotiations have been turned over to the attorney. We recently received an offer from Comcast and are waiting on a counter offer that we gave.

Rhonda Pittone: Are there any changes to the 5p.m. Town Center bus and Muddy Waters stop? We will be having a Transportation meeting on Thursday, June 17 at 10:00a.m. to discuss this.

Joe Rubino: Can you discuss the recent break-ins in the laundry rooms.

Andre Vautrin: We are currently investigating the theft in the coin receptacles as well as storage bins. The laundry rooms must be locked at all times.

Joe Rubino: There have been four broken into so far – Harwood D, Berkshire E, Upminster K and Oakridge U. Please don't worry about the cleaning people getting into the laundry rooms, they can knock on a resident's door to have them opened.

Charlie Parness: Area Chairs and Bldg Presidents should alert the residents.

Roz Nehls: Can we get a notice sent out to the buildings about these robberies?

Andre Vautrin: Yes, we will be knocking on doors letting residents know and will put up notices in all buildings. If you see or hear something unusual, please call and let security know.

Nancy Giordano: Detectives stated that background checks on employees are critical.

Ruth Porter: Guards need to check for ID's at East/West gate.

Jack Kornfield: Does Kent Security have catastrophe management plan? Yes, we are working with MM and it is in progress.

Judy Schneider: I recently stopped a bus for the phone number to security – and they didn't have it. Perhaps you can give all the bus drivers a card with the rovers' number on it. Great idea, we will do that.

Jeff Chester: Have you thought about collecting money from the coin boxes on a weekly basis? Great idea, we will do that.

Recreation Committee

Chair Nancy Giordano provided information from the committee's meeting the previous day. The Emergency Management Team from Broward County will be at the Village on Wednesday, July 7 from 1-3p.m.in GPA speaking to the residents about hurricane preparedness. The re-strapping of pool chairs is in-progress. Indoor pool will be closed for another four weeks. Pool maintenance is ongoing – just completed Oakridge, and Lyndhurst South is next. The *Reporter* agreed to put a cover on the Old Bus Depot; Recreation will maintain the awning and the water fountain. Because we will not have a quorum, there will be no recreation meeting for the month of July. A new employee in the office has been hired.

Basil Hales: Will the gym be enlarged? Yes, that is in Phase 1 and will begin in approximately six months.

Dan Glickman: Kent Security created a website for CVE and a link will be posted on cvedb.com. Also, is there patrol of the pool after hours? Yes, it is checked three times.

Ruth Porter: When will they be working on the Upminster pool? I do not have that information.

Jeff Chester: Would you be amenable in removing the DVD player from Pat Hughes office and moving it to MM so we can get consistent broadcast on channel 98? Yes, I would be open to having a meeting with MM to discuss.

Jack Kornfield: MM has its last meeting on CVEDB.com.

Old Business:

None

New Business:

Charlie Parness: At the next Ventnor area meeting (first Friday of July), East Coast will be giving a presentation.

Joe Rubino: For the next two months I will not be here for the meetings. If Joe Sachs is here, he will run the meetings. If not, Roz will run the meetings.

Phillip Norris: We all need to respect everyone that speaks and we should not victimize one person.

A motion was made at 11:00a.m. to adjourn.

Respectfully Submitted by,

Joe Rubino