

COOCVE Executive Committee Meeting

June 13, 2011

The Executive Committee meeting of June 13 was called to order by COOCVE President Steven Fine at 9:30 a.m. He led the Pledge of Allegiance and asked for a moment of silence.

Minutes

Joe Rubino moved to waive the reading of the minutes from May 9. Don Kaplan seconded. There were no changes to the minutes and they were approved by a show of hands.

Presidents Report

Mr. Fine stated that at the June 2010 COOCVE BOD meeting, there were less than 100 people in attendance and because of that the 2010 July and August meetings were cancelled. Mr. Fine proposed that we call a motion to cancel the 2011 July and August COOCVE BOD meetings. Joe Rubino moved to cancel the 2011 July and August COOCVE BOD meetings. Don Kaplan seconded. The motion was approved by a show of hands, there were two opposed.

Mr. Fine mentioned that he spoke to the Commissioner, Marty Popelsky and there will be a District 3 Commission meeting held at the Clubhouse sometime in August. He is currently waiting on confirmation from Burgess Hanson. He also mentioned that the Nominating Committee is still accepting names for volunteers.

Committee Reports

Master Management – Anthony Falco

Irrigation - The irrigation bids were opened on May 26. The bids were sealed and opened by Todd Mohler of Masuen Consulting; the Irrigation Committee, Al Smith and AJ Bock were also present. The bids were witnessed, recorded and are now being reviewed. The award will be forthcoming in a week.

Perimeter Hedge Project - Completed and signed off. As the old ficus hedges decompose, Seacrest will remove them. They have also taken over the watering of the hedges and will replace them if needed.

Comcast - Nothing new to report, discussions are still with the attorney.

Golf Course - Nothing new to report, developer has not responded to the action to date.

Aquatic Systems - Lakes have recently been sprayed and water levels are very low.

Security Enhancements Project - A demonstration of the new system was given to the Recreation Committee and the Board. This is a very sophisticated system and a motion will be

brought to the MM Board on Thursday, June 16. There is a budget of \$140,000 and the project is projected to be under budget.

Steven Fine: Not sure how true this is, but recently heard about a request made to Al Smith regarding re-routing a bus and he immediately made a change to the route. A call from one person does not warrant a knee-jerk reaction to change or re-route the buses. Mr. Falco stated that an inquiry was made by a resident's daughter who is handicapped and lives in the Ventnor area. The Transportation Committee is looking at the situation to see if something could be done -- no changes have been made at this time.

Naomi Redisch - Asked if the Board has looked into DirectTV? Mr. Falco stated that he believes Ira Somerset did -- but, keep in mind, we still have a contract with Comcast which expires in 2014.

Don Kaplan - Recently mentioned to AJ Bock that the areas of Lyndhurst, Islewood, Markham, the Clubhouse, Zen, the pools and a few others lost power on Friday. FPL needs to let us know what is going on and what changes need to be made.

Rhoda Jarmark; Recently FPL cut power to Islewood, because they were working on a box in the area, and she was caught in the elevator. FPL needs to make sure there is no one in the elevators when cutting power to a certain grid.

Charlie Parness: Has there been a computer simulation of the proposed new irrigation system and how it will work? Anthony Falco stated he is not aware of one. Mr. Parness also mentioned that it would be a good idea for MM to set up a relationship with FPL so perhaps we won't have as many service interruptions as often as we do.

Recreation – Nancy Giordano

Rubberized covers are being installed at the swimming pools, so it will be easier to get in and out of the pools in the heat. Theatre brochures will be printed and mailed out in July -- remember, when you get the schedule, send it back in quickly so you can get the better seats. A copy of the theatre schedule will be in the Clubhouse in July for those interested to preview the schedule. .

Mr. Fine spoke about the frustration in getting the defibrillators placed in the Clubhouse. He mentioned that Kent Security and Al Smith are both trained. Mr. Falco stated that he will speak to Security and see where it is being dragged. Joe Rubino asked if CVE has clearance regarding the pool drains. Ms. Giordano stated that CVE does have clearance and is not

affected by the pool drains -- none of the manufacturers that are on the list have anything to do with CVE.

Civic and Cultural – Rita Pickar

The June 22 Jungle Queen Cruise has been sold out.

Parking Enforcement Committee - Danielle LoBono

The Committee had a meeting on Friday, June 10. The main issue that was discussed was about a boat that was allowed into CVE. After 36 hours, the boat was removed. The Committee is trying to remove all trailers, boats and campers that are in the Village. A camper is only allowed on the premises for 12 hours -- the Committee will provide them with local addresses of storage facilities. Steven Fine stated that this must be stopped at the gate by security and the building presidents. Mr. Kaplan stated that they are going back to an old procedure which states when a car carrier comes in to pick up cars, security will escort them where to park. Mr. Fine asked who is paying for the three signs that were recently damaged by the car carrier. Ms. Giordano stated that the car carrier will be responsible. She also stated that last week there was a yellow school bus in the Village with the tag-207115; bus 2619 -- Broward District. Mr. Falco stated that he will look into the issue.

Area Chair - Don Kaplan

Mr. Kaplan mentioned that the Islewood Area Co-Chair, Eleana Charitzky has resigned and will be replaced by Elaine Solomon. Mr. Parness stated that there needs to be a unit owners' meeting to elect a co-chair -- you cannot just be appointed. Mr. Kaplan also mentioned that he received a letter from Hyman Shoub regarding the election of area chairs and vice chairs for the 2012 election. Mr. Kaplan gave the letter to Charlie Parness to submit to the by-laws committee.

Area Chairs

Ashby: Joe Sachs; Not present

Berkshire: Naomi Redisch; Nothing to report

Cambridge: Jim McLear; There are two bus benches in front of Cambridge F that are not secured and need be to be looked at. Mr. Falco stated he will look into it.

Durham: Joe Rubino; Nothing to report

Ellsemere: Marjorie Campbell; Issue with hedges on Hillsboro Blvd., as they are dying. Mr. Falco stated that Seacrest is watering once per week.

Farnham: Norman Kaplan; The hedges in front of Farnham are dying and he has been told by Ira and Al that they would look into this -- nothing has been done. Anthony Falco stated that he will speak with Al about replacing them.

Grantham: Fran Stricoff; Nothing to report

Harwood: Joe Rudnick; Not present

Islewood: Rhoda Jarmark; Nothing to report

Keswick: Phillip Norris; Not present

Lyndhurst: Dan Kaplan; Nothing to report

Markham: Donna Dowling; Nothing to report

Newport: Rita Pickar; There is a baby living in the building -- we are a 55 and over community. Charlie Parness stated that they can visit for two weeks .If they are living here, they are in violation and you should contact the attorney.

Oakridge: Jules Kesselman; Nothing to report

Prescott: Robert Gravatt; Nothing to report

Richmond: Cecile Baskin; Thanked MM for the street poles that were replaced in the Richmond area. Also was promised a high hat light in front of the tennis court in the Richmond area. Mr. Falco stated he will speak to AJ about this.

Swansea: Bill Epstein; Not present

Tilford: Basil Hales; Not present

Upminster: Ann Rifkin; Not present

Ventnor: Charles Parness; Ventnor area meeting in July has been cancelled.

Westbury: Carmen Colon; Not present

Old Business: None

New Business: None

Open Mic:

Dan Glickman: The Transportation Committee will meet at 10 a.m. on Monday June 20 in the Clubhouse--Room E. This meeting is open for all residents.

Dannielle LoBono - It would be a good idea to incorporate the “no camper rule” in the interrogatories when residents come into the Village. Danielle provided the Committee with her contact information to report any recreational vehicles in the Village.

Sylvia from Tilford T - The no smoking sign has been removed at the Tilford pool, why? Mr. Falco stated that a petition was given to Al Smith signed by 50 residents who wanted to

smoke -- and the sign was removed. Ms. Berner stated that as a member of MM it is a policy decision to remove the sign and asked Mr. Falco to discuss with Mr. Smith the difference between what is policy and what are his responsibilities.

Charlie Parness - When will the new Parking Enforcement Law be in effect?. Ms. LoBono stated September 1.

The meeting was adjourned at 10:43 a.m.

Respectfully submitted by,

Steven Fine, President