

Minutes of Special Master Management Board Meeting
12-30-08

President, Donna Capobianco called the meeting to order at 10:00 am on Thursday, December 30, 2008. In attendance were, Reva Behr, Donna Capobianco, Harry Chizeck, Dick Ciocca, Donna Dowling, Anthony Falco, Gene Goldman, Jules Kesselman, Jack Kornfield, Susan Koser, Charles Parness, Mel Schmier and Ira Somerset.

Reva Behr led the Board in the Pledge of Allegiance, and moment of silence.

Legal Fund

Donna Capobianco announced the legal fund has expensed just over \$11,000 of the original \$15,000. A motion was made and seconded, discussed and amended to replenish the fund in the amount not to exceed an additional \$15,000. The motion passed 11:2.

Payments to CSS

A motion was made and seconded to cease all payments to Century Services Systems effective immediately. After discussion, the motion passed 12:1.

Administration Position Change

Donna Capobianco explained the need to change the duties of the administrative assistant position. The change would provide a professional support person to upgrade the current Administrative position. A motion was made and seconded to approve the hiring of a professional administrative assistant at a salary up to \$16.00/hour. After discussion, the motion passed unanimously.

A motion was made and seconded to approve funds not to exceed \$1,500 to advertise for the administrative assistant position. Motion passed unanimously.

Trespass Affidavit

The BSO is asking that a Trespass Affidavit be signed by MM to be kept on file at their office. The Affidavit allows BSO Sheriffs to take action against unwanted entrants in CVE once BSO has been called. In addition to the support

we receive, the Sheriff would create a record of the incident for future reference. Under the statute, associations are covered; corporations that are separate such as CenDeer and MM are not covered under the same statute, and a separate agreement should be made. A motion was made and seconded to authorize the president to sign the affidavit. After discussion, the motion passed 12:1.

Repair to Fence in Newport

This fence section was damaged by a motor vehicle over the weekend. The owner's insurance company is moving on this, so there is no need to address it.

Bench Pads

Bob Dolson requested approval to proceed with the installation of 40 concrete bus bench pads at a cost of \$15,840 (approximately \$396/bench pad). A motion was made and seconded to approve the concrete slabs from McCabe Brothers per Bob Dolson's recommendation. During discussion it was suggested that the benches be bolted to the pad. The motion was defeated five to seven with one abstention.

It was suggested that we revisit this issue at a later date to clarify questions that members had.

A motion was made and seconded to reconsider the purchase of the 40 bench pads and to include the securing of the benches to the pad. After discussion, the motion passed eight to five.

A motion was made and seconded to reconsider the original motion (to approve the concrete slabs per Bob Dolson's recommendation) as amended to include \$1,000 to secure the benches to the pad. Motion passed 8:4.

Application of Bar Codes at the Clubhouse

The Chair of the Security Committee presented a report recommending that the bar codes be attached to the cars at the Clubhouse so that residents would have one-stop for all their ID needs, and would include one day when the office is open until 7:00 pm. The Committee suggested that it would be advisable to pay for a security guard to apply the bar codes Monday and Friday noon to 4:00 pm, and Wednesday 5:00 – 7:00 pm providing the RecCom and DRF agree.

A motion was made and seconded to give the ID office the authority to have the bar codes applied at the Clubhouse by the security guard. Because of objections by some board members to paying for a service that could be done by volunteers, Donna Capobianco asked for a Board Member put together a program to have volunteers apply the bar codes. Charles Parness volunteered to be responsible for assuring that the times were covered by volunteers. Charles stated that he will distribute flyers to the area chairs and solicit volunteers to install the bar codes. In light of the offer to supervise the volunteers by Mr. Parness, the motion was withdrawn.

A motion was made and seconded to allow the ID office to issue the barcode/sticker to each resident who will be responsible for its application. After a discussion, a motion was made and seconded to table the motion. Motion to table passed nine to two..

A motion was made and seconded to adjourn: meeting adjourned at 11:57am.

Respectfully submitted,
Donna Capobianco