

## **COOCVE BOD Meeting**

**Tuesday, January 18 2022- Via Zoom**

Macky Bachelor, COOCVE 2nd Vice President, called the meeting to order at 9:30 a.m. and led the meeting with the Pledge of Allegiance and a moment of silence.

### **President's Report - Sylvia Smaldone**

Sylvia stated that this is her last COOCVE meeting, next month there will be a new President and BODs running the meeting. She stated that she appreciated being the President for the last four years as it taught her a lot about COOCVE. She thanked both Macky and Carol for all they do to broadcast the zoom meetings each month.

Macky mentioned that Sheila will provide an election report later on in the meeting and thanked her for all she has done for this election. Macky took a poll and asked how many have had their Buildings annual meeting. The results were that 75% have had their meeting and 25% have not.

Just a reminder to submit your **Officer and Director Forms** after each building's annual meeting. The updated/fillable 2022 Officer and Director form has been posted on the COOCVE website, mailed to all Building Presidents and can also be obtained from your property manager.

After the information is inputted, save the document and email the completed form to COOCVE.com and **ALSO bring the official signed/sealed copy** to the COOCVE or MM office.

Please also encourage any new board members for your building to take a board certification class. Two **board certification workshops** have been scheduled; **January 19** from 12 p.m. to 2 p.m. with Bill and Susan Rafan and **February 8**, from 1 p.m. to 3 p.m. with Jennifer Cunha; sign-up information is posted on the COOCVE website. These certification classes are for any Board member or interested owner. COOCVE has scheduled a **President's Forum** on Tuesday, February 22 at 1p.m. Please submit any agenda items to Macky Bachelor at [COOCVE@coocve.com](mailto:COOCVE@coocve.com). Macky urged Presidents to coordinate with their Area Chairs to hold an Area meeting as soon as possible. If you need assistance, please contact COOCVE. If you are a Director and not on the Board, please take some notes and pass along the information to your Board.

#### **Treasurer's Report** – Howard Drandoff

The opening balance for December 2021 was \$83,317. Expenses for December were \$4,228; YTD deposits were \$35,107; YTD expenses were \$31,787. The current cash balance as of December 31 is \$86,636. As of September 30, the Optimum Bank CD is \$52,801.

#### **Election Report** - Sheila Pascar

Sheila congratulated all of the candidates elected to COOCVE, MM and CenClub as well the nominees. The election committee is autonomous and does not take direction from anyone or

advice from COOCVE, MM or CenClub. She thanked Rita Pickar and Michael Burdman from CenClub, Eli Okun and Meryl Brunell from Master Management and Sylvia Smaldone and Carol Freedman from COOCVE, Elliott Cohen from the Reporter for all of their support. And of course, Macky Bachelor for the timeless hours, zoom meetings, updating Directors information so that all residents and Directors wherever they were would be able to vote in this election. A big thank you to the Election Committee member, Howard Robbins.

2022 Candidates Elected:

**CenClub** - 2 Candidates each for a 3 year term: Stanley Spitzer and Michael Rackman

**COOCVE** - Candidates each for a 2 year term: Non Contested: President Carol Freedman, 1st

Vice: Macky Bachelor, 2nd Vice: Richard Rosenzweig, Secretary: Kathleen O'Reilly,

Sergeant-at-Arms: Joseph A. Cummings

**Master Management** - Candidates each for a 3 year term: Michael Routburg, Joseph Roboz and

Donna Capobianco

**Master Management** – Eli Okun, Board President

Eli congratulated all the winners and especially Michel Routburg and Joseph Roboz on their re-election and welcomed Donna Capobianco to the MM Board.

Master Management is committed to the safety and well-being of the residents of CVE and has arranged for **COVID-19 testing at CVE**. The tests are free and either paid by individual insurance companies, Medicare, or the government. Tests are for everyone, including Canadians. Canadians must bring their Canadian passport to have the test administered. Testing is performed at LeClub from 8 a.m. to 4 p.m.; please do not show up at 3:30 p.m. Currently, the testing is scheduled for January 25, 26 and 27.

Master Management has requested under the new contract to receive **new buses** by January/February. These new buses will be safer and more fuel-efficient. Specifically, they will be able to “kneel” making getting on and off much easier for passengers. They will also have next-generation lifts in the rear that can handle heavier loads, including most scooters.

With so many residents returning to CVE, more residents than ever are biking. Since there is an increase in **both walkers and bikers**, it is even more important to know the "Rules of the Road." While bikers may use the paths, bikers can also use the road. If you are going to bike on the road, stay to the right (with the flow of the traffic) except when passing other bikers, when preparing to turn left, or when avoiding a hazard in the roadway. Bikers must yield the right-of-way to walkers on the paths and give an audible signal before passing them.

If you have not received your MM coupon book and pay by check, please contact the MM office.

To alleviate traffic entering the Village, especially on the visitors' lane, MM is in the process of providing **handheld tablets to the security guards** so that they can check vehicles before

reaching the guardhouse.

The next MM Board meeting will be held on **Thursday, January 20** at 9:30 a.m. Don Paustian asked for a status on the Military Trail landscaping in front of the perimeter wall. Toll Brothers moved the wall back to provide more landscaping, CVE could not do that as they would be in the parking lot. There is only a small amount of land that CVE owns in front of the wall, the landscaping is complete but will take time for the plants/shrubs to grow. There is wire mesh on the wall for the shrubs to crawl on the wall. Inside will look beautiful as there is more land for landscaping.

Bob North mentioned that there are some outrageous rumors about the positivity rates from the recent testing being held at LeClub. Do we have this information? Eli stated that we only have the results of the rapid testing and it was less than 15% positive. (1,200 took the test). A Director asked about the right-turn lane status. Eli replied that they are trying to locate another vendor as the regular vendor is booked and is not available until April. Cable boxes will be wrapped as soon as the permits are received. Fred Rosenzweig asked if there was an irrigation schedule for the buildings. Eli replied that there is a schedule and if the ground is saturated it turns off the system and the ground will not be watered. Gene Goldman stated that according to the CDC, the rapid tests have an inordinate number of false/positives. Bob North mentioned that the bar code reader on the west gate is not reading the bar code but it is at the other gates. Carol Freedman also said that she experienced that same issue and heard similar reports from others. Bob stated that he spoke with security and they mentioned it was the reader. It was stated that the East and West gate readers are having technical issues and they are working on the issues.

## **CenClub – Mike Burdman - Executive Director**

Mike congratulated the newly elected Board members and returning Board members to all the entities. He thanked everyone who attended yesterday's CenClub meeting; it will be on channel 98 shortly as well as on the CenClub website. Last year CenClub announced that they had switched banks and collected new payment information. January was the first month that CenClub sent out receipts and invoices. If CenClub has your payment information (checking or credit card), you received a receipt that showed a zero balance. If they do not have your payment information on file, you received an invoice that showed you owe your monthly fee for CenClub. Please contact the staff office if there are any errors on your receipt/invoice or if you have any questions. **Revalidation** of CenClub IDs is going great. Phone calls and appointments are taking place so that residents can receive their new ID cards. Blue IDs are still valid and will be until the revalidation process is complete. Mike mentioned that if residents do not have their new cards and are leaving CVE, not to worry. The next time you arrive back to CVE, stop by the Staff Office and you will receive your new ID card. Tickets are going on sale next week for the **February shows**. An email will be going out today, January 18 regarding the sale of tickets. The theater will be social-distanced for the February shows; every other row will be available. Masks are always required throughout the show and in the Clubhouse at all times. At this time, guests are not permitted in the theater. **Food Trucks** will be in the Clubhouse parking lot today from 4pm - 7pm. Food Trucks will be on hand at all of the Gazebo shows.

Residents can view the full CenClub meeting and report on [www.cenclub.com](http://www.cenclub.com) as well as the 2021 annual report video that was shown at the meeting. The next **CenClub meeting** will be

held on Tuesday, February 8 at 9:30 a.m. A Director asked if all the CenClub coupons were mailed out. Mike explained that they were but if anyone has not received the CenClub coupon, to contact Ronnie-Joe in the admin office to get their coupons reprinted.

**Old Business:** none

**New Business:** none

A motion was made and seconded to adjourn at 10:40 a.m.

Respectfully Submitted,

Macky Bachelor, 2nd Vice President COOCVE