

Joint COOCVE Executive Committee and Council of Area Chairs

Board Meeting Via Zoom

June 9, 2021

Sylvia Smaldone 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

Dumping is a major issue within CVE; bulk pickup is on Friday only. Please pass this information along to everyone in your buildings. Contractors working without a license and without a permit is also an issue within CVE. Code enforcement has been informed and is driving around the Village. Please contact Cheryl at 754-226-9064 if you have any problems. Presidents and BODs need to read their amendments and understand what MM, CenClub and COOCVE are responsible for. Sylvia also asked if there are any buildings that have had their catwalk ceilings cave in as it recently happened in her building. Please contact her directly if anyone has had this issue. Sylvia urged Directors to consider running for COOCVE as there will be several openings on the COOCVE Board. Sylvia turned the meeting over to Harriet Drandoff, Chairperson of the Council of Area Chairs.

Treasurer's Report – Howard Drandoff

The opening balance for May 2021 was \$83,317. Expenses for May were \$1,062. YTD deposits were \$35,000; YTD expenses were \$24,891. The current cash balance as of June 30 is \$94,425.; As of March 31, the Optimum Bank CD is \$53,064.

Master Management – Eli Okum

Bulk pickup still continues to be an issue. Three lake fountains have been installed in the Village; Grantham A, Berkshire E and Farnham N. Eli reminded everyone that hurricane season is here and residents should stock up on supplies; the latest list of supplies is in the MM Insider. The perimeter wall project is beginning as the trees are being removed; once completed the wall installation will begin. Utility box wraps have begun in the Village and within the next several months this will be complete. MM has new hours; 8 a.m. - 4 p.m. Monday through Friday. The next MM Board meeting will be held on June 17 at 9:30 a.m. This will be the last meeting until September as there will be no BOD meetings held over the summer.

CenClub – Rita Pickar, President of CenClub

It was announced at the CenClub meeting yesterday, all satellite pools are now open to guests. Please accompany your guests to the pool; all rules must be obeyed. The Clubhouse pools(both

inside and outside are for residents only as well as the fitness center. Florida is one of the worst states during COVID-19. Rita stated that the Seacrest application is taking too long; it should not take 45-60 days for the application to be processed. Seacrest responded that many times the applications are not complete and the application is returned for added information. Judith asked if Seacrest can use the CenClub application for her area. Joe Cummings stated that in the Keswick area, the realtors are rushing a settlement date and there is not enough time to have a proper background check and vetting. Every Building President and Board member must do the proper vetting to be sure that there is someone over 55 living in the apartment. There are several buildings in Keswick that have folks living in the units that are under 55. Jeff Kohn mentioned that he was instructed by their attorney not to conduct interviews. The reason is that if someone passes the background and credit check there is no reason to refuse them. They now host a “meet and greet” and explain the rules and regulations and allow them to ask questions. During the meeting, they have the prospective owners sign that they read and understand the rules and regulations.

Seacrest - Jacqueline Pugh

Hurricane packages were sent to all Seacrest buildings. Budget packages also were mailed and will continue to host the meetings via zoom at no charge. A budget reserves seminar will be scheduled for July. An email will be sent out on Friday urging all Seacrest associations to use

the CenClub application. Macky stated that she liked the “meet and greet” idea that Jeff spoke about and asked Seacrest to put in writing the questions that should NOT be asked in a questionnaire or “meet and greet” session as well as any ideas that can be shared.

East Coast - Kyle Quintano - Nothing to report

First Service Residential – Nothing to report

Areas:

Lyndhurst: Jeff mentioned that they are having an issue with residents participating at their area/building meetings and if any other buildings have an issue. Rita stated that their area holds a raffle. Sylva stated that in the past they gave out gift cards. Macky suggested sending the invite to the VP and not just the President. Carol Friendman and Macky mentioned that she will be more than happy to assist in setting up a meeting over zoom to assist in participation.

Markham: Art Ostrove asked about the status of the main gate. Eli responded that they are currently waiting for the permits from the City. He also asked if MM can install cameras at the dumpsters; Eli responded that MM is looking into this.

Newport: Pam from Newport asked if there is a committee on the 10th street connector. Rita stated that there was a committee; Bernie Parness, the Commissioner is the person you will need to speak to about this connector. Eli mentioned that the project is not approved. MM is still opposing this project and is in litigation with FDOT.

Oakridge: Rita reminded residents that they are not allowed to have BBQs in the middle of the street; there are designated areas near the shuffleboard courts.

Westbury: Howard wanted to emphasize that Building Presidents must understand and learn what is in the documents as well as all the amendments. Westbury has their own application and works along with the CenClub application.

Macky mentioned that in a few months an Election Committee will be set up; she asked that everyone come to the next meeting to discuss if electronic elections should be conducted again.

Old Business: none

New Business: none

The next meeting will be held on July 14 at 9:30 a.m. A motion was made and seconded to adjourn at 10:00 a.m.

Respectfully Submitted,

Macky Bachelor, 2nd Vice President COOCVE

Harriet Drandoff, Chairperson of the Council of Area Chairs