

Minutes of CVE CenClub Board of Directors Meeting

January 14, 2020

In attendance: Jay Baimel, Carol Bird-Davis, Marj Campbell, Susan Dove, Rita Pickar, Michael Rackman, Phil Raymond; Bay Management: Mike Burdman;

The meeting opened with the Pledge of Allegiance and a Moment of Silence at 9:30 a.m.

Rita stated that this is the 1st meeting of CenClub Recreation Management. The Recreation property closed on December 31, 2019. Rita thanked everyone who helped get this task completed, especially Master Management led by Eli Okun, members of COOCVE and most importantly the members of the Recreation Committee. They worked hard as a team for the last two years which will benefit the entire Village for many years to come. Rita reminded everyone that they still need to pay \$5 million for rent this year – but it will be the last year. The \$5 million will then remain in the Village to be used for improvements around CVE.

Rita, along with CenClub management, recognized Charlie Parness a long-time resident who moved to CVE in 1999 from New York and a community worker, he recognized that CVE was run by volunteers; so he volunteered over and over and over again. Charlie has been a Vice President and President of COOCVE; he has led MM and serves as President of his building; Area Chair of Ventnor, he is on the Board for the newspaper and the list goes on. Rita announced that they will be placing a plaque with Charlie's name on the “Wall of Fame” along with all the other movers of shakers of CVE. Rita and everyone thanked Charlie for his past and continued service. Judy then congratulated all that worked on bringing CenClub together. She stated, May you be an organization where the sun shines in, where we work together to make Century Village an even better place, with a hot tub in each pool! A special thanks to Rita and all the members of the old Recreation Committee, Mike, Norma, Holerod, the Nicholsons and all those that made CenClub a reality.

Minutes

Susan moved and Carol seconded to waive the reading and approve the minutes as printed in the *Reporter*.

Motion carried unanimously.

Chairperson Comments:

Rita reminded residents that to enter the Clubhouse, you must have your CVE ID; this has always been the rule and will continue this way. All visitors must be accompanied by a resident with an ID card. Because the Shark Valley trip sold out in two days - the Committee was able to schedule another trip for March 9th. Tickets are available at the box office or online. The baseball trip went on sale yesterday; get your tickets if you are interested as they are selling quickly. Susan mentioned that she went to the Art and Sip event and enjoyed it very much. This was a new event and will be repeated again. Rita announced that Jay Baimel is the Treasurer for CenClub. Jay stated that there will be a full Treasurer's report beginning with the February meeting. The new bylaws and amendments can be viewed on www.cenclub.com. All matters and information relating to CenClub will be posted on this website. The bylaws and amendments will also be printed in this month's edition of the *CVE Reporter*. Rita also reminded residents that the Meet the Candidate is being held today at 4:30 p.m.; please attend and ask questions.

Bay Management Reports: Mike Burdman, Executive Director

Clubhouse

Paving - The final electrical work on the paving project was completed; power was installed in the parking lot, pickleball court, the island in the drop off circle, the two new medians and the remainder of the new LED light poles.

Pickleball court - Since power has been added, a Kings III emergency call box has been installed at the pickleball court in the parking lot. This is linked to the Kings III automation system. If there is an emergency

at any of the pools or courts, you can simply push the button and paramedics will be dispatched via GPS; there is no need to try and figure out the location you are at.

Theatre: The theater lighting has received an upgrade – a mirror ball has been added to the truss system. The acoustic treatment has been a major success. Numerous kudos have been received from residents and performers on the improved sound for shows and movies.

Communication: As a reminder, the monthly *Digital Happenings* are being sent out - If you are not on our email list, stop by the staff office or the Bay Management office during business hours to get added. It's a great way to stay up to date on alerts involving recreation and the Clubhouse as well as emergencies and changes to the schedules.

Fitness Center: The Fitness Center received a facelift with a new layout of machines and equipment. The new layout allows for safer access to the weight room area and more space between users. A few pieces of equipment were added (arm and long-stride elliptical machines) as well as electronics to the spin bikes. Just a reminder that the Clubhouse has installed fiber optic internet connections and HD boxes in the fitness center.

Restaurant: New clubhouse furniture has been ordered for the restaurant – tables and umbrellas will be added in the coming days.

General Maintenance

213 work orders completed in the month of December. All the overhead lighting on the 3rd floor was replaced with LED fixtures by the maintenance team. Pool canopies were sealed at the Berkshire and Lyndhurst North pools. Ten metal halide bulbs on the tennis court were replaced with LED lighting. This was a huge project and required the entire team with scaffolding to complete; it was done in one day. All doors at the pool houses received a fresh coat of paint. A water fountain was replaced in the Clubhouse on the second floor near the sewing room and card room A. The water fountains are original equipment and in time, they will all be replaced. The front bus depot staircase was repaired, repainted and an anti-slip tape was installed on each stair

for safety. As a test, the lighting at the Oakridge pool was upgraded to LED retrofit lighting on the existing poles. An LED wall pack was installed on the outside wall facing Oakridge E; this is to provide a safe experience for residents at night. A schedule will be implemented in the coming months to continue this upgrade for all satellite pools.

Pools

There were 67 work orders completed over the month of December. The pool team is currently working with contractors and architects on the installation of the onsite chlorine tank; this is to be completed by mid-February. The team changed out LED lights in the Oakridge bathrooms from yellowish to bright white. To remove some rust spots, the team sandblasted and primed the bed liner in the pool maintenance van. The team also got Upminster pool back up after having a high voltage surge from FPL. All pools have been maintained and serviced including pool deck pressure washing.

Community Announcements

The Employee of the Month: Mike congratulated the CenClub Board for working so hard - this month it goes to the entire CenClub Board - what a team effort! Mike mentioned that the Board does not get paid and it's just amazing to see the amount of work they do and what they accomplish. The Staff and CenClub Board will be having lunch.

Season Showcase: The season showcase is well underway! There are some amazing shows coming up and tickets are on sale. Please remember guests coming to shows must be accompanied by a resident and show an ID when entering the clubhouse. This is not a new rule and applies during the day and evening.

Dinner on the Town: Thursday, January 30, 2020 (Location TBA)

Valentine's Dance: Tickets are sold out to the Valentine's Day Dance on February 8.

CVE Car Show: The third annual car show will be held on Saturday, March 14. This is a free event and will be held in the CVE bus lot.

Baseball Game: The spring training game will be on March 17; Mets vs. Washington Nationals. Tickets are \$65 and selling fast. Price includes ticket, transportation and buffet lunch at the ballpark.

Performing Arts Center: March 5 tickets to Beauty and the Beast are on sale at the box office for \$55. Price includes ticket and transportation.

Flea Market: The flea market will be held on Sunday, February 23. Tables are available to rent at the box office.

New Business:

Mike read the proposal to repair the landscaping in front of the Clubhouse (top of the hill). The project can be completed in two days and can start as soon as possible. The total cost is \$14,800. At the workshop, the Board reviewed photos of the proposed landscaping vs. the existing. Marj Campbell moved and seconded by Jay Baimel to approve the landscaping proposal. Motion carried unanimously.

Susan thanked Rita for her time and effort that she put forth to get the CenClub deal closed.

Old Business: None

Susan Dove made a motion to adjourn and seconded by Phil Raymond at 9:54 a.m.

Respectfully submitted by,

Rita Pickar

CenClub Board