

Wycliffe Community Association, Inc.
Approved
Board of Directors Meeting Minutes

Thursday, October 23rd, 2014
4150 Wycliffe Country Club Blvd, Wellington, FL

Board members present:

Lou Bazarnik	Andover
Diane Gower, President	Barclay
Jerry Kahan	Cambridge
Steve Roth	Dover
Sam Cohen	Exeter
Stanley Scheiner, At Large	Fairmont
Burt Harris, Treasurer	Greenbriar
Diane Sawicki	Huntington
Marvin Mord	James Ct
Bob Nass	Kensington
Bob Levin, Secretary	Laurel
Norma Feinsod	Manchester Greens
Jack Moss	Manchester Lakes
Bob Monsour	Country Club

Board members absent:

Ed Goldman	Imperial Isle
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Districts Represented by a Substitute:

Ira Hershfield	Greenbriar
Steve Hochenberg	Imperial Isle

Call to Order

Diane Gower, President called the WCA Meeting Board to order at 1:00pm

Approval of Minutes from Previous Meeting:

Minutes of September 18th, 2014 approved unanimously

President's Report

- Diane Gower has asked that the WCA Organizational meeting to be held prior to the Annual meeting.
- Diane has asked that the WCA representatives to contact your district property management companies and ask them to please provide back up when sending in the quarterly checks to the master, so that we know what the check represents. The checks come with no or little information.

- If any committee chairman expect to have expenses next year please get with Burt or Bryan so that they can be added to the proposed 2015 budget.
- If anyone present or anyone who will be newly elected to the board next year has any interest serving on the executive board please make it known to Diane after the meeting.
- All district Annual meetings must be held before the WCA Annual meeting which is Tuesday, December 2nd @ 4:00pm. Please send those minutes to Jamie in an email so that any new board members can be noted.

Committee Reports

Buildings and Roads

Chairperson, Steve Sininsky (Cambridge)

- Bryan Stockwell will discuss further in the Management Report.

Comcast Committee

Joel Lieberman, Chairman (Dover), Diane Gower (Barclay), Norma Feinsod (Manchester Greens), Bob Feld, (Manchester Lakes), Jerry Bailin (Cambridge), Jerry Stabler, Joe Rudich

- Cable Report Included, the committee name will be changed to “The Cable Committee”.

Communication Committee

Chairperson, Larry Plonsker (Manchester Lakes)

- Larry will be posting board meeting highlights on the website monthly.

Website Committee

Chairperson, Marvin Mord (James Estate)

- No Report
- Districts need to utilize the website. Please send any information or newsletters etc. to Jamie; she will forward it to the web host.

Covenant Enforcement

Chairperson, Fred Altschul, Chairman (Imperial Isles); Bruce Brauner (Manchester Lakes), Michael Daum (Huntington), Irwin Davis (James Court), Arthur Gottesman (Dover), Joseph Pomeranz (Imperial Isles), and Robert Rappaport (Imperial Isles), Harvey Shane (Imperial Isle), Sy Levenstein (Kensington), Karl Zukerman (Huntington), Neil Grossman (Man. Lakes) Joe Neiman (Man. Lakes)

- No Report

Country Club Report

- The restrooms on the back 9, on the east course are scheduled to open the last day of this month.
- Everything the Club is doing this year is incorporated into the 25th anniversary theme. Joanne Sininsky, chairperson of the entertainment committee for the club and also co-chairing the golf cart parade, shared information for this event. Should you have any interest or questions please make contact with Joanne.

Feral Cat Program

Chairperson, Gail Lichtenstein (Laurel), Julie Wagner (Greenbriar)

- Written Report Included

Financial/Budget Committee

Chairperson, Burt Harris (Greenbriar), Joel Burzin (Huntington), Fred Traub (Exeter), Gerry Ranzal (M.L.), Sy Levenstein (Kensington – Assistant Treasurer)

- A financial report is included.
- The proposed 2015 WCA budget will be presented at the November board meeting for approval.
- A motion was made by Burt Harris and seconded by Stanley Scheiner to authorize the legal committee to prepare a resolution to modify the by-laws to give the WCA the right for a 30 day grace period for payment of assessments. Motion was approved with two opposing, Bob Levin and Jack Moss.
- The legal committee will prepare the language for the resolution to be presented at the next WCA Board meeting in November.

Home Sales/Leasing

Chairperson, Irwin Tepper (Manchester Greens)

- Written report included

Insurance

Chairperson, Robert Kleiner (Manchester Lakes)

- No Report

Joint Committee

Bob Levin, Bob Monsour

- Report Included

Legal

Chairperson, Joel Lieberman (Dover), Robert Follick (Manchester Lakes), and Bob Monsour (Manchester Lakes)

- Oral Report
- There are two rental units in Andover that have been sent to outside legal counsel with regards to the two rental rule.

Lakes and Preserves

Chairperson, Jack Moss (Manchester Lakes), Alan Quinn (Manchester Lakes) Arthur Hodax, Gene Holland

- Additional lake Information included in Management Report
- Each district is responsible for their irrigation intake, to ensure that their pumps are working efficiently.
- Management and Palm Beach Aquatics are doing a monthly tour of the property.

Landscaping

Chairperson, Stuart Gastwirth (Kensington), Madeline Goodstein
Nancy Langson, Norma Feinsod, Jane Schwartz, Sharon Richmond

- New Guinea impatiens are being planted.
- Management will look into ore powerful lighting for the trunks of the palms.

Modifications/Architectural Review

Chairperson, Bob Nass (Country Club), Ira Abramson (Manchester Lakes), Murray Palent (Fairmont), Steven Sininsky (Cambridge)

- No Report.

Perimeter Committee

Chairperson, Steve Roth (Dover) Les Litwin, Jerry Kahan

- Oral Report
- The landscape architect has completed the field survey, and is now compiling all the information in order to prepare a report. It will include drawings, fencing issues and any other recommended repairs.
- Steve has requested to have a Special board meeting on Wednesday, November 12th @ 3:00pm in the WCA building.

Security

Chairperson, Sandye Weiss, (Exeter)

- Report Included
- Residents, please call 911 FIRST for all emergencies, NOT the security gate.
- As a reminder, Devcon Security has merged with ADT; the contact number for customer service remains the same 800-878-7806.

Exeter District Report

Chairperson, Sam Cohen

- Sam Cohen had concerns regarding insurance coverage for Exeter. Exeter is covered under the WCA policy as they stand at this point. As soon as Exeter chooses to use another management company, the insurance coverage is then removed.

Management Report

- Written Report Included
- Financial Summary
- Violations
 - As of October 23rd, 2014, there were 16 security violations which consisted of: 2- Excessive speed, 1- Ignored stop sign, 5- Alternate parking, 7 -Parking overnight, 1- Truck not in garage after 7pm.
 - As of October 23rd, 2014 there were 7 modification applications which consisted of: 1- Awning, 1-Landscape, 2- Roofs, , 1- Screen, 1- Fence, 1- Paver
- Security
 - Included in Management Report
 - Written Report Included
 - Committee will look into preparing "Courtesy Notices" for open garage doors.

Long Range Planning

Chairperson, Carl Rothbaum (Laurel) Alan Mandell, Bob Monsour

- No Report

WCA Renovations Committee

Chairperson, Murray Palent (Fairmont)

- Floor and wall tile have been installed; mirrors are due to be installed next. Painting has been completed in the WCA meeting room. Carpet will be installed once the bathrooms are finished.

New Business

Other

The new 2012 Rules & Regulations are in the WCA office for pick up

Residents are urged to use the available options to call in guests and or vendors to alleviate the backup of guests at the gates:

- 1) www.gateaccess.net the community code in the drop down box is “WYC” and further instructions are on the bottom of the page.
- 2) Residents are urged to use the pre-authorization guest/vendor phone number: 561-963-7121(follow the prompts)

Good & Welfare

Future Meetings

WCA Executive Committee Meetings will be held on the fourth Thursday of the month at 9am in the WCA Building unless otherwise noted.

WCA BOD Meetings will be held on the fourth Thursday of the month at 1pm at the WCA Building unless otherwise noted.

WCA Exec.Comm.Meeting	Thursday, November 20th, 2014 @ 9am
WCA BOD Meeting	Thursday, November 20th, 2014 @ 1pm

The WCA website address is: wycliffeonline.com

A Motion was made by Jerry Kahan and seconded by Norma Feinsod to adjourn at: 2:40.

Respectfully Submitted,

Jamie Hand

Castle Management, Inc.

Approved:

Robert Levin, Secretary, Wycliffe Community Association, Inc.