

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

Thursday, July 23rd, 2015
4150 Wycliffe Country Club Blvd, Wellington, FL

Board members present:

Ray Miller	Andover
Diane Gower, Vice President	Barclay
Jerry Kahan, President	Cambridge
Art Gottesman	Dover
Stanley Scheiner, Secretary	Fairmont
Marty Baum	Greenbriar
Carol Ablow	Huntington
Art Sidorsky, Director at Large	James Ct
Hal Braxton	Kensington
Bob Monsour	Country Club

Board members absent:

Neil Fogel	Exeter
Steve Hochenberg	Imperial Isle
Carl Rothbaum	Laurel
Rick Abramowitz	Manchester Greens
Jack Moss	Manchester Lakes

Districts Represented by a Substitute:

Howard Ertel	Exeter
Imperial Isle	Irv Pincus
Bob Levin	Laurel
Alan Eckert	Manchester Greens
Rob Kleiner	Manchester Lakes

Call to Order

Jerry Kahan, President called the WCA Meeting Board to order at 1:00pm

Approval of Minutes from Previous Meeting:

Minutes of July 2nd, 2015 were approved.

President's Report

- Oral Report

- A home security committee will be formed after the Cable has been resolved. Steve Hochenberg has volunteered to Chair that committee, if you are interested please contact Steve. Sy Levenstein has also volunteered. Management will contact a few companies that supply the need that Wycliffe requires.
- Please take notice of the south center median, a couple of new lights have been added, see if you can notice the difference and report back your thoughts.
- A new security director has been hired by Universal Protection Services; his name is Eric Oppman, welcome aboard.

Committee Reports

Buildings and Roads

Ray Miller, Chairperson (Andover) Steve Sininsky, Jane Aaron

- Oral Report
- The entry monuments need to be painted, after being power washed.

Cable Committee

Joel Lieberman, Chairman (Dover), Art Sidorsky, Co Chair, Diane Gower, Norma Feinsod, Bob Feld, Jerry Bailin, Jerry Stabler

- Oral Report
- Chelle Konyk prepared a handout for the Board to review including materials regarding her credentials and materials for the bulk cable agreements. Chelle Konyk's fees will be \$325.00 per hour.
- At the September Board meeting or before you will have enough information, and a final comparison from the Cable Committee given to you for discussion with your district Boards. By the October 22nd Board meeting, the Board will ask for a vote. The goal is to announce the Cable Company chosen to the residents at the WCA Annual meeting on December 1st, 2015.
- Management will hire an owner's rep. to represent Wycliffe during the construction phase.
- A Motion was made by Diane Gower and seconded by Ray Miller to hire Chelle Konyk to review and prepare a contract for whichever cable company prevails. Motion was approved

Communication/ Website Committee

Steve Hochenberg, Chair, Larry Plonsker, Co Chair

- No Report

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), Joe Neiman (Man. Lakes)

- No Report

Country Club Report Jerry Kahan

- Oral Report

Feral Cat Program

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

- Written Report Included

Financial/Budget Committee

Rick Abramowitz, Chairperson (M.G.), Sy Levenstein Joel Burzin, Fred Traub, Gerry Ranzal,

- A financial report is included

Home Sales/Leasing

Joel Burzin, Chairperson (Huntington)

- Written Report Included

Joint Committee- WCA/Club

Stanley Scheiner, Chairperson (Fairmont), Rick Abramowitz

- Oral Report

Legal

Chairperson, Joel Lieberman (Dover), Bob Follick, Bob Monsour

- No Report

Lakes and Preserves

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

- Additional lake Information included in Management Report
- Oral report from Jack Moss

Landscaping/ Perimeter Hedge

Carl Rothbaum, Chairperson (Laurel)

- No Report

Modifications/Architectural Review

Art Gottesman, Chairperson (Dover), Hal Braxton

- No Report

Security

Diane Gower, Chairperson (Barclay), Gene Fleishman, Ed Goldman, Art Gottesman, Walter Smith, Joyce Costa

- 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, Neil Fogel

- No Report

Management Report

- Written Report Included

- Financial Summary
- Violations
 - As of July 23rd, 2015, there were 40 Security violations that consisted of: 1- Parked in front of mailbox, 2- Overnight Parking, 11- Alternate side parking, 6 -Ignored Stop Sign, 20-Excessive Speed
 - As of July 23rd, 2015 there were 0 modification applications
- Security
 - Included in Management Report
 - Written Report Included

Strategic Planning

Carol Ablow Chairperson, (Huntington) Carl Rothbaum, Bob Monsour

- No Report

New Business

- **All Committee Chairs need to please meet with Bryan ASAP prior to the October meeting if you have any wish list, suggestions or requests for any of your committees for the 2016 Budget. The Budget will be presented at the October BOD meeting.**
- **Tail Waggers – for dog owners, anyone interested please contact Diane Gower**

Other

The 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, September 24th, 2015 @ 9am

WCA BOD Meeting Thursday, September 24th, 2015 @ 1pm

No Board Meeting in August

The WCA website address is: wycliffeonline.com

A Motion was made by Diane Gower and seconded by Alan Eckert to adjourn at: 3:05pm.

Respectfully Submitted,

Jamie Hand

Castle Management, Inc.

Approved:

Stanley Scheiner, Secretary, Wycliffe Community Association, Inc.