

**Minutes of Master Management Board Meeting
May 12, 2016**

President Gene Goldman called to order the regular meeting of the elected volunteer Board of Directors of CVE Master Management at 9:30 a.m.

Roll Call:

Present - Gene Goldman, Michael Routburg, Dick Ciocca, Daniel Glickman

Remotely - Pierre Laliberté, Fred Rosenzveig

Absent - Bill Morse, Danielle LoBono, Joseph Roboz

Gene noted in attendance: Charles Parness, President of COOCVE and Sylvia Smaldone, Chairperson of the Council of Area Chairmen.

Meeting Minutes: (9:32:31 a.m.)

The Board adopted the Minutes of the April 14, 2016, MM Board Meeting and the April 14, 2016, MM Executive Session Meeting and the May 5, 2016, MM Executive Session Meeting as presented.

Financial Report – Gene Goldman: (9:33:57 a.m.)

For the month ending April 30, 2016, Revenue was \$1,050,000 and Expenses were \$1,007,000. The Revenue exceeded the Expenses \$43,000. The YTD Revenue was \$4,207,000. The YTD Expenses were \$4,084,000. The Revenue exceeded the Expenses YTD \$122,000.

The balance sheet is showing cash on hand of \$1,619,000 and CDs of \$728,000, Total Cash \$2,347,000. The Net Assessments Receivables on uncollected items was \$624,000. Total Assets were \$5,570,000 with Total Liabilities of \$6,242,000 and negative Total Net Equity of \$671,000. Gene noted no extraordinary items for the month.

President’s Report - Gene Goldman, President: (9:35:42 a.m.)

No Report.

Executive Director - Kelly O’Meara Hampton: (9:35:47 a.m.)

1) General Comments -

Kelly advised guest speaker, Barry Warhoftig, would discuss the traffic safety study findings and future plans, followed by a report from Transportation Committee.

2) FPL -

Kelly announced the majority of FPL lights have been replaced and efforts continue to identify 20 lights not currently identified by FPL. Other lighting issues were addressed. Once all these issues are resolved, Phase II will begin with photometric studies for recommendation.

Kelly addressed comments made by Board Members regarding the unidentified lights along the boulevard. (Refer to video at time stamp for full discussion.)

3) Irrigation -

Kelly reported the South Florida Water Management District has issued an additional irrigation variance for the Village. (Refer to time stamp 9:47:08 a.m. for additional comments.)

- 4) Announcement - (9:39:53 a.m.)
Kelly announced the retirement of Irrigation Project Manager Walter Magenheim, and thanked him for his hard work and dedication. Residents can continue to contact customer service for irrigation-related matters.

Comments regarding Village irrigation were made by Board Members, including comments regarding the variance received.

Fred moved to thank Walter Magenheim for his service and support provided to MM and operations, particularly overseeing the irrigation project from start to finish, and wished all the best in his retirement. Michael Routburg seconded the motion. The motion passed unanimously.

- 3) Irrigation - (9:47:08 a.m.)
After receiving numerous calls regarding the irrigation system sensors, Kelly advised the system was functioning properly and the moisture sensors activate the system as needed. She advised Lori works directly with the irrigation company TCI to monitor the system.

Gene reported Robert can access the irrigation system with his iPhone.

- 6) 2016 Parking Street Asphalt Overlays - (9:50:33 a.m.)
Kelly reported positive feedback was received regarding the recent repaved walkway along West Drive. Permits were received and work will begin shortly on North Drive, Farnham Drive, a catch basin, and the Activities Center and LeClub parking lot.

Lori confirmed the new West Drive walkway was widened to 6 feet.

Business: (9:51:43 a.m.)
Unfinished - None

New -

- 1) Transportation Committee Discussion -
Dan Glickman, on behalf of fellow Transportation Committee Members: Kelly Hampton as Chair, Pierre Laliberté, Danielle LoBono, and Gene Goldman read into the record the following a report regarding the CVE bus route optimization (inside routes) as presented to the Board:

The Transportation Committee asks the Board of Directors whether to proceed with the **possibility** of implementing the proposed optimized bus routes in order to save a **net** of \$120,000 per year.

This would be accomplished by:

1. Reducing the number of inside routes from five (5) to four (4) (including realignment).
2. Running the inside routes every forty (40) minutes instead of the current thirty (30) minutes.

The firm Kittelson Associates has reviewed the proposed route changes and concludes: **“it is feasible to operate the proposed bus routes within the desired fort-minute headway based on current levels of ridership and wheelchair lift usage”** (emphasis and underlining added).

If the inside routes, as outlined above, were changed there could also be three major enhancements incorporated:

1. The inside routes could start at 8:00 a.m. (30 minutes earlier).
2. The West route could run until 7:00 p.m. (2 hours later).
3. The inside and outside routes could be synchronized (presently, they are not; inside routes run every 30 minutes, outside routes run every 45-60 minutes).

If the Board of Directors agrees to the change of headway from 30 minutes to 40 minutes, then the next steps would be for the Committee to:

1. Listen to public output to the proposed route changes, as outlined above, and incorporate where appropriate.
2. Bring back to the Board of Directors a full schedule of inside and outside routes for full discussion and a vote.

Route maps were displayed.

Gene thanked Dan for his efforts and insight, and made additional comments regarding the new route and time changes.

Kelly informed the audience the Open Forums will be held Monday, June 13th from 10:00 a.m. to 12:00 p.m. and on Monday June 20th (time to be confirmed). Flyers were available, and notices will be emailed and published on the website and in the Reporter.

Gene commented the information gathered from those meetings would be evaluated and if included, would be implemented by summer.

- 2) Traffic Safety Proposal - **(9:58:46 a.m.)**
Kelly introduced resident volunteer Barry Warhoftig, noting his background, expertise of 42 years in traffic safety, and invaluable contribution he has made to the traffic safety project.

Mr. Warhoftig then spoke of his history in the Village, being asked to evaluate the roadway and pedestrian traffic safety issues throughout the Village and provided a detailed and informative report on his findings of the study and recommendations. (Refer to video at time stamp for full discussion.)

Gene, on behalf of the Board and the Village, thanked Barry for volunteering his expertise and service. A round of applause ensued.

Mr. Warhoftig responded to additional questions from the Board.

Kelly thanked Vice Mayor Rosenzweig for his assistance in scheduling a meeting with the city for a resolution to allow BSO to monitor the Village.

Moving the meeting away from the agenda item, Gene invited Commissioner Rosenzweig for comments, wherein he discussed his earlier meeting with the MPO at a public meeting and expressed his concerns and opinions of the overpass and depressed roadway project, highlighting the adverse effects it would have on the City and Village.

Gene thanked Commissioner Rosenzweig, Dan, and Rita Pikar for their work of representing the City of Deerfield Beach and the Village on the project. Gene reminded this project effects MM, the roadways and exits.

A round of applause ensued.

Dan mentioned the 20-minute presentation he gave to the COOCVE Exec. Committee and Area Chair Council meeting regarding the effects the project would have at the East Drive and East Gate. He acknowledged Barry Warhoftig for assistance with the project.

Gene returned the meeting to the agenda item currently before the Board, the Traffic Safety Proposal and turned the floor over to Kelly Hampton, who requested the following motion:

Michael Routburg moved to authorize the Executive Director to expend, not more than \$261,000 on implementation of the plan to include: new road signs; directional signs; bus stop signs; pavement markings; an electronic speed monitoring device; and engineering fee as detailed in the project budget provided. Dick Ciocca seconded the Motion.

Following extensive discussion, **the vote was taken and the Motion passed 5 - 1.** (Dan Glickman opposed.) (Refer to video at time stamp for full discussion.)

- 3) MM Tennis Court, LeClub, and Activity Center Proposal - **(10:47:52 a.m.)**
Due to the inability to move forward on the gate houses, Kelly suggested moving forward with next year's budget to finish renovations in LeClub and Activities Center to include resurfacing the tennis courts, new fencing, windscreen, benches, water fountain, furniture and carpet in LeClub, ADA-compliant hand rails, redo bathrooms, refinishing stage and dance floor as well as paint.

Gene reminded the Board of the extensive and detailed workshop that was held for discussion on this issue.

Dick Ciocca moved to authorize the Executive Director to expend, not more than \$338,000 on continuing renovations as outlined in the attached project budget provided including the LeClub and Activities Center. Michael Routburg seconded the motion.

Again following extensive discussion, **the vote was taken and the Motion passed 5 - 1.** (Daniel Glickman opposed.) (Refer to video at time stamp for full discussion.)

- 4) Universal Protection Contract Amendment - **(11:03:58 a.m.)**
The security services contract with Universal Protection Services, formally ABM, has almost been a year, and Kelly advised there was a surplus from the security budget for the first-year contract.

Fred Rosenzweig moved to authorize the Executive Director to expend not more than \$65,000 with Universal Security Services in 2016 on increased wages. A contract addendum will be presented to the Board for review and approval prior to execution. Michael Routburg seconded the motion.

Following continued discussion, **the vote was taken and the Motion passed 6 - 0. The Motion passed unanimously.** (Refer to video at time stamp for full discussion.)

Member Comments:

(11:13:29 a.m.)

Dan noted his involvement with COAT, Community Oversight and Advisory Team, and expressed concerns regarding the possible effects of elevating Military Trail would have for the East Gate traffic.

Gene assured the Village that Kelly would be in touch with the proper authorities to voice Village concerns and to be apprised of any decisions that would adversely affect the Village traffic in and out the East Gate.

Michael found the new traffic pedestrian signs to be helpful, noting some of them have been knocked down. Gene added the security gate arms were knocked down on many occasions. And Fred suggested a way to identify those responsible.

Fred thanked Kelly and Lori for their efforts in overseeing the many Village projects and ability to seek experts.

Gene apologized for his verbosity, and will keep it in check.

Announcements:

(11:21:04 a.m.)

The next regular Master Management Board Meeting is scheduled for June 16, 2016, at 9:30 a.m. in the Activities Center.

Adjourn:

(11:21:20 a.m.)

Meeting was adjourned at 11:21 a.m.

(For greater detail, those wishing to hear all comments, discussions, and debates are encouraged to view the meeting video in its entirety or by using the time markers above on www.cvedb.com. Meetings may also be viewed on our Community TV Channel 98.)

Respectfully submitted,

Dick Ciocca
Secretary
CVEMM Board of Directors

The signature above indicates only that these are the minutes adopted by the Board of Directors in open session on _____, 2016.