

Minutes of the COOCVE Recreation Committee Meeting –June 11, 2019

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

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

Minutes

Susan moved, and Jay seconded to waive the reading of the May meeting minutes and accept them as published in *The Reporter*. The motion carried unanimously.

Chairperson Comments:

Susan stated there was no correspondence to discuss.

Bay Management Reports: Mike Burdman

Clubhouse:

Facility Painting: The painting of the facility continued throughout May. The shuffleboard structures have been painted to match the pool house scheme. Both the men's and woman's saunas have been sanitized and deep cleaned. The painting at the indoor pool is complete. The indoor pool has been resurfaced; tile and coping were repaired.

Display Case: Jerry, CVE's resident carpenter built a display case, which is located in the art gallery. The new case will be curated by Sarah Montague, CVE's resident artist who also teaches ceramics and pottery. There is a display of her work as well as pieces from the lapidary located behind the elevator on the second floor.

Classes: Class Registration is open for the summer 1 session and will close on June 17. Residents can stop by the Staff Office or register online.

Windscreens: Tennis and Pickleball windscreens have been rolled up for the storm season. This will allow the wind to pass through the fence without causing any damage.

Theater Tickets: On July 26, the ticket launch for the 2019 – 2020 show season will take place. The show booklet and ticket order form will be available shortly. More information is available on our website.

General Maintenance

The main board of the fire panel was replaced due to a short circuit caused potentially by a power surge or lightning. The door leading from the pool deck to the indoor pool has been repaired. CVE's Maintenance staff replaced the ADA water fountain at the Markham pool; added a new receptacle to the art gallery wall; repaired an irrigation leak in the front of the Clubhouse; and repaired a rusty electric junction box at the Durham pool. Painting and restoration continue around the recreation facilities.

Pools

Maintenance Report: There were 69 work orders completed in May. Preventative maintenance was completed at the Westbury, Upminster and the Berkshire pools. The suction side of the service pump at the Berkshire pool was re-plumbed as the valves were faulty and seizing. Preventative maintenance continues at Grantham and Ashby.

Community Announcements

Employee of the Month: Mike announced that Mike Purdente is the employee of the month. He is the Director of Theatre. He works extremely hard to be sure the shows go off smoothly and spent a ton of time these last few months preparing for next season. He also mentioned that the new truss system has been installed in the theatre to provide better house lighting. Mike also worked on enhancing the sound and video equipment in the Party Room.

Summer shows: Tickets for the summer shows are currently on sale; tickets are \$6 and all scheduled in the Party Room.

Dinner on the Town: This month the group will be going to the Shops at Pembroke Gardens on Wednesday, June 19. Tickets are \$10; residents are responsible for their own food/beverages.

Baseball Game: Miami vs. Milwaukee Brewers, on Thursday, September 12 are currently on sale at the box office \$45.

Theatre Tickets: Ticket launch is scheduled for July 26th

BJ's: BJ's will be coming back to CVE and will be on property June through September. They are offering discounted membership for CVE residents.

Jay mentioned to Mike that the windscreens are still up at the Tilford courts. Val responded that they are up for privacy and can be taken down very quickly if there is a storm. Jay asked Mike on the status of the projector in this room. Mike replied that the old projector in the Party Room will be moved to this room.

New Business: None

Old Business: None

A motion to adjourn was made by Susan Dove and seconded by Phil Raymond at 9:42 a.m.

Respectfully submitted by,

Susan Dove

Recreation Committee