

Minutes -- COOCVE Board of Directors Meeting 10-21-2025

- **Macky called the meeting to order at 9:30 a.m. Following the Pledge of Allegiance, she gave the President's Report:**
 - **She reminded the Directors that the Ask the Lawyer Webinar will be on 10-23-25 at 1:30 p.m.**
 - **25 Associations have taken advantage of the new SDP documents for their buildings. We have negotiated a continuation of the same \$1500 pricing with KBR for 2026 so COOCVE remains hopeful that more buildings with outdated documents will avail themselves of this offer.**
 - **Directors should check out the "Fact Sheets" section that Ron has added to the COOCVE website.**

- **The Broward Sheriff, Captain Adam Hofstein, gave his report:**
 - **Overall, the Village remains a safe place to live and the BSO will continue to patrol our streets as usual;**
 - **The biggest issue is the number of and the sophistication of the scams visited upon members of our community, with hundreds of Thousands reported in losses. The Sheriff believes that the actual number may be in the millions with many people too embarrassed to report. He advised all not to click on any unknown email address.**
 - **Report anything suspicious to the sheriff's office**
 - **They have arrested one person, but most bad actors are out of the country**

- **Howard gave the Treasurers Report**
 - **On September 1st, the opening balance in our Bank of America operating account was \$88,341. Deposits into the account during the month were \$0. Expenses in September were \$5,435. The closing bank balance was \$82,906 on September 30th.**
 - **The end of September balance in the COOCVE emergency CD account was \$35,954**

- **James from East Coast talked about the best way for snow birds to get rid of the old water in their hot water tanks by draining them into their bathtubs or bathroom sink. He advised that the water is pretty toxic after sitting idle in the tank for months.**

- **Deerfield Beach Mayor Todd Drosky talked about a series of meetings that will be held to elicit our input on Deerfield Beach forming its own police and fire departments.**
 - **The first meetings will be at the Town Hall on 11/13/25 @ 11:00 a.m. & 7:00 p.m.**
 - **The second meeting is scheduled for 11/15/25 at the Community Center, 580 Powerline Rd**

- **Commissioner Daniel Shanetsky talked about the two Farmers Markets that will be held, 9:00 am- 1:00 pm, from October to April:**
 - **The Cove Shopping Center**
 - **The shopping center behind Checkers**

- **Eli gave us the Master Management report:**
 - **Fees will increase by \$13.00 effective 1/1/26 because everything has increased in cost for Master Management**
 - **Eli was asked about cable TV; our current contract calls for a 4% increase/year and has an end date in two more years.**
 - **It was suggested that we include internet in the negotiations for the next contract**
 - **It is MM hope that the main guardhouse will be completed by the end of November, but inspections by the city before it is open is out of our control**

- **Joe Coppola gave the CVE Election Committee report:**
 - **Only a few forms received to date, but that is fairly standard with past years**
 - **Joe reminded Directors of two submission options, Master Management and email to COOCVE**
 - **Both Joe and Ron spoke to the fact current 2025 Directors will be the ones voting. If an association does not have a full compliment of Directors, attempt to appoint them and send their information by email to COOCVE**

- **Mike gave us the CenClub report:**
 - **The next meeting will be conducted on 11/10 instead of 11/11 because 11/11 is Election Day**
 - **The theater renovation is ongoing**

- **The Party Room has undergone major renovation including a new dance floor made out of beautiful wood and new lighting**
 - **The basketball court is almost finished**
 - **There will be new 6 foot fences installed around all of the swimming pools to discourage those who are hopping the current fences after hours to swim**
 - **CenClub has hired a firm to remove the iguanas from around the clubhouse pool; they have become a major issue**
-
- **The meeting was adjourned at 10:25 a.m.**

Respectfully submitted by Judith Stagliano, Secretary