

**MAINLANDS SECTION 6  
CIVIC MEETING MINUTES  
JANUARY 13, 2015**

President Henderson called the meeting to order at 7:02 p. m.

Moment of silence observed followed by the Pledge of Allegiance.

Roll called, quorum present. Carol Bolinski absent.

Meeting protocol explained for guest participation; sign-ins are required.

Communication from Mr. John Halenar read and President's response to him.

Motion made by Anna Viger and seconded by Ronald Bernstein to accept and approve the minutes of the December 9, 2014 meeting. All in favor, motion carried.

Vice President's report — two rentals; water leak fixed, leak in clubhouse to be fixed this week.

Motion made by Barbara Calisanti and seconded by John Viger to accept and approve the Treasurer's report. All in favor, motion carried.

Motion made by Fran Elgrim and seconded by Becky Harris to accept and approve the Financial Secretary's report. All in favor, motion carried.

Irrigation Report — Sebastiano said this week everything is working just fine.

No District Representative reports.

Civic Representative — Kathleen advised the community of the ribbon cutting ceremony of the Mainlands Park; the hazardous waste disposal; the shred-a-thon and the medicine cabinet events taking place in the city.

Committee reports — Brunch report presented by Diane Perides — 115 in attendance at the last brunch; next one is scheduled for January 25th . No COP report. No Friendship report— Pat Cavalino is presently in the hospital; Evelyn Rhodes passed.

The offices of Social Director and one District Representative are still vacant. Volunteers are needed.

Banking strategies are still being finalized.

Census status — 150 short of total. Wendy Gindea, Velma Onofreitti, Pierette Gagne and Elaine Brown have volunteered to work on recording the final count.

Asset management — parking lot has been completed; roof will be done January 16th; and lighting is next.

The 2015 Budget has been approved by the Board and will be published in the next issue of the TamaSix.

After working so hard on the Association's website, Richard Hamre has offered to maintain the website. Thank you Richard.

Movie Nite for January 23rd will take place; Horse Racing will resume February 13th; and the annual super bowl gathering will take place on February 1st.

Darlene Weas will continue to sign checks for the Association until a new checking account is are obtained.

Annual Irrigation Meeting will take place February 17, 2015.

Open discussion revolved around parking violations; and that the Board should consider changing the time frame of late fees, from the 10th of the month to the 15th of the month and people not cleaning up after their dogs, especially early in the morning.

Joan Krzak has volunteered to assume the duties of Friendship chair.

Winner of the quorum contest — \$20.00 —was Chuck Shields who graciously returned the money to the Association and requested that this practice be stopped.

Meeting adjourned, 8:11 p.m.

Wendy Gindea is looking for volunteers for a community garage sale on March 7, 2015.

Respectfully submitted,

Barbara Anne Calisanti