

MAINLANDS SECTION 6

CIVIC MEETING

April 14, 2015

President Henderson called the meeting to order at 7:00 p.m.

Meeting protocol explained for guest participation.

Moment of silence observed followed by the Pledge of Allegiance. Roll called, quorum present. Honorel Jacques absent.

Motion made by Sebastiano Mangiafico and seconded by Pam Bilinska to accept and approve the minutes of the March 10, 2015 meeting. All in favor, motion carried.

Vice-President's report -one rental for May, 2015.

Motion made by Sebastiano Mangiafico and seconded by Charles Matteson to accept and approve the Treasurer's Report. All in favor, motion carried.

Motion made by Barbara Calisanti and seconded by Dare Rosenberg to accept and approve the Financial Secretary's Report. All in favor, motion carried.

Civic Representative -Kathleen updated the community on all Tamarac activities for the month. She also shared information gathered at the Community Meeting which was held in Section 1 & 2 last month, about "traffic calming devices" for 50th Avenue.

Irrigation Representative –Sebastiano stated that pumps are now in working order, everybody should now see the sprinklers working their regular times.

At-Large District Representative Reports -Carol addressed two concerns.

John Perides gave his report on the Brunch activity. This past season was quite successful; however, he did state that beginning next season the cost for non-members will be \$10.00; members will be \$5.00.

Rick Press -COP Chairperson –City of Tamarac proclaimed April Citizens Patrol Month, awarded and delivered a certificate to Mainlands Section 6.

Patricia Juarez thanked all who helped make this a big success. It seems like everyone had a good time.

Horse racing is scheduled for Friday night, Bob Onefrietti is chairperson. Movie night is scheduled for April 24, 2015 showing Sideways.

The open positions on the Board still exist; Social Director and District-At-Large Representative and editor of the TamaSix. Charles has been doing an excellent job; however, he needs someone else to take over this task.

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President Henderson advised that Bank United is now officially operating.

Census status -62 short of requirement to be listed as senior housing. A vigilant effort will be made to contact these individuals to complete the census forms.

Asset Management -various engineers have been here to see what needs to be done with the back wall; the Board will keep everyone up to date.

The tax attorney should have a final word for us by the end of the month on the merging of the Civic Association and the Irrigation Company.

Barbara Calisanti presented an overview of the revamping of the screening procedures. Next step is to get this process approved and adopted.

Charles Matteson gave an update on the irrigation problems, solutions, and the fix regarding the pumps. Jim Notarianni is chairperson of the Compliance Committee.

Revised Policy MEE-005, which was approved by the Board with word change, was read to the membership.

President Henderson advised of Board approved of a proposal of Right-of-Entry for Comcast Cable for a period of 12 years, which would give the Association non-assessment revenue of a onetime payment of \$105,800. This agreement will be reviewed by the attorney before being formally adopted.

Bank credit cards have been provided to the President and Vice-President for use for regular association purchases thereby eliminating check requests for reimbursements.

A show of hands was asked to again hold a July 4th picnic. A sign-up sheet will be posted in the clubhouse and the arts & crafts building. Without volunteers, this event will not take place.

Request was made to consider buying new padded chairs for the clubhouse. Winner of the quorum contest was Kay Emerson, \$10.00.

Meeting adjourned 8:10 p. m.

Respectfully submitted

Barbara Anne Calisanti