

MAINLANDS SECTION 6
CIVIC MEETING
June 9, 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. Carol Bolinski is absent.

Motion made by Pam Bilinska and seconded by Sebastiano Mangiafico to accept and approve the minutes of the May 12, 2015 meeting. All in favor, motion carried.

Communications: President advised she received an -email, addressed to her as President therefore not for public knowledge. President did say this board has too many things to accomplish right now, so please desist from this kind of action. Should this continue, legal counsel will be involved.

Vice-President's report – two summer rentals. We are in need of monitors.

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

Motion made by Dare Rosenberg and seconded by Barbara Calisanti 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 posted handouts from Hazelle Rogers, State Representative.

Social Director – Ernie Tedrow has been appointed on a temporary basis until a full quorum is present to vote. He has shared his upcoming Labor Day weekend picnic. The board gave it's approval of this event. Don't forget, August 7th the beginning of Happy Hour Fridays.

Irrigation Representative – Sebastiano stated that pumps are now in working order. We are accepting bids to fix the pumps.

At-Large District Representative Reports – Joan Krzak has been appointed on a temporary basis until a full quorum is present to vote. She's tickled pink on this appointment.

Compliance chairperson – Jim gave his report of some of the violations he has addressed – everyone seems to be cooperating.

Rick Press – COP Chairperson – in need of volunteers.

Fourth of July picnic planning is in full gear. Tickets will be available until June 25,2015.

Minutes – June 9, 2015

Page 2

Asset Management – Charlie advised the team is diligently working to get things done. The board approved an expense up to \$4,000. to do a study of what needs to be done and how, either by an architectural firm or an engineering firm.

Census status is complete – ready to be filed with the State.

No word from the tax attorney regarding merging of Civic and Irrigation.

Kathleen Turner-Stephenson gave an update on the clubhouse sign status.

President gave an update on the east pool leak, and what it's going to take to fix it properly.

Comcast Agreement has been signed, effective June 1, 2015.

Charlie advised the website should be up and running shortly.

Question was raised as to what's going on on the perimeter of the old golf course. It was suggested that the developers should be invited to the next meeting to keep us abreast of progress.

Meeting adjourned 8:01 p. m.

Respectfully submitted
Barbara Anne Calisanti