

MAINLANDS SECTION 6
CIVIC MEETING
July 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. Carol Bolinski and Honorel Jacques – absent.

Motion made by Charles Matteson and seconded by Pam Bilinska to accept and approve the minutes of the June 9, 2015 meeting. All in favor, motion carried.

Communication: Barbara Calisanti read a letter received from Corinne Hamre requesting copies of digital recordings and written records of Board and Civic meeting minutes. Barbara read response sent. Corinne Hamre questioned why digitized copy is not available. Betty Henderson answered that our attorney advised that typed copies of minutes are legal copies. That's what should be made available to requests for copies.

No vice-President's report.

Motion made by Sebastiano Mangiafico and seconded by Barbara Calisanti 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 posted handouts for hurricane preparedness and blood pressure information. She introduced Jim Fisher who gave an honorary eulogy in Teresa Pinkston's name, who was a volunteer in the community for more than twenty years.

Irrigation Representative report – pumps are still not working properly. A meeting is scheduled for Thursday, July 16th at 7:00 p.m. to decide the next action to be taken.

Social Director – Ernie Tedrow reminded everyone about upcoming events.

At-Large District Representative Reports – Joan Krzak advised of the injury sustained by a small dog, who was not on a leash. Everyone was reminded that the leash law is a city ordinance.

Compliance chairperson – Jim gave his report of some of the violations; unfortunately not much can be done at this time. It would seem that nobody cares.

Joan Krzak advised of the demise of Albert Galati.

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Guest, Sandy Erlich from the Parks & Recreation division of the city urged everyone to contact the city to request to sponsor activities on the east side. Unless a demand is made for this some kind of activity nothing will be done on this side of town. Committee Planning Meeting is scheduled for August 26, 2015 at 6:30 p.m. at the Community Center. It is important for us “east siders” to be present at the meeting.

Fourth of July picnic expense report was made available for review. Betty thanked all the volunteers for their hard work to make this a success.

Asset Management – Charlie advised the team has identified an architectural study of what needs to be done.

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

The tax attorney gave his recommendation of which the Board will now make a decision on how to move forward. This is scheduled for the next board meeting.

Any action on the clubhouse sign was tabled by the Board. Too many other things need to be addressed before spending \$8,000 on a sign.

President gave an update on action the board took to contract with Ned's Spa Service, Inc. to locate the leak in the east pool.

Vice-President gave an update on the website.

A community member voiced her displeasure at being cited by the city in regards to her driveway. She had thought that the Compliance Officer would have notified her beforehand.

Meeting adjourned 7:50 p. m.

Respectfully submitted

Barbara Anne Calisanti