

MAINLANDS SECTION 6
CIVIC MEETING
August 11, 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. Barbara Calisanti, Pam Bilinska and Honorel Jacques – absent.

Motion made by Charles Matteson and seconded by Sebastiano Mangiafico to accept and approve the minutes of the July 14, 2015 meeting. All in favor, motion carried.

Sandy Erlich, from Tamarac Parks and Recreation – presented some of the senior activities going on. Also, in September Tamarac will be celebrating the 15th anniversary of the Community Center, with activities daily. More information will be forthcoming. Brochures will be left in the clubhouse.

Communication: President read letter from Patricia VanKampen regarding a website; the website she was referring to is not ours. President also advised of what is going on; a racist incident that occurred at the pool. Betty also read an e-mail that was sent to her. This abhorrent behavior will not be tolerated.

No vice-President's report. Just a reminder to everyone; only owners can rent the clubhouse.

Motion made by Charles Matteson and seconded by Sebastiano Mangiafico to file for future audit the Treasurer's Report. All in favor, motion carried.

Motion made by Sebastiano Mangiafico and seconded by Carol Bolinski to file for future audit the Financial Secretary's Report. All in favor, motion carried.

Civic Representative – summarized the City Planning Meeting which was attended by approximately 25 residents from our community. Mainlands Communities Clubhouses sharing in activities is an excellent suggestion as was presented by Sandy Erlich.

Irrigation Representative report – we are aggressively working on fixing all of the pumps.

Social Director –our first happy hour was fantastic – September 6th is our pool party – starting at noon, come and get acquainted. Starting in October, pool tournament play will be every Saturday. Please look at the posting on the windows by the pool – all activities are listed.

At-Large District Representative Reports – Carol advised of the AARP Safe Driving Course to be held at Mainlands 4. Joan reported on the social visit to one of the neighbors regarding numerous cars and trash. Joan again, reported on dogs unleashed.

Minutes – August 11, 2015

Page 2

Compliance chairperson – Jim thanked the Board for including his flyer in the TamaSix. It is a good start. Jim questioned the cleaning of the “canals.” Marianne Raeford claimed that the insert was too generic and some of the rules are enforced by the city, not the association and also not everyone in our community has signed documents attesting to their knowledge of some of these rules.

Mel Robinson reported on a screening incident that occurred last week.

Asset Management – Charlie advised the team has identified an architectural study; the community at large will have an opportunity, in the near future, to choose on how to proceed.

Census status is complete.

The tax attorney gave his recommendation. The Board of Directors have voted to leave well enough alone. Nothing changes.

The Board of Directors have asked for a return of the deposit from the sign company. The company declined; but will hold \$1,487.74 for a period of one year to buy various different signs.

The east pool is being repaired.

Vice-President gave an update on the website.

Clubhouse tables will slowly be replaced.

The ficus tree in front of the clubhouse needs to be addressed, the roots are coming across our driveway. We're waiting for estimates on removal. Sebastiano advised the County advised the tree cannot be removed because it is a healthy specimen. Now we're waiting for an estimate on how to address the flagpole.

A letter from Patricia VanKampen was read regarding the development of the property surrounding our community.

Meeting adjourned 8:29 p. m.

Respectfully submitted
Barbara Anne Calisanti