

MAINLANDS SECTION 6  
CIVIC MEETING  
October 13, 2015

President Henderson called the meeting to order at 7:04 p.m.

Moment of silence observed followed by the Pledge of Allegiance.

Meeting protocol explained for guest participation.

Roll called, quorum present, Honorel Jacques absent.

Motion made by Barbara and seconded by Sebastiano to accept the minutes of September 8th 2015 to file for future audit. All in favor, motion carried.

Vice President report – We have a rental Saturday, one in December and also one for November but no action for the one in November.

Treasurer's report – Sebastiano motioned and Barbara seconded to accept the report for file and future audit.

Financial Secretary report – John Viger motioned and Barbara seconded to accept the report for file and future audit.

Civic Representative report – The Civic Rep attended the Dedication of the new Flag Mailbox at Veteran's Park. This mailbox is for depositing old flags for proper disposal by the city. There is also a Taste of Tamarac Expo on Saturday Oct. 17<sup>th</sup> from 11:30 am to 3:00 pm and the cost is \$8.00 per ticket for adults and \$4.00 per child. Kathy also brought in a container for plastic bottle caps which will be left on the counter in the clubhouse for anyone to bring in their saved plastic bottle caps. They will be turned over to the city.

Irrigation report – The problem with one of the pumps has been repaired with the installation of a new motor, however, there is still a problem because new check valves are needed. There have been no approvals given as yet because Sebastiano was not given the authority to get bids on that project. Charlie asked Sebastiano to see him after the meeting.

Social Director report – Happy Hour is Nov. 6<sup>th</sup> and the auction will take place then. The Christmas Party is coming up and the Holiday House decorating contest will have the first place winner getting a large plaque to put in their lawn which stands about 3 to 4 feet high. Winter Wonderland will be Sunday Dec. 20<sup>th</sup>. New Year's Eve has limited seating. There will be live entertainment and a DJ. Tickets are \$30.00 ea. and are available at the office. The Pool Tournament has been re-scheduled until January. A Valentine's Day Dance is in the works.

Joan – The few things I had have been addressed and are taken care of.

Carol – Pat Van Kampen complained about someone parking on the grass and it has been taken care of with a sticker being put on the vehicle window.

Friendship – Joan reported that Dare Rosenberg is on the mend, Pat Cavallino is doing well and Lorraine Amen is 97 years old tomorrow if anyone wishes to send a card.

Compliance – The Chairman has resigned due to other personal commitments.

Cops – No cop news at this time but Rick wanted to advise about the Taste of Tamarac and the Halloween Hoopla coming up on the 23<sup>rd</sup> of October.

Budget – The first meeting has been rescheduled for October 21<sup>st</sup> at 7:00 pm.

Asset Management – Charlie reported that the Board had approved additional funding for the secondary set of plans needed for a contractor and the architect had been advised to go ahead with them. They should be done in a couple of weeks.

Website – Will be meeting with the administrator hopefully this weekend.

Traffic Calming Devices – There will be a roundabout at the intersection of 50<sup>th</sup> Street and 50<sup>th</sup> Avenue, a speed table over the bridge and two additional speed bumps on 50<sup>th</sup> Avenue with one more speed bump to be on 50<sup>th</sup> Street. When they start 50<sup>th</sup> Avenue will have to be closed at the bridge for two days.

Shuffleboard Court Repair – The Board last week approved up to \$7,000 for the re-surfacing of the courts. Richard Hamre asked what the urgency is to get the courts repaired and was told that the previous board did nothing for 10 years with them. He asked if maybe we should take out 4 of the courts and replace them with 2 bocce ball courts and maybe 2 horseshoe pits. He asked that the community should have a chance to let us know what they want. He was then advised that the board had voted and the matter was closed. We still need to get another bid or two.

Lighting for pathway to Arts & Crafts Bldg. – We have estimates for pole lighting but were really interested in the lower pathway lighting. We are going to get bids on that type of lighting.

Signs – The new signs will be ordered as soon as the board determines how many signs we need and exactly which kind. As soon as the decision is made they will be ordered.

President Henderson advised that we need to close out our checking account at BOA and transfer the remaining funds to our other bank accounts. Barbara motioned, Pamela seconded. All in favor. Motion carried.

President Henderson advised that since she was not in attendance at the Board Meeting she wanted to nominate a chairperson for the Nominating Committee to be voted on by the Board. The nominee is Kathy Stephenson. Sebastiano moved, Barbara seconded. All in favor, motion passed.

New Business – Pool Heaters - Charlie advised that the heat exchanger failed and we needed GAC to repair the heat exchanger and found out the compressor had to be replaced also which was done. The board approved the repair to the primary heater also before we had to replace that compressor.

Window Wall – As discussed previously, the architect is going to complete the additional plans we need.

Open Discussion – Richard Hamre questioned when the two new policies regarding screening and background checks will be printed in the Tamasix and was advised that they should be in the next issue. He asked if we were going to have criteria established to approve or not approve potential new owners based on their credit history and was advised that we were not going to use credit history as part of our decision.

The meeting was adjourned at 7:53 pm.

Respectfully submitted by,

Betty Henderson for Barbara Calisanti