

MAINLANDS SECTION 6
CIVIC MEETING
February 9, 2016

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

Moment of silence observed followed by the Pledge of Allegiance.

Meeting protocol explained for guest participation.

President advised the meeting is being recorded by Richard Hamre.

Roll called, Carol Bolinski and Dare Rosenberg absent.

Motion made by Pam Bilinska and seconded by John Vigor to accept and approve the minutes of the January 12, 2016 meeting to file for future audit. All in favor, motion carried.

Vice-President's advised of four (4) rentals through July.

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

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

Civic Representative – Kathleen advised of the invitation to attend the mayor's State of the City address at city hall on February 10th at 7pm. Poll workers are still needed.

Irrigation Representative report – still ongoing issues regarding pump #3. The annual irrigation meeting is scheduled for February 16, 2016.

Friendship chairperson advised to read the TamaSix; everything is in the February issue.

Charles Matteson gave an update on the bids being prepared and reviewed by attorney.

Website is being reviewed and will be on a two (2) month trial basis with a new volunteer.

Shuffleboard courts have been resurfaced.

Signs will be installed as soon as weather permits.

Charles Matteson advised the pool heaters are working.

Ernest Tedrow advised of the success of the past activities and thanked his committee, Stephanie Fox, Carol Adams, Everett Mitchell and everyone else for all their help. He reminded all of the upcoming events; horse racing, movie night, valentine dance and brunch and another happy hour. The pool tournament is still ongoing. He also advised of cabaret night, April 9th; tickets are being sold now.

Minutes – February 9, 2016

Page 2

President advised the cleaning lady will be getting a slight increase in salary and her duties will include upkeep of the pool furniture.

There has been no change to the screening procedures.

The bank signatories have been completed and they are: Elizabeth Henderson, Charles Matteson and Darlene Weas.

Meeting adjourned 8:37 p. m.

Respectfully submitted

Barbara Anne Calisanti