

MAINLANDS SECTION 6
CIVIC MEETING
March 8, 2016

President Henderson called the meeting to order at 7:02 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 Pam Bilinska absent.

Motion made by Sebastiano Mangiafico and seconded by Ernie Tedrow to accept and approve the minutes of the February 9, 2016 meeting to file for future audit. All in favor, motion carried.

Vice-President's advised of concerns regarding the clubhouse being open during construction.

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

Motion made by Charlie Matteson 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 city meeting at 7pm at Section 1 & 2 clubhouse; early voting is still available; regular voting next Tuesday, March 15th; free tax help and free food distribution. All notices will be posted. Kathy also advised of the release of the perpetrator who was burglarizing the neighborhood. His picture will be posted in the clubhouse.

Angel Nunez presented Dan Trahan with a cash prize of \$140 as the winner of the recent pool tournament. Dan Trahan kindly remitted the \$140 to the President to replace any equipment that had recently been vandalized. Thank you Dan.

Social Director reported on the upcoming events, horse racing, St. Pat's celebration, movie night, brunch, cabaret and happy hour. Anyone interested in assisting Betty with the 4th of July celebration please contact her.

Irrigation Representative report – currently two pumps are working.

Brunch – John advised the upcoming brunch will be the last of the season.

Charles Matteson advised bids are being sent out.

Lighting to Arts & Crafts building has been tabled by the Board.

Pool heaters are still being worked on.

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Fencing has been tabled by the Board.

Revised Policy FIN 040 has been tabled by the Board.

Request by member who lives on the perimeter of the old golf course has been denied the request to plant a hedge across his back yard.

Meeting adjourned 7:50 p. m.

Respectfully submitted

Barbara Anne Calisanti