

MAINLANDS SECTION 6
CIVIC MEETING
JUNE 14, 2016

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

President advised the meeting is being recorded by Richard Hamre.

Moment of silence observed followed by the Pledge of Allegiance.

Meeting protocol explained for guest participation.

Roll called all Board members present.

Motion made by Pamela Bilinska and seconded by Sebastiano Mangiafico to accept and approve the minutes of the May 10, 2016 meeting to file for future audit. All in favor, motion carried.

Vice-President advised of recent rental reservations for the clubhouse. Charlie advised the need for volunteers to act as monitors (to be paid \$100 per event) for the clubhouse when rented.

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

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

Civic Representative – Kathleen advised of hurricane preparedness information on the table. Kathy advised the community of mail in ballots for the upcoming elections, of which the county will supply postage paid envelopes (this information will be included in the next issue of the TamaSix). A shred-a-thon is scheduled for July 8, 2016 at Sunrise Lakes Section 4. Kathy made a suggestion for the community to assign street captains – and volunteers for these positions.

Social Director – Ernie thanked everyone who attended the Happy Hour Fridays this past year – the next one is scheduled for November 11th. Movie night is June 27th and don't forget the July 4th picnic. Ernie advised of the entertainment for the New Year Eve Party @ \$40. per person. Pool tournament is scheduled to start in September. A “walking group” has been suggested – look for details in the next issue of the TamaSix.

Irrigation Representative – GOOD NEWS. The two (2) pumps are running, lots of pressure. The third pump still needs to be fixed.

District-At-Large reports – parking on the grass and vehicle repairs still remain an issue and an ongoing used car lot.

Friendship – Joan reported on the various cards and notes sent and on the recent demise of Genevive Allen.

The next **CIVIC MEETING WILL TAKE PLACE TUESDAY, JULY 12, 2016 AT 5:00 P.M.**

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Governance – Kathleen Turner-Stephenson identified the members of the committee and is grateful for their dedication to the task at hand; Rolanda Woodward, Vince Weis, Jim Notaranni and Kay Emerson. The goal is to review all policies, to make changes as necessary, to mirror state statutes.

Window wall update – as soon as the contractor can obtain the required permits, the job will proceed, with an anticipated 2-3 weeks construction time. The biggest obstacle is the permit.

Revitalization update – everything has been turned over to the Association's attorney; they are in the process of reviewing all documents for submission to Tallahassee.

Signs for the community have been ordered and received. Once construction on the two (2) entrances is complete, they will be installed. The funds for these signs is coming from the deposit held by the company who denied refund of the original deposit from 2014.

Tree trimming of the common grounds has been completed – and the flag pole has finally been shortened and the flag is flying.

The Board authorized the transfer of funds from the TD Bank to the General fund account to cover the deposit down payment and the architect cost for the window wall.

The Board has authorized a compilation audit for the years ending December 2013, December 2014, and December 2015.

Meeting adjourned 8:10 p.m.

Respectfully submitted
Barbara Anne Calisanti