

MAINLANDS SECTION 6

MEMBERSHIP MEETING

JANUARY 10, 2017

President Elizabeth Henderson called the meeting to order at 7:03 p.m.

President Henderson asked for a moment of silence, followed by the Pledge of Allegiance.

Roll call was completed. Carol Bolinski was absent. A quorum was declared present.

Minutes from the previous membership meeting. A correction of the spelling of a name was noted. It was also noted that the procedure of counting election ballots in front of the membership is not an HOA law. Sebastiano Mangiafico made a motion to approve. John Doan seconded the motion. The motion was passed to accept minutes with noted corrections, for file and future audit.

Regarding the newly-elected Financial Secretary, Marie St. Louis, Pres. Henderson reported that Ms. St. Louis, due to work, school, and personal obligations, sends here apologies but has found it necessary to resign. Pres. Henderson read the email to membership the email correspondence between Ms. St. Louis and Pres. Henderson.

Pres. Henderson expressed her disappointment at the resignation of several newly-elected board members, and she made an appeal for volunteers willing to work to "make this a better and much more cohesive community."

Officers Reports:

Vice President Charles Matteson reported that last year was quite successful in terms of rentals of the Clubhouse. No changes are to be made. Vice Pres. Matteson made an appeal for more monitors to assist.

Vice Pres. Matteson requested a special board meeting be scheduled in January to review and approve the budget. He suggested that the meeting be held on January 24.

Pres. Henderson announced that Darlene Weas has agreed to continue to volunteer for the duties of Treasurer until a new person fills the position.

In the absence of a Financial Secretary, Pres. Henderson presented a summary of the financial report:

John Perides asked if allotment for windows was included in reserves. Pres. Henderson responded that the window allotment is a special fund, not connected to the reserves. Joan Krzak made a motion to accept the report.

Sebastiano Mangianfico seconded the motion, and the financial statement for December was approved, for file and future audit.

Committee Reports:

Sebastiano Mangianfico reported on irrigation, stating that things are working well.

Civic Representative Report:

Kathleen Stephenson announced that the new city commissioner would be willing to attend a future meeting.

District Representative Report:

Joan Kzark reported that she is receiving many complaints regarding individuals not picking up after their dogs. She also stated that parking on the grass is a serious issue that needs to be addressed. She asked members to avoid parking on the grass.

Friendship Report:

Joan Kzark reported the Walter Camp has passed. A sympathy card was sent. Mark Lewis is very ill, in hospice. A card of encouragement was sent.

The new city commissioner, Marlon Bolton, arrived unexpectedly. He was greeted with applause and given the floor. Commissioner Bolton expressed his concern for the often-neglected but increasingly-serious issues facing East Tamarac. The traffic problem created by the new development was discussed, and he pledged himself to be an advocate for East Tamarac and senior communities. He suggested a focus group of 10 to 15 Mainlands 6 residents to have breakfast with city staff and the city attorney to address some of these issues.

President Henderson invited Commissioner Bolton to return next month.

Following the commissioner, John Perides gave a report on the November brunch and encouraged residents to attend the upcoming full brunch, from 9 a.m. to noon on January 29. Mr. Perides encouraged Mainlands 6 residents to bring some sort of identification to the brunch. The price of the brunch will be \$5 for Mainlands 6 residents and \$7 for others.

Old Business:

Coral Electric--They are still trying to get a better price on the wind calculations.

Window Wall--Permit has been obtained at a cost of only \$9,600, as opposed to the original projection of \$17,000. Final measurements have been completed. Builder will not start until materials have either arrived or are in transit, in order to avoid an interruption in the process. Once the building has begun, estimated time for completion is approximately three weeks. Contingent upon availability of materials, the process is expected to begin either later February or early March.

New Year's Eve Party Review:

Pres. Henderson reported that there was a loss. Lessons have been learned from this experience and will be taken into consideration when the next major event is proposed.

New Business:

President Henderson stated that office hours will not change but shall remain noon to 2 p.m. Tuesday, Thursday, and Saturday.

Pres. Henderson also reported that she has been contacted by the city regarding renting the clubhouse for the next city meeting. It was necessary to decline due to a potential conflict with the dates of the renovation.

Open Forum:

Richard Hamre asked about liens. Pres. Henderson responded that she did not have an answer yet but will have that information soon.

John Perides inquired about the process for filling open vacancies on the board. Pres. Henderson stated that she appoints until such time as an election is held.

Louis DeSantis asked what can be done about cars parked on streets in our community. Pres. Henderson stated that a letter regarding the parking problem is being composed and will be distributed to all in the community. Mr. DeSantis also asked about homeowners extending their own driveways.

Ms. Stephenson reported that this is considered an "enhancement" and no building permit is required.

Ms. Stephenson made an appeal for more volunteers to help "make this neighborhood better."

The meeting was adjourned at 8:10 p.m.

Submitted by Dorothy Easley

Recording Secretary