

MAINLANDS SECTION 6

MEMBERSHIP MEETING

FEBRUARY 14, 2017

President Elizabeth Henderson called the meeting to order at 7:05 p.m.

After a moment of silence and the pledge of allegiance to the flag, roll was called. Sebastiano Mangiafico was absent; all other directors were present. A quorum of directors was present.

Minutes from the previous membership meeting on January 10 were discussed. A correction to the minutes regarding driveway extensions and permit requirements was proposed by Kathleen Stephenson. Dare Rosenberg moved that the minutes be accepted, and Carol Bolinski seconded the motion. The minutes, with corrections, were approved for file and future audit.

Officers Reports:

Vice President Charles Matteson reported that there are two reservations for clubhouse rentals in the month of March.

Treasurer Darlene Weas reported on January income and expenses, bank balance for the four accounts, and reserve balance.

Vice President Matteson moved to accept the Treasurer's report, and Dare Rosenberg seconded the motion. The Treasurer's Report was approved for file and future audit.

Due to the vacancy in the position of Financial Secretary, President Henderson presented the report. She reported on January prepays, and the number of homes that are still unpaid for the first quarter, as well as those that are unpaid for both the fourth and the first quarter.

There are eighteen liens in place, thirteen of which will be released due to property sales. Two new liens will be filed, and several lien letters will be mailed out.

Richard Hamre asked about liens filed in the past two-and-a-half years. President Henderson stated that she was not involved in the process during that time period and, thus, is unable to provide more than the total currently in place.

Vice President Matteson moved to accept the report, and Carol Bolinski seconded. The report was accepted as read for file and future audit.

Civic Representative Kathleen Stephenson reported that as per her communications with Commissioner Bolton, May 3 is now a tentative date for the City of Tamarac District 1 meeting to be held in our clubhouse.

Joan Krzak, District Representative-at-large, presented the friendship report. Ms. Krzak reported that a "thinking-of-you" card has been sent to Rebecca Harris, who is under hospice care. Sympathy cards were sent to the families of our newly-deceased neighbors: Jean Timchuck family, Constantine family, Ronald Myer family, Andy Kickey family, and the Mark Lewis family.

Angel Nunez reported on the recent five-week pool tournament. Sixty people signed-up for the tournament, and there was only one "no-show." At the membership meeting, Mr. Nunez awarded the first place prize to Jacques Isabel.

A new tournament will begin this Saturday. Mr. Nunez also reported three cash prizes will be added for the new tournament. He thanked those who had participated in the last tournament and encouraged others to consider participating. Norm Gagne is setting-up brackets for the new tournament.

Mr. Nunez proposed seeking donations for resurfacing of the pool table. The table now gets almost daily use and is showing considerable wear.

Mr. Nunez announced that a volunteer is needed to set-up domino matches.

Old Business:

Coral Electric is still insisting on \$2500 for the wind calculations. Resident Perry Murphy believes this to be excessive and is seeking a reputable supplier that will do the wind calculations at a more reasonable price.

Work on the window wall is tentatively scheduled for February 27, depending on delivery of all needed supplies.

New Business:

Eight or nine residents have volunteered to deliver the Tamasix in their own street. President Henderson asked for additional volunteers. Mr. Angel Nunez volunteered to cover his entire section.

Signs have been posted in the pool area to remind residents that pool furniture is to be returned to its proper place after use.

Rick Clark has been actively appealing to the city of Tamarac for an additional roundabout and at least one additional speed bump in Mainlands 6. The board thanked Mr. Clark for his efforts on behalf of the community.

A letter has been drafted that, after revisions and approval, will be sent to all homes surrounding the clubhouse, reminding residents that the clubhouse parking is not to be used as additional, personal parking.

A letter regarding appearance of our community will be sent to all homeowners.

In the interest of more effectively screening-out undesirables, a more rigorous application form is being developed for anyone desiring to become a resident of Mainlands 6

Once revisions are complete, that board will vote on the items; and they will be published in the Tamasix.

The Vice President announced upcoming February events:

Friday, Feb. 17: Horse Racing

Saturday, Feb. 18: Drilling for the new well to feed the pool heaters begins

Tuesday, Feb. 21: Irrigation meeting at 7 p.m.

Friday, Feb. 24: Movie night, "Manchester by the Sea"

Sunday, Feb. 26: Sunday Bruch, \$5 for residents, \$7 for others

Ms. Kzrak reported that she is receiving an increasing number of phone calls complaining about room rentals in the community. She explained that this is not permitted, and home owners should be aware that:

1. It is a violation of HOA rules
2. The homeowner may lose their homestead exemption
3. The "room-renters" have not been screened

Ms. Kzrak is also receiving complaints about residents feeding ducks. Feeding of ducks creates health and safety problems and is not permitted.

Open Forum:

Rick Clark made a suggestion regarding the "community appearance" letter. He recommended that a photo of the violation or problem be included with the letter, along with a note that this photo will be forwarded to the city code enforcement department, if the matter is not corrected within a specified time length.

Richard Hamre asked if the awnings in the pool area will be repaired after the window wall is installed. The president and vice president explained that replacement parts for these awnings are no longer available, and the manufacturer cannot be found.

Mr. Nunez asked that Brian Burns be recognized for all his service to our community. Those present gave Mr. Burns an enthusiastic round of applause.

President Henderson reported that, on Valentine's Day, a group of four ladies distributed balloons from the Valentine's Day dance to ten of our neighbors as a gesture of friendship.

The meeting was adjourned at 7:50 p.m.

Submitted by Dorothy Easley, Recording Secretary