

MAINLANDS SECTION 6

MEMBERSHIP MEETING

MARCH 14, 2017

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

After a moment of silence and the pledge of allegiance to the flag, roll was called. Darlene Weas was absent. A quorum of directors was present.

The president introduced Mike Nunziata representing Manor Parc, the new development surrounding our community. Mr. Nunziata gave an overview of the progress. He reported that sales are ahead of projections. The price of these homes continues to increase; there was a recent sale of a Manor Parc home for \$420,000. According to Mr. Nunziata, this will result in value enhancement of Mainlands 6 homes. Mr. Nunziata opened the floor to residents. He listened to comments and responded to questions from residents for over an hour. He advised that he is in the sales office of Manor Parc three days per week. He invited any Mainlands 6 resident who has further questions, comments, or complaints to see him personally at the Manor Parc office.

Following the Q&A, the minutes from the previous membership meeting of February 14 were discussed. VP Matteson advised that a correction to the minutes regarding the number of participants in the pool tournament should be made. The actual number of participants was 16, not 60 as incorrectly recorded by the secretary. The minutes were approved for file and future audit, with the correction noted.

Officer Reports:

VP Matteson reported that there are four rentals so far this year. One has already happened, and it was possible to make the appearance of the Clubhouse acceptable, despite the ongoing window wall work.

In the absence of the treasurer, President Henderson read the report submitted by Treasurer Darlene Weas. The report was approved for file and future audit.

Because the Financial Secretary position is empty at this time, Pres. Henderson presented the financial secretary's report. The report was approved for file and future audit.

Civic Representative Reports:

Rep. Stephenson reported that the May 3 District 1 City Meeting will be held in our clubhouse. The Mayor and Commissioners will be present.

Committee Reports:

Sebastiano Mangiafico presented the irrigation report. Pump Number One is currently being repaired. Work should be completed soon. A few breaks in main pipes were discovered and have been fixed. Cause of these breaks in undetermined.

Rep-at-Large Joan Kzrak reported that violations are being addressed and work is in progress.

Ms. Kzrak also gave the friendship report. Ms. Becky Harris has passed-away after an extended illness. New resident Lois Lawson is in the hospital, and a card has been sent to her.

John Perides reported that the February brunch was successful and attendance exceeded that of previous years. The last brunch of the year will be held March 26. It is anticipated that approximately 100 people will attend.

Old Business:

Pres. Henderson advised the community of an action taken by the board at the Tuesday, February 7, Board of Directors' meeting. At that time, the situation of Sebastiano Mangiafico was reviewed. The board voted unanimously to grant a temporary exemption to allow his grandson to remain until the July Board of Directors' meeting.

Window Wall:

Pres. Henderson noted that, as all present could see, work is in progress.

Pool Heaters:

VP Matteson reported that the pool heaters now seem to be working well. They will be inspected next week to make sure everything is functioning properly.

Coral Electric:

Coral Electric will be conducting the wind load evaluation. Lights should be installed soon.

Tamasix Door-to-Door Delivery:

With the assistance of volunteers, the Tamasix was delivered to each home in Mainlands 6 in March. As some of our valued volunteers will be leaving for the summer, more volunteers are needed so that door-to-door delivery can continue. One new volunteer came forward at the meeting.

Letters to homeowners:

The letters regarding parking at the clubhouse are ready to send-out to homes surrounding the clubhouse. Letters regarding community upkeep and appearance will be completed and sent to each home in Mainlands 6 soon.

New business:

The plans for a new fence will be reviewed on Monday. Security Fob's will be installed on all gates. Pres. Henderson is awaiting a return call from the provider.

Samples of possible paint colors for the Clubhouse were made available by Rick Clark. Residents are invited to review these. A decision needs to be made soon so that painting can begin as soon as the window wall is completed.

Open Forum:

Mr. Perides made some remarks about monitoring the clubhouse during rentals. He expressed concern about the sound level at some events, and he suggested that monitor shifts be adjusted in length.

Chet Riland asked about the website. He stated that residents leaving for the summer would like to be able to keep up with Mainlands 6 events through the website. Pres. Henderson advised that work is currently being done on the website. VP Matteson stated that additions and corrections are forthcoming.

The meeting was adjourned at 9:00 p.m.

Submitted by Dorothy Easley, Recording Secretary