

MAINLANDS 6  
MEMEBERSHIP MEETING

April 11, 2017

President Henderson called the meeting to order at 7:04 p.m. After a moment of silence and the pledge of allegiance to the flag, roll was taken. Sebastiano Mangiafico was not present. All other board members were in attendance.

Notes of the March 14, 2017 membership meeting were reviewed. Dare Rosenberg made a motion to approve the minutes as written. Carol Bolinski seconded the motion. The motion was passed. The minutes were approved for file and future audit.

Officers' Reports:

VP Matteson reported that the reservations of the clubhouse total four. Two have been completed with two more confirmed.

Darlene Weas presented the Treasurer's report for the month of March. VP Matteson made a motion to approve the report; Dare Rosenberg seconded the motion. The report was approved for file and future audit.

The Financial Secretary's report was presented by President Henderson. VP Matteson commented that it is good to see the steady reduction in outstanding balances. VP Matteson made a motion to accept the report as written. Coral Bolinski seconded the motion. The report was approved for file and future audit.

Committee Reports:

District Rep-at-Large, Joan Krzak, announced that she will be documenting neighborhood parking violations with photos. In the Friendship Report Ms. Krzak advised the membership of the death of Dorothy Kerr of 55th Street this week, and of the death of the son of our board member, Sebastiano Magniafico, on Wednesday. Ms. Krzak suggested that board members send individual cards to Mr. Magniafico, in addition to the card that will be sent through the Friendship Committee.

On behalf of Mr. Perides, the president reported on the success of the brunches this year. Despite the fact that there were only four brunches (due to both Christmas and New Year's Day falling on Sunday), three-hundred fifty people were served brunch. The profit for the brunches was nearly \$650. Sunday brunches will resume in November 2017.

Old Business:

Approval for the permit for lighting is still pending.

The Tamasix has been delivered to all homes in Mainlands 6. With the assistance of volunteers, including our Canadian neighbors, this was accomplished in two days. Because our Canadian volunteers will be leaving soon for the summer, additional volunteers are needed.

Richard Hamre expressed disapproval of the letter sent to surrounding homes in regards to parking at the clubhouse.

Letters to Homeowners regarding community appearance are almost ready to go out.

The permit for the fence has not yet been approved.

No decision on color for painting of clubhouse has yet been reached.

A new proposal for wireless security fobs should be available soon. The estimate given by the supplier for wireless fobs was about half that of the estimate for wired fobs.

New business:

The association is required to conduct a census of all residents this year in order for Mainlands 6 to retain "over 55" status. The census form has been modified and will be going to the printer soon. It will be accompanied by a letter dated April 25, 2017.

Open Forum

There were no comments.

The meeting was adjourned at 7:30 p.m.

Submitted by Dorothy Easley, Recording Secretary