

MAINLANDS 6

MEMBERSHIP MEETING of May 9, 2017

President Henderson called the meeting to order at 7:02 p.m. After a moment of silence and the pledge of allegiance to the flag, President Henderson announced that the flag outside the clubhouse has been replaced; the previous flag was showing considerable wear. Roll was taken, and all directors were present.

Vice President Matteson made a motion to accept the notes of the April 11, 2017 membership meeting as written, and Sebastiano Mangiafico seconded the motion. The motion passed. The notes were approved as written for file and future audit.

Officers' Reports:

VP Matteson reported that there are now six bookings of the clubhouse for the year 2017; two of those have been completed. There is an additional booking for January of 2018.

Treasurer Darlene Weas presented the Treasurer's Report. A motion was made by VP Matteson to accept the report as presented. Sebastiano Magnifico seconded the motion. The motion passed, and the report was accepted for file and future audit.

Committee Reports:

Civic Rep. Kathleen Stephenson reported on the excellent turnout for the District 1 city meeting of last week and shared some of the high lights of the meeting. There has been a 40% increase in auto break-ins in a nearby community; most of these were unlocked cars. She reported that on Thursday at 10 a.m. the new Tamarac Fire Station on Commercial Boulevard will be dedicated. A new 711 gas station is coming soon on Commercial across from Boston Market. On May 29 there will be a Memorial Day Service at the Veterans' Park conducted by the Veterans' Affairs Committee of the City of Tamarac. Rep. Stephenson brought attention to the new city signs using a wave logo.

Irrigation Rep. Sebastiano Magnifico reported that the system is not currently running. There is a break in a 4-inch line on 50th Avenue. The system will be down until repair can be completed. Materials to repair have been ordered and are expected soon.

Old Business:

The window wall has been completed and greatly enhances the appearance of the community facilities from both inside and outside the clubhouse. Coral electric has finally completed the wind load calculations. The report will be submitted to the City of Tamarac. New lighting will follow as soon as the permit is issued.

Letters to homeowners have been delayed to focus on completion of the mandatory census.

The permit for the new fence has been issued, and materials are on order. Installation will be scheduled as soon as the shipment is confirmed to be in transit. A proposal for wireless security fobs has been received. There will be a meeting to work out final details.

There is some minor work still in progress on the buildings. Painting cannot begin until all work is complete. No decision has been made on the color of the paint.

There has been a good response to the census with over 220 already received. Due to label printing problem, the last group of approximately 90 forms was mailed just a few days ago. Some forms from this last mailing have already been received.

New Business:

Pres. Henderson advised the membership that at the last board meeting, the directors voted to replace the four BBQ grills in the pool patio area. The replacements will be rust resistant and will cost \$289 each.

VP Matteson reported that the board also approved funds for sealing of the pavers in the pool patio area. Initial pressure cleaning was completed for free by a Danto contractor. A second cleaning will be required prior to sealing. The sealing cost will be 30 to 40 cents per square foot, and two coats will be required.

Pres Henderson commented on the larger-than-anticipated turnout at the May 3rd City Meeting. Rep Stephenson shared that the questions from the audience centered on traffic issues. She also reported on some of the problems brought up by the president of the Central Parc homeowners' association. They are lobbying for a private park near the Turnpike. Their security system has been sabotaged, and they are experiencing many break-ins. Mainlands residents whose neighborhood has been surrounded by the Central Parc homes are distressed at the impact so many additional homes and residents is having on traffic and lifestyle.

The president announced that a Fourth of July community picnic is being planned, and details will follow soon.

This was followed by several minutes of complaints and discussion on unleashed dogs and dog poop.

Open Forum

Resident Kathy King expressed concern about cars still parking in the street over night. She was advised that the matter is being addressed.

Resident Sandra Ralston reported that, as a retired person who is home much of the time, she is experiencing an increase in the number of people knocking on her door, soliciting in the neighborhood. She also expressed great dismay over the USPS mail delivery service in her part of Mainlands 6. Her Mothers' Day gift from her son was delivered to the wrong address. Despite appeals to the mail carrier, calls to the USPS office, and several trips to the USPS office, her gift is still missing. She described the behavior of the mail carrier as rude and uncooperative. Others residents shared about difficulties with this particular mail carrier as well.

Resident Jon Viger emphasized the importance of keeping your auto registration in a safe place, as auto registrations can be used for the purpose of identity theft. He advised that a photo on your phone is acceptable in place of a hard copy of an auto registration.

The meeting was adjourned at 7:55 p.m.

Submitted by Dorothy Easley, Recording Secretary