

## MAINLANDS 6

### MEMBERSHIP MEETING of June 13, 2017

President Henderson called the meeting to order at 7:05 p.m. This was followed by a moment of silence and the pledge of allegiance to the flag. Roll was called. Darlene Weas and Carol Bolinski were not present. All other directors were in attendance.

President Henderson explained protocol and participation to attending members.

Vice President Matteson made a motion to accept the notes of the Board of Directors meeting of May 2, 2017, and those of the membership meeting of May 9, 2017, as written. Sebastiano Mangiafico seconded the motion. The motion passed. The notes of the May 2 and May 9 meetings were approved as written, for file and future audit.

#### Officers' Reports:

VP Matteson reported that there is an additional rental of the clubhouse for this month with another scheduled for next month. There are two more on the calendar later in the year.

In the absence of Treasurer Darlene Weas, President Henderson gave the Treasurer's Report. A motion to approve the report as read was made by Sebastiano Magnifico. Charles Matteson seconded the motion. The motion passed, and the report was accepted for file and future audit.

The Financial Secretary's report was presented by President Henderson. A motion to accept the report as read was made by VP Charles Matteson and seconded by Sebastiano Magnifico. The motion passed, and the report was accepted for file and future audit.

#### Committee Reports:

Civic Representative Kathleen Stephenson announced that the city is sponsoring emergency and disaster training. The session will be held at Mainlands 2 on Tuesday, June 20, from 10 a.m. to noon. Rep. Stephenson encouraged residents to attend.

Irrigation Rep. Sebastiano Magnifico reported that the break in a four-inch line on 50th Avenue has been repaired. The system is up and running.

District-Representative-at-Large, Joan Kzark announced that 50th Street will be closed as of June 27.

#### Friendship Report:

Rep. Kzark reported that she had been made aware of the death of William Smith that occurred in December. A sympathy card has now been sent. A get-well card was sent to Lucy Bernstein, and another get-well card was sent to a resident who recently had knee surgery.

#### Governance Report:

Kathleen Stephenson announced that the governance committee has proposed the formation of an emergency management committee to consist of five committee members, including a Chairperson. Volunteers from the community will be required in order to implement this proposal. Rep. Stephenson invited members to consider volunteering and/or to suggest names of residents who might be willing to do so.

President Henderson asked Angel Nunez to report on the pool table. Mr. Nunez explained that a superior-quality used pool table has been purchased at a cost lower than what would have been required to resurface the old table. The new table has been resurfaced through volunteer labor of community members, and costs were covered primarily by donations. Vincent Weis was recognized for his excessive generosity towards costs associated with the pool table. Mr. Nunez presented a gift certificate to Zucherello's Restaurant to Mr. Weis as a token of appreciation.

#### Old Business:

The window wall is virtually complete, and the city inspector has approved it. The contractor will make some final touches.

Coral electric is still awaiting the permit to install lighting. The new fence has been installed, and many residents have contacted the board to express their approval and appreciation for the improvement. No color has yet been determined for the clubhouse, but it is anticipated that a decision will be reached this coming Sunday.

The price for the keyless fobs has been finalized. The contract has been drawn up and is awaiting signatures. Pres. Henderson announced that at last week's board meeting it was determined that keyless fobs shall be issued without charge to each household, upon request, with a maximum of two per household. Fobs must be registered and activated; members must come to the office during regular hours to obtain them. Replacement of a lost fob will be \$100.

The response to the census has been good, with 338 submitted. For the remaining homes, a list will be formulated; and each director will be assigned homes to visit. Volunteers are needed to assist.

Four new barbeque grills have been purchased. Members have offered their services for installing the grills, saving further expense to the HOA. The board is awaiting additional bids on the pavers.

Volunteers are needed to serve food at the July 4th picnic and to decorate in advance.

#### Open Forum

Jacques Isabelle inquired as to whether the new impact windows will reduce insurance costs. Pres. Henderson responded that our insurance company will be asked to review that matter.

Angel Nunez announced that another pool tournament is being planned, and trophies will be awarded.

Louis DeSanti asked about progress on the parking problems in the neighborhood. He asked if the board has the authority to enforce parking regulations. Pres. Henderson explained that in order to enforce, the community must have a compliance committee, consisting of a minimum of three members, to review and make decisions on challenges to fines issued by the board. Mr. DeSanti indicated that he is eager to serve on such a committee. Mr. DeSanti also asked about the lawn-watering schedule. Irrigation Rep. Mangiafico explained that the city has limited watering of lawns to fifteen minutes, twice per week.

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

Submitted by Dorothy Easley, Recording Secretary