

MAINLANDS SECTION 6 MEMBERSHIP MEETING
JULY 11, 2017

President Henderson called the meeting to order at 7:04 p.m.

A moment of silence was observed followed by the Pledge of Allegiance.

Roll call was taken by Charles Matteson; Dorothy Easley was absent.

Minutes of the June 13th meeting were presented for approval. Sebastiano Mangiafico motioned to approve as written, Dare Rosenberg seconded, vote taken and passed for file and future audit.

Under Officers' reports Vice Pres. Matteson reported 2 more rentals of the clubhouse for the year. At the previous week's board meeting it was recommended that the hall rental be limited to 12 hours from 14 for the day. This is to prevent the monitor from spending 14 straight hours which makes a long day. Charlie is to make the change in the contract.

Darlene Weas gave the Treasurer's Report. Charles Matteson motioned to approve as given, Sebastiano seconded, vote taken, motion approved for file and future audit.

No Financial Secretary Report

No Civic Representative report.

Under Committee Reports Sebastiano gave the Irrigation report and it looks like there is a problem with pump #1. The screens were all clogged with something. He is going to check with the company that did the repair work.

Under Dis. Reps reports Joan stated that she is still getting compliments on the good time everyone had at the July 4th Picnic. Also, many people are telling her how good the clubhouse and the new fence look along with the new windows which everyone is raving about. Dare Rosenberg and Carol Bolinski each had nothing to report. There was no Governance Report .

Under Old Business: President Henderson reported that the permit for the pathway lighting should be given in the very near future. The Key Fob system is still be worked on and should be ready to be started very soon. The Census is now an ongoing situation with getting about 175 additional forms to be turned in. The Pavers are on hold until the stucco is finished on the new wall of the clubhouse. The Sebastiano situation is on hold until the August Board meeting due to the court changing the date for the next hearing. The President noted that although everyone had a great time at the 4th of July Picnic next year will be

handled differently in that a small fee will be charged and if not enough volunteers step forward there will be no picnic.

Under the Open Forum Charlie reported that he had a complaint regarding part-time residents being approached in the pool area regarding pool tags in a not so nice manner. Kathy Weinstein asked about the closure of Rock Island Rd. and wanted to know if it was permanent and advised it was not. Bob Mancuso complained about always having to read about dog poop in the TamaSix.

The Present adjourned the meeting at 7:43 p.m.

Respectfully submitted by:

Betty Henderson
(in the absence of Dorothy Easley)