

MAINLANDS SECTION SIX MEMBERSHIP MEETING MINUTES
AUGUST 8, 2017

President Henderson called the meeting to order at 7:02 p.m.

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

Roll call was taken and Dorothy Easley was the only absentee being away on vacation.

The minutes of the meeting held July 11, 2017 were presented for approval. Sebastiano Mangiafico motioned to approve as written, Carol Bolinski seconded, vote was taken and passed. The minutes were approved for file and future audit.

Under Officers' reports, Charlie mentioned the upcoming meeting at our clubhouse by the City of Tamarac workshop to advise the residents of a funding by the city to have minor improvements done to homes with a zero percent grant by the city. Darlene gave the Treasurer's Report and Charlie motion to accept as given, Sebastiano seconded, vote taken and passed for approval for file and future audit. This was followed by the Financial Secretary report given by Betty Henderson in place of the Financial Secretary. We now have 11 liens on properties and we are back at 5 foreclosures with another one just filed. Charles motioned to accept the report, Sebastiano seconded, vote taken and passed for file and future audit. There was no report from the Civic Representative.

Under Committee reports the Irrigation Rep gave his report for the month and it seems we only had a few minor problems that have been taken care of. District Rep Joan Krzak said the same problems continue, parking on the grass. Carol reported that she had a visit from the lady across from her who advised of all the items that had been stolen from her yard including vases, statues and other items. BSO had been called and it seems all, or most all, of the items had been returned. Joan gave the Friendship report and noted she sent several cards out. Kathy Stephenson gave her governance report and stated that the Emergency Management Policy her committee submitted has been tabled until such as a time as people want to volunteer to be on the committee.

Under Old Business – Danto Builders still has the extra stucco to do before we can paint and we are currently waiting for that to happen, Coral Electric is putting us on their schedule and will advise when that will be, the Fob System is under way, the materials have been ordered and are in ready to go but we are still waiting for the permit (as usual), and on the Sebastiano situation, he has advised that he has put his house on the market and will be moving out of the neighborhood which will be a big loss for the community because he has done so much for us and volunteers to do a lot.

Under New Business – The only thing new is that we will be adding several new pages to our Application for Occupancy.

Open Forum – Pat Cavalino asked why we can't get a signal on the corner of 50th St. & Rock Island Rd. She was told it is the county that makes that decision, not the city, and the county doesn't think it is necessary. Kathy advised that Miss Gomez, one of our commissioners, who lives in the Woodlands has gotten herself on the Traffic Board for the county and maybe she might be able to help us out. Kathy also stated that there are too many cars in our community and people are going to have to start widening their driveways to accommodate all of their cars because too many of them are parking in the street and emergency vehicles cannot get through.

The meeting was adjourned at 7:45 p.m.

Respectfully submitted by Betty Henderson