

MAINLANDS 6  
MEMBERSHIP MEETING  
September 12, 2017

President Henderson called the meeting to order at 7:08 p.m. The president led in a moment of silence and the Pledge of Allegiance to the flag.

Roll was taken. Kathleen Stephenson and Carol Bolinski were absent. All other directors were present, constituting a quorum.

A motion was made by Sebastiano Mangiafico to accept the notes of the August 8, 2017 meeting as written. Dare Rosenberg made a second to the motion. The minutes were approved for file and future audit.

Officers' Reports:

VP Matteson reported that, due to the hurricane, the September 17th reservation of the clubhouse is to be rescheduled for sometime in October, making to a total of two reservations of the clubhouse in October. He reported that the office and the clubhouse are in good shape following the storm. There has been tree damage, some signs have been knocked down, and a light in the pool area has been damaged (but the breaker has been tripped.) VP Matteson will examine the situation more thoroughly tomorrow to determine what he can do to assure safety while awaiting repairs. Overall there is a lot of cleanup to be done.

Darlene Weas presented the Treasurer's report. Charles Matteson made a motion to accept the report, and Sebastiano Mangiafico made a second to the motion. The report was approved for file and future audit.

Committee Reports:

Irrigation Rep. Sebastiano Magniafico had no new report, due to the hurricane. Jim Daly will be surveying the situation tomorrow and Thursday. Mr. Daly will begin any needed repairs as soon as possible.

Representative-At-Large Joan Krzak reported that many residents experienced roof damage.

In her Friendship report, Rep. Krzak advised that she has sent "Get Well" cards to two of our neighbors, Marion Kearney and Darlene Lareston. President Henderson reported that Vinny and Penny Weis are out of state indefinitely with their daughter who is extremely ill. Mailing address information will be provided upon request to anyone who wishes to send a card or note to the Weis family.

Old Business:

We are still waiting for the contractor to complete stucco of the window wall. This may be delayed due to the storm.

Design for the closet areas in the clubhouse will be reconsidered.

Coral Electric has begun trenching for the lighting system, but this also has been set back due to the hurricane.

Regarding the Keyless Fob system, the permit is still pending. Once the permit has been obtained and the new system has been installed, a schedule will be created for residents to come to the office and get their new Fobs. During the period of time after the system has been installed and while residents are allowed a reasonable time frame to obtain their Fobs, locks will be left unlocked.

**New Business:**

Palms trees in the pool pump area will be removed. The trunks are leaning against the new fence, and the trees must be removed before damage to the new fence is incurred. Barring delays created by the storm, removal of the trees should occur in the next couple of weeks.

Revision of the Application for Occupancy is near completion. New pages that will be added to the existing application will be published in the Tamasix and posted on the website once finalized.

**Open Forum:**

VP Matteson suggested that the pool be inspected for water quality, efficient operation of pumps, and removal of debris. He recommended that the pool be closed until safety has been verified.

Resident Colleen Crear asked if awnings or some type of cover will be installed in the pool area and made mention of food events in the pool area. President Henderson advised that food and drink should not be in the pool area. She also stated that the matter of awnings or shade cover will be addressed after hurricane recovery and completion of current projects.

The meeting was adjourned at 7:29 p.m.

Submitted by Dorothy Easley, Recording Secretary