

MAINLANDS 6
MEMBERSHIP MEETING
October 10, 2017

President Henderson called the meeting to order at 7:05 p.m. The president led in a moment of silence and the Pledge of Allegiance to the flag. She explained protocol for participation in the meeting.

Roll was taken, and all board members were present.

The minutes of the September 12 membership meeting were reviewed. Resident Richard Hamre of 54th Court suggested that some mention of the open forum exchange regarding food and drink in the pool area be added to the minutes. The minutes were approved for file and future audit, with inclusion of an addition regarding the matter.

Officers' Reports:

VP Matteson reported that there have been several events in the clubhouse and more are scheduled. There have also been inquiries regarding additional rentals of the clubhouse.

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

Civic Representative Kathleen Stephenson announced several upcoming events of interest to our community. Those events were:

~Taste of Tamarac, October 14, 11:30 a.m. - 3 p.m. at the Tamarac Community Center on Commercial Boulevard, cost, \$10

~Saddle Up Seniors at the Tamarac Community Center, November 9, 1 - 3 p.m., Live Band and chicken dinner, cost, \$10

~Veterans Day Event, November 11, Veterans Memorial Park

~Annual Turkey Trot, November 23, 7:30 a.m.; \$25 early registration; \$30 regular registration

Committee Reports:

Irrigation Rep. Sebastiano Magniafico reported the Mr. Jim Daly has completed all repairs to the irrigation system. It is expected that tomorrow and Thursday normal watering will resume.

Representative-At-Large Joan Krzak expressed concern over the lack of any stop signs on new streets in Manor Parc that run parallel to Rock Island Road and intersect 50th Street. She reported that trucks run through without stopping. President Henderson will follow-up on this.

In her Friendship report, Rep. Krzak advised that she recently learned that our neighbor Jean Myers of NW 51st Court has been ill for some time. A card of encouragement has been sent.

Old Business:

The stucco around the window wall should be completed in the next two weeks. Painting should begin some time in the near future.

Coral Electric is awaiting an inspection. The city has been contacted regarding the delay, and they have advised that there is a shortage of inspectors at this time. No date for the inspection has been given.

The permit for the keyless fob system is still pending.

Palms trees in the pool pump area have been removed. With the replacement of the old four-foot fence by the new six-foot fence, the palm trees became a problem. To prevent damage to the new fence, the trees were removed.

New Business:

Kathleen Stephenson has been appointed as chairperson of the nominating committee for directors for 2018. Ms. Stephenson stated that she hopes to find new people interested in serving on the board. She also stated that it is her hope to see our minority residents represented on the board. She requested the current board members interested in serving again advise her of their intent.

Open Forum:

Mally Grimshaw of NW 55th Street expressed concern about the flooding of her area before and after the hurricane. She reported that water came up to and flowed into her home. She stated that the storm water drains are plugged and not functioning properly. Ms. Grimshaw has been writing to the city about this problem.

Richard Hamre of 54th Court questioned the statement of board members that neither food nor drink is permitted in the pool area. He suggested that a new rule be instituted. Seasoned board members responded that this has always been the community policy and no new rule is needed.

Mr. Hamre also questioned a statement in the added pages of the application for new residents. He expressed concern that the board might be found in violation of a September 2013 ordinance that states an HOA must advise an applicant within 15 days of missing or incorrect information and cannot reject an application based on missing or incorrect information. President Henderson explained that the board, as standard policy, advises applicants of missing or incorrect information within 15 days. She and the vice president assured Mr. Hamre that the board is not violating the ordinance; they have never rejected an applicant for missing or incorrect information. The strong wording is merely to emphasize the importance of filling-out all information completely and accurately.

Jack Livesy of NW 51st Avenue stated that a partial solution to the problems presented by Ms. Grimshaw is to have the city clean the storm water drains. He stated that the city has specialized equipment for this task.

Rep. Stephenson suggested the Mainlands 6 residents send a letter or note of appreciation to Commissioner Bolton for the quick clean-up of storm debris in our area. She noted that, unlike Mainlands 6, many areas are still awaiting clean-up. She provided the commissioner's email address: Marlon.Bolton@Tamarac.org

Rep. Krzak reported that, in response to a phone call to Comcast, Comcast has credited her for the five days she was without service due to the hurricane. She suggested that others call and make the same request.

Pres. Henderson announced that our irrigation representative, Sebastiano Mangiafico, will be moving soon. A card was presented to him, followed by a reception with cake. He will be greatly missed. He has been a servant to our community, and his hard work is greatly appreciated.

The meeting was adjourned at 8:03 p.m.

Submitted by Dorothy Easley, Recording Secretary