

## **Mainlands Sec 6 Civic Meeting**

**February 13, 2018**

**President Henderson called meeting to order at 7:10 pm.**

**Meeting protocol was explained for guest participations.**

**President advised that Richard Hamre was recording this meeting.**

**Roll call: Darlene Weas was absent.**

**Last month minutes were accepted by board and will be filed and ready for future audit.**

### **Reports:**

**Charles Matteson - Vice-President - Clubhouse is rented through the end of March except one weekend. Clubhouse windows were washed last week.**

**Due to Darlene Weas absence, Pres. Elizabeth Henderson read the January Profit and Loss Statement and explained that total assets incomes are high due to residents paying in advance. As of January 2018, Association Income is \$68,392.47 (which includes maintenance, special events and rentals), Expenses projected \$18,856.87, Cash Assets of \$596,881.05, Funds held in Reserve totaling \$185,042.00 and Total Equity of \$ 650,859.81. Treasurer's Financial Report was accepted as read which will be filed for future audit.**

**Lynda Pasternak - Financial Secretary - Read financial report noting past due maintenance for 4<sup>th</sup> and last quarter along with foreclosure/liens in the amount of \$20,030.00 and prepaid maintenance in the amount of \$45,864.00. Please make sure that all payments have Lot and Block on check which is the only way to reconcile payments. Coupons are located in Tamasix News. Financial Secretary report was accepted as read and filed for future audit.**

**Angel Nunez - Social Director - Final Winner for the 8 balls Tournament - 1<sup>st</sup> Place Winner - Vincent Weis, 2<sup>nd</sup> Place - Neal Adams, 3<sup>rd</sup> Place - Jacques Isabelle. Ordered trophies and separated winnings for the winner. Mr. Weis has donated his winnings to Mr. Nunez. 9 Balls Tournament started on 2/10/18 and needed players to register.**

**Lost 2 volunteers for the Observer Patrol - Needed 25 to have our own Patrol Car. Meeting on 2/22/18 @ 6:00 at BSO office with Jennifer.**

**St Patrick's Day Dance - Wear green on March 17th. Valentine's Day dance was very successful.**

**Noted that there was an accident in development – car hit a house.**

John Doan - Irrigation Rep. - Main line break and has been repaired. Please report any sprinkler heads that needs repairing. Ordering flags to note where repairs are needed.

Joan Krzak - District Rep. - Mentioned that there was a disturbance on her block with police and concerned with drinking and drugs. Police said that no reports can be done during the day.

Carol Bolinski - District Rep. - Still need volunteers for committees.

Jocelyn Raphael - District Rep. - Cab Driver is using area to pick up young girl. *Please report if you see any unusual activities.* Speed bumps being discussed for the development.

Friendship Report (Joan Krzak) - Rose Calvino has 103<sup>rd</sup> birthday in February.  
Large amount of real estate sales. Have many losses since the beginning of the year.

Screening Committee (President Henderson) - No screening done in January.  
So far 8 or 9 screening in February. Properties once go under contract are sold quickly.

Brunch Committee (John Doan) - Great volunteers and good food. Many compliments and served about 100 people. \$5.00 for residents. Full menu for next brunch. Enjoy!

#### Old Business:

Implementing the fob system. Notice will be delivered within a week to schedule Fob pickups. Need picture ID. Only 2 fobs per home. Need to be current with dues. \$100.00 replacement fee for fob.  
Pressure cleaning is also being scheduled.

Painting of buildings will be completed soon. Would have been done earlier - Painter was ill.

Budget Approval - VP Charles Matteson reported Carry over \$22,000 from last year. Budget income of 2018 is \$245,250, Budget reserve for 2018 is \$32,280 and Budget Expenses for 2018 is \$231,959 leaving Association in Black of \$18,989. Adding Security monitoring for \$7,500 and \$20,000 for sidewalk lighting. Closing reserve for window wall and applying to window expenses. 2018 Budget voted and accepted as read.

#### New projects:

Need bids for smoke detectors - Per Insurance company needed in clubhouse. Bids are pending for permits and installations for smoke detectors. Inspections were completed for the windows, doors and facilities.

Fill out surveys from Tamasix News. Monthly recipes will start being published in newsletter. Send in your tastiest recipe.

**Open Forum:**

**Rick Clark @ 50th Court - Recommended Safety/Asset program. Clipboard to be in clubhouse and people can write what and where something needs to be repaired or addressed.**

**Raised sidewalk needed to be fixed to prevent accident. Hardwire open electrical outlet.**

**John Perides @ 51<sup>st</sup> Street - Pool umbrellas need to be weighed down to prevent wind from blowing and hurting someone at the pool. Recommended concrete path near pool gate to assist handicapped residents to open gate easier then standing in the grass area to open.**

**Richard Hamre @ 51<sup>st</sup> Ct - Questioned why fobs replacement, which only cost \$7.00, is so high. President Henderson explained to be more conscientious of the fob replacement and people would be more careful not to lose it.**

**Neal Adams @ 52 Court - Called City of Tamarac Flood Water Division and spoke to Mike. They will be doing an inspection for the storm drains to prevent further flooding.**

**B. J. Agovino @ 52 Court - Said that there are 2 renters that are causing a nuisance.**

**Pauline requested looking into children residing at property 5403 NW 49 Avenue as a rental unit.**

**Meeting was adjourned @ 8:25 pm**

**Respectively submitted by Michelle Basile**