

## Mainlands Sec 6 Civic

Meeting April 10, 2018

**President Henderson** called meeting to order at 7:08 pm Meeting protocol was explained for guest participations.

**President Henderson** advised that Richard Hamre was recording this meeting along with our recording of the minutes

Roll call: **Darlene Weas** were absent. A quorum was declared.

Last month minutes were re-written and read by **Michelle Basile** and were accepted by the board and will be filed and ready for future audit.

### Officers' Reports:

**President Henderson** was asked to retract a statement made regarding the filed complaint that Mrs. Hamre noted the election was not done correctly. Therefore Mr. Mrs. Richard Hamre filed the complaint with the DBPR. His main complaint was to see that the future board was elected properly.

**Vice President-Charles Matteson:** clubhouse had two more rentals for the month and everything was going very well.

**President Henderson** read the Treasures report in the absence of **Darleen Weas**. Motion was made and seconded to accept as read-vote for taken and approved for file & future audit.

**Lynda Pasternak** gave the Financial Secretary Report and a motion was made and seconded to accept as read-vote was taken and approved for file & future audit.

**President Henderson** stated that if you happen to be in arrears of the maintenance, the association is willing to work out a payment plan.

### District Reps & Committee Reports:

**Angel Nunez-Social Director:** Observer Patrol program which is short about 8 to 9 volunteers with people going back North. Sharing Patrol car with Mainlands 5 and people have already seen the patrol car by the Clubhouse. April 19 @ 6:00 BSO scheduled meeting was being postponed due to school shooting. Will be called to re-schedule.

Grills are up and running and working on the covers.

Angel recommended that residents shouldn't slam the pool gates since it will damage the Fob system. Mr. Hamre suggested to use closers to prevent damage to the pool gates. VP Matteson stated that there is a warranty for the equipment and if the gates don't close would be an Insurance Liability.

**President Henderson** noted that Fobs for 130 homes have already been distributed for a total of 193 units. Still pending, final inspection to get the Fob system up and running.

Need July 4<sup>th</sup> volunteers to make a great party.

Horseshoe pit is almost done and thanked the volunteers that helped clear the debris.

Considering a Bocci Ball court.

Bingo Night is scheduled for April 20.

This month's movie is the Shape of Water which is being shown on April 27<sup>th</sup>.

Happy Hour will be on April 6<sup>th</sup>.

**John Doan – Irrigation report:** stated that the Irrigation pumps running at a low speed which are being repaired soon. If you are having problem with the sprinkler heads, please see John to get a red flag to mark the necessary repairs needed.

**Joan Krzak - District Rep:** stated that she has had complaints of people parking on the grass.

**Carol Bolinski- District Rep:** stated about water compensation for non-working sprinklers.

**Jocelyn Raphael- District Rep:** said if you see any neighborhood problems to please call or text him.

**Joan Krzak – Friendship:** Esther passed away right before her 100<sup>th</sup> birthday. Darlene Weas has been ill but getting better.

**Betty Henderson – Screening:** had given the screening report that 5 people purchased and one lease. Not sure if all closed pending Warranty Deeds.

## **Old Business:**

**John Doan** stated that the brunches were very successful this year. Had 4 brunches and entertained 450 people with 30 volunteers and raised a profit of \$1,000.00.

We are getting another shipment of fobs within the next 2 weeks. Sunday and Monday the office will be open to give the balance of the fobs out.

Before the smoke detectors and finishing of the Fob wiring, the electrical system needs to be re-inspected and approved before scheduling completion of work.

Still pending one more bid for the Camera Security system.

Didn't get many filled out responses for the By-Law review and due by April 5<sup>th</sup>.

## **New business:**

Approved Funds up to \$10,000 for legal fee defense for the Richard Hamre filed complaint.

## **Open Forum:**

Lucille has step up a Facebook account which is Mainlands 6 friends. Angel will assist and monitor in getting the site set up.

VP Matteson has requested volunteers in distributing the Tamasix newsletter.

Jack from 51 Ave mentioned the AT& T service problems and recommended resident to call and complain directly. AT & T contact number 1-800-288-2020.

Comcast might have Senior Citizen discounts as a suggestion to change service.

Residents questioned the attorney costs for the Richard Hamre defense, since most of the Owners are on fixed incomes and VP Matteson clarified the allocations of the funds.

Meeting was adjourned @ 8:05 pm

Respectively submitted by Michelle Basile