

Mainlands Sec 6 Civic Meeting

May 8, 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 was absent. A quorum was declared.

Last month minutes were approved by the board and will be filed and ready for future audit

Officers' Reports

Vice President - Charles Matteson:

- Clubhouse had two successful rentals for the month with two more bookings and everything was going very well.
- Change to clubhouse rules-Member must be present during the allotted time. When booking must define the start and end time needed.

President - Elizabeth Henderson:

- Read the **Treasurer's report** in the absence of **Darleen Weas**. Motion was made and seconded to accept as read-vote was taken and approved for file & future audit.

Financial Secretary – 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.

District Reps & Committee Reports:

Social Director_- Angel Nunez:

- Reported nuisance on 4917 NW 50th Way. There was loud noises and strange activity. Joan and Angel confronted 4 teenagers that were loitering by the pool. Two of the teens had been asked to leave the bathroom since they were partially clad and threatened Joan. Rafael and Jacques were trying to get the address of where the girl was staying. Will contact BSO if further disturbances occur.

- Grills are done and ready to go.
- Horseshoe Pit almost done was delayed due to previous teenage incident.
- July 4th picnic volunteers are still needed.
- Need to arrange for music for the event due to previous DJ cancelling.
- Schedule Tag sale for the 1st week of August. You can rent a table for \$10.00 or donations will be accepted by the board if you do not want to rent a table.
- Bingo was very successful and planning another Bingo night for 5/18/18 @ 7:00 at Clubhouse.
- Friday, May 25 @ 7:00 pm is the movie, The Post. Cops program in place.
- Members have seen the patrol car in the neighborhood. Still need volunteers for the Cops program.
- Umbrella damaged and needs replacement.

Compliance Committee - President Elizabeth Henderson:

- will meet next week with the volunteers for the Compliance committee to select membership and rules for parking and colors for the painting of the homes.

Irrigation Rep - John Doan:

- The pumps are up and running. but the moss and algae are clogging the pumps. Suggested a sprinkler system in canal or to dye the water or copper sulfate to regulate and kill the algae buildup. John is currently speaking to contractors to verify the pros and cons and cost.

District Rep-Joan Krzak:

- Some people still parking on the grass
- was threatened by the teenagers with violence.
- She's also concerned with some of the colors of the resident's homes.

District Rep - Carol Bolinski:

- No report.

District Rep – Jocelyn Raphael:

- Noticed a Lady sleeping in a Gold Grand Marquis with parking sticker #0103.

Friendship Report (submitted by Joan Krzak)

- **Joan** reported that Mr. Ciutkozki from 4922 NW 55 Ct passed.
- Brian in intensive care.
- Lloyd who is a military Vet is also having medical problems.

Screening Committee Report - President Elizabeth Henderson:

- Had given the screening report that 6 people interviewed for purchases.

Old Business.

- Last Sunday and Monday to pick up Fobs. System is live and locked down by Friday. Fobs were given in the amount of 326 for 222 homes. If you move and do not return your Fob it will be deactivated.
- Smoke Detectors are all installed since the electrical system passed inspections.
- Still pending one more bid for the Camera Security system.
- Re-writing of By-Laws with attorney's review. Rough draft will be voted on with board.

New business:

- Meeting for Compliance committee to be scheduled this week.
- Sabal Palms Community Development District (CDD) will be meeting with 13th Floor Builder to determine the easement rights to keep signs and approval for night lights for the 2 entrance signs.
- Vice President Charles Matteson is obtaining bids for the pool heaters and has received 2 of 4 proposals so far.
- Accepting bids to dig new wells since the pumps are not producing enough water.

Open Forum:

- Richard Hamre mentioned on 54 Ct that there might be underage children living in this residence.
- Also said 5300 NW 51 Ave had a for rent sign to please look into this.
- Karen from 50 Ave proposed placing Bulrush to act as filter in the canals since the sprinklers are not working.
- Malie from 55 Street was concerned over the use of copper sulfate that was put in the canals to lessen the algae. Offered to assist John because she was concerned for the health risks pertaining to the long-term use of the sulfates or possible dyes to contain the algae in the canals.
- Colleen from 52 Court said her sprinklers never worked since she moved in.

Meeting was adjourned @ 8:20 pm

Respectively submitted by Michelle Basile