

Mainlands Sec 6 Civic Meeting

June 12, 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 and Carol Bolinski were absent. A quorum was declared.

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

Officers' Reports:

President

Betty Henderson:

- Bulletin Board was put up outside of pool.
- Fob System is up and running.

Vice President

Charles Matteson:

- Clubhouse had 4 more rentals for the month with Four more bookings and everything was going very well.
- Change to clubhouse rules: Homeowner must be present during the allotted time. When booking must define the start and end time needed.

Treasurer's Report

President 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's report

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:

- Noticed negative activity with people not adhering to the rules.

Example of rules not been being followed:

- o Parking on the grass,
- o Not having the grass cut,
- o No sticker on the car.

Due to these issues the board has decided to institute a Compliance committee. Presently we are working on updating the By-laws and Rules and Regulations which will determine what violations the Compliance committee will review. Volunteers are being considered to join the Compliance committee presently.

- Grills are done and ready to go.
- Horseshoe Pit is done. Enjoy, please.
- July 4th picnic volunteers are still needed. DJ is lined up for this event. Tickets are available for purchase on Tuesday, Thursday and Saturday from 12-2 at the clubhouse until June 30th. \$3.00 for Resident and \$6.00 for non-resident.
- Scheduled Tag Sale will be postponed until November since we would like our Northern residents to participate.
- Bake sale will also be postponed until November, as well.
- Bingo was very successful for the 1st time but the 2nd event went poorly. We are scheduling Bingo on 6/15/18 @ 7:00 at Clubhouse.
- We are repeating the movie, The Post, since only 3 people attended previously. The showing will be on 6/22/18 @ 7:00. If we do not have a good turnout, we will postpone Bingo and the Movies until the fall.
- Cops program in place but having issues on scheduling and being contacted for training. The COPS meeting will be on 6/20/18 @ 7:00 with Angel now taking on the responsibility of scheduling and working out other details to make this program run smoothly. Traffic Patrol meeting will be on 6/19/18 @ 6:00 at the BSO station on Pine Island Road. You can contact BSO for information @860-604-9716.
- When you are using the pool and the umbrellas, please close them after use.
- Pool rails are being covered with poly-urethane.

Irrigation

John Doan:

- Jim is presently repairing the pumps.

District Reps

Joan Krzak:

- mentioned that there was a complaint that there are unattended dogs and people should be picking up after their animals.
- Recommended to place lamented labels by the umbrellas to make aware of closing them.

Carol Bolinski:

- No report due to absence.

Jocelyn Raphael:

- Said to stay with your visitors at the pool and not leave them unattended.

Friendship Report

Joan Krzak:

- Get well cards were sent to Sylvia Fox and Sherri Vannaken.
- Sympathy cards were sent to Marlene Grogin and Francis Ciotkosz.

Screening

Betty Henderson:

- 7 people for purchases and 2 people for leasing had been interviewed.

Old Business:

- Fobs are working.
- Still pending one more bid for the Camera Security system.
- Re-writing of By-Laws with attorney's review coming along.
- Compliance committee is scheduled for Saturday, June 16th @ 2:00. People who signed up will be contacted.
- Regarding the entrance signs-Betty and Charles will be meeting with Mike from 13th Floor builders. The solar signs will be paid by 13th floor.
- Will discuss the flooding by the Turnpike with the city.

New business:

- Charles Matteson is still obtaining bids for the pool heaters.
- Asked for more volunteers to deliver the Tamasix newsletter.

Open Forum:

- Rick from 49th Ave asked status of pending lawsuit.
- Asked if the gates are under warrantee or if closures are being installed to prevent the slamming of the pool gates.
- Cathy from 50th Ave had proxies brought in for the voting by mail.
- Joanie from 54 CT asked about the Compliance committee and suggested about the color of the homes.
- Nancy from 52 St also asked about the lawsuit. Betty said that there was a telephone conference with the attorney and arbitrator which determined that the lawsuit must be amended to remove Richard Hamre with a 10 days' response. Our Attorney asked to have the lawsuit dismissed but is still under review. So far, the cost to the association is \$4,687.00 to date.
- Gwen from 49th Rd asked if violations will cover the dog's littering.

Meeting was adjourned @ 8:20 pm

Respectively submitted by Michelle Basile