

## Mainlands Sec 6 Civic Meeting

July 10, 2018

President Henderson called meeting to order at 7:04 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 with 2 corrections and will be filed and ready for future audit.

Officers' Reports: Pres. Betty Henderson said that the July 4<sup>th</sup> picnic was the best with the DJ and the food. Betty thanked all the volunteers for their hard work and also thanked all the residents that attended. Vice President-Charles Matteson –clubhouse rentals are strong and very few problems. President Henderson read the Treasurer's Profit and Loss statement for June 2018 in the absence of Darleen Weas. Motion was made and seconded to accept as read-vote was 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.

District Reps & Committee Reports: Angel Nunez-Social Director-July 4<sup>th</sup> was fantastic-best ever! Happy Hour and Movie night are being postponed due to lack of attendance. These activities will start again in the fall when our Northern residents return. Bingo is being held on 7/29/18 @ 7:00 doors will be open at 6:45. If successful will look into doing a second night of Bingo in the month. Angel would like to start Zumba and Salsa lessons-please look for this information in the coming newsletter. John Doan –Irrigation Rep-said pumps are turned on and working, but the timers might be off. If you notice that the sprinklers are not on, please pick up a white flag by my house and we will get the problem resolved. District Rep-Joan mentioned that the Tamasix was not delivered to 49<sup>th</sup> Road. Joan also mentioned how successful the July 4<sup>th</sup> part was. A/C truck by Joan's street has been parked in driveway for many days. Rick asked if there can be another traffic circle to prevent accidents. Someone complained that there was foul language at the pool. Carol Bolinski- District rep had someone call about renting the clubhouse. Raphael-District Rep-No issues to report only that there were children at the pool under 14 years of age without adult supervision. Friendship-Joan-Sympathy cards were sent to Robert Lorette. There was a wedding scheduled in the clubhouse but the Father of the Groom had passed away in the hotel. Elsa on 52 Court is in Hospice care. Get well cards were sent to Brian Burns and Linda Pasternak. Screening-Betty Henderson had given the screening report that 2 people for purchases and 1 person for leasing had been interviewed.

Old Business. Have 3<sup>rd</sup> bid received for the Camera Security System. By next Board meeting a decision will be made. Re-writing of By-Laws with attorney's review coming along. Compliance committee is scheduled for Wednesday, July 11<sup>th</sup> at 6:30 at the clubhouse. Angel had been reported that the COPS cruiser was fixed and ready to go. There are still 38 applications waiting to be trained since BSO is very slow in responding to

our requests. Charlie is still looking for 2 more bids for the pool heaters. But it seems that the Air Source heaters are the best option since it takes the heat out of the air and transfers heat into the pool.

New business: No new business this meeting.

Open Forum: Walking club was suggested by Michelle Basile and Angel has charted routes throughout the development for any serious walker/runners. Richard Hamre from 54 Court had noticed that a property was rented and sold by the bank and wanted to see the Rules and Regulations regarding that situation

Meeting was adjourned @ 7:43 pm