

Mainlands Sec 6 Civic Meeting

August 14, 2018

President Henderson called meeting to order at 7:09 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.

Last month minutes were approved by the board with 1 correction that Mr. Richard Hamre requested from last month's minutes and will be filed and ready for future audit.

Officers' Reports:

- President Henderson requested a security deposit for clubhouse rentals but was advised by resident that you cannot change a By-Law before a board meeting.
- Vice President-Charles Matteson –clubhouse rentals well utilized many times this month.
- President Henderson read the Treasurer's Profit and Loss statement for July 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.
- Secretary Michelle Basile asked why the quarterly maintenance stubs were not in the Tamasix publication and was advised they will be added in the next issue.

District Reps & Committee Reports:

- Angel Nunez-Social Director-Movie night and Bingo are being postponed due to lack of attendance. These activities will start again in the fall when our Northern residents return. Community dance suggested for possibly November. Tag sale suggested for October or November due to returning residents. Christmas party preparations will be scheduled on Saturday, December 15, at 7:00 in clubhouse. New Year Eve's party preparation will also be discussed shortly. Angel scheduled Salsa lessons for Wednesday, August 22nd at 7:00 with Zumba depending on time frame. Poker night suggested for fall. Billiards Tournament will start up again in January.
- Walking program with Michael Basile to assist in setting up distances for walkers and runners.
- John Doan –Irrigation Rep-pressure/system being turned on by tomorrow. All three pumps have low pressure but are functional. We ran out of flags and they are being ordered.
- District Rep-Joan thanked the residents who delivered the Tamasix publications. Joan also mentioned that school is starting and to be aware of the busses.
- Carol Bolinski- District rep had someone call for a health aide and referred to a health care provider.
- Raphael-District Rep-Kids and trash were noticed at 49th Avenue. Furniture and debris were noticed at the home on 54th Street-will look into this.
- Friendship-Joan- Sympathy cards were sent to Byas family, Gagne family, Ramos family and Bernstein family. Get well cards was sent to Angelo DeVino who was in the hospital. Someone reported a possible suicide on 54th Court.
- Screening-Betty Henderson had given the screening report that 3 people for purchases and 1 person for leasing had been interviewed.

- Angel said BSO program can't process people until October, when the new budget passes. Angel was very frustrated that the vehicle is just sitting at the clubhouse and no one is signing in to patrol.
- Michelle Basile-Compliance committee said meeting was scheduled for Wednesday, August 15th at 7:00 at clubhouse to finish up the Compliance letter for the Tamasix and introduce regulations to be enforced.

Old Business.

- Have 3rd bids been received for the Camera Security System. Lynda Pasternak suggested that the security cameras should also be by the parking lots-pending new bids to add this for review.
- Revised By-Laws were passed out to the Board members for final approval.
- Charlie said the pool is closed on east side pending the new pool heaters.

New business:

- No new business this meeting.

Open Forum:

- Michelle Basile said that someone left some jewelry at the pool. It is being held at the office. A Bluetooth ear piece was also lost and is being held at the office.
- Kathy left brochures and information if anyone is interested in being a poll worker. Supervisor of Elections needs all types of poll workers to be trained in Lauderhill and will be paid for their services.
- Resident asked why it was taking so long for the maintenance checks to clear.
- Neil Adams is working with the city's roads department to fix street signs and correct arrows that were incorrectly placed in the round-a-bout.
- Tom -52nd Ct said that he hasn't had irrigation from the last 6-9 months. John from Irrigation said to meet after meeting to discuss.
- Richard Hamre from 51st Ave questioned the Investor and screening processing on new owners.

Meeting was adjourned @ 8:20 pm

Respectively submitted by Michelle Basile