

# Mainlands Section 6 Civic Meeting

September 11, 2018

**President Henderson** called meeting to order at 7:10 pm

Roll call: **Darlene Weas, Linda Pasternak and Jocelyn Raphael** were absent.

Meeting protocol was explained for guest participations

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

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

## Officers' Reports

- **Vice-President- Charles Matteson:**
  - Clubhouse rentals have been in demand with several more rentals through the end of the month.
  - Board approved an amendment to the Rental contract for repass circumstances.
- **President – Betty Henderson**
  - Read the Treasurer's Profit and Loss statement for August 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.
- **President – Betty Henderson**
  - Gave the Financial Secretary Report in the absence of **Linda Pasternak**. Motion was made and seconded to accept as read. Vote was taken and approved for file & future audit. (*Mr. Hamre questioned why attorneys are handling the collection of the foreclosure amounts.*)

## District Reps & Committee Reports

- **Social Director- Angel Nunez**
  - Community dance with **DJ Larry Lieberman** who was the entertainer for the July 4<sup>th</sup> picnic will be on November 17<sup>th</sup> at 6:00. No entry fee and possible pot luck or BYOB.
  - Tag sale suggested for Saturday, November 10<sup>th</sup>.
  - Christmas party will be scheduled on Saturday, December 15, at 7:00 in clubhouse.
  - New Year Eve's party working on entertainment for that event.
  - Salsa lessons scheduled for Wednesday at 7:00 with Zumba depending on time frame.
  - Poker night suggested for fall.
  - Billiards Tournament will start up again in January 12<sup>th</sup> at 1:00 which will be the "8 ball" tournament. February 16<sup>th</sup> will start the "9 ball" tournament. Signup sheets are in the office with a \$10.00 entry fee.

- **Irrigation Rep - John Doan**

- Pump intake are still clogged with algae. 13<sup>th</sup> Floor is scheduled to put algaecide in the canals. Maybe will have pressure for this weekend.
- **Sharon**, from 50<sup>th</sup> Street, said that she never had water through her sprinklers and how she can salvage her gardens. **Kathy** recommended to contact the city of Tamarac to see who has ownership of the canals and **John** said he would follow up.
- **John**, from 51<sup>st</sup> Avenue, had questioned why the canals are no longer circulating the water to prevent the algae and the unnecessary pesticides put in the canal to prevent the algae with health concerns to the community. **Vice-President, Charles Matteson**, said that the circulation doesn't prevent the algae from not growing since algae still grows from the sunlight.
- **Hamre** said that 2 years ago the canal had a water flow and this wasn't a problem.

- **District Rep – Joan Krzak**

- Was concerned of the rental of rooms and not being screened.
- Also, the repairs of cars in the driveway.
- Concerns of parking the wrong way which can prevent emergency vehicles from getting through the streets.
- **Neil**, from 52 Court, had suggested that residents should not approach residents in their homes and report any incidents to the board.

- **District Rep - Carol Bolinski**

- Had no report.

- **District Rep – Jocelyn Raphael**

- No report due to absence.

## Friendship Committee

- **Joan Krzak**

- Sympathy cards were sent to **Pierrette Gagne** and **Franco Ramos** whose mothers had passed away.
- **Bernstein** and **Williams** family have also received Sympathy cards.
- Get well cards were sent to **Halanar** and **Davino**, and **Angel Nunez** whose wife was ill.

## Screening Committee

- **President - Betty Henderson**

- Had given the screening report that 5 peoples for purchases and 1 person for leasing had been interviewed.

## Citizens Observer Patrol (COP)

- **Angel Nunez**
  - Said that the BSO car was only used for 4 hours and mainly with **John** and **Nancy Doan**.
  - BSO training will be pushed up to September 26<sup>th</sup> with approximately 20 residents from the Mainlands 6.
  - October training will have the balance of the volunteers.

## Compliance committee

- **Michele Basile**
  - Said meeting is scheduled for Wednesday, September 12th at 7:00 at clubhouse.
  - Intro letter was introduced in the September issue of the Tamasix.
  - Compliance committee looking to assign an Appeals committee.

## Old Business

- Updating bids to include parking lots and Community center for the Camera Security System.
- Revised By-Laws were passed out to the Board members for final approval and are being submitted to attorneys for final review.
- **Vice-President, Charles Matteson** will continue looking into the pool heaters was delayed due to illness.

## New business

- No new business this meeting.

## Open Forum

- **Neil**, from 52<sup>nd</sup> Court had, questions about the irrigation and has contacted the City of Tamarac to replace broken signs throughout the community.
- **Kathy** read an article from the Sun Sentinel about the lot of land scheduled to be a Self-Storage facility off of Rock Island and Commercial.
- **Angel** found an application called Instacart which would pick up and deliver groceries from Publix, Walmart and other retailers that can be ordered online to assist residents in the community. **Amy**, from the Publix on 441, can be contacted since new job opportunities will be available for this new program.

Meeting was adjourned @ 8:23 pm

Respectively submitted by **Michelle Basile**