

Mainlands Section 6 Civic Meeting October 9, 2018

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

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.

Guest Speakers

- **Mike Nunziatta** and **John Lonergan** came from 13th Floor to address the members of the board and residents' concerns. Representatives of 13th Floor have been in contact with the city and will also continue to research why Mainlands water levels are low, why the irrigation is not working properly and the ongoing algae issues in our canals. 13th Floor will discuss with the city and will follow up with the board on trying to determine who will take responsibility of the canal that has the main pumps. With the new construction around us, 13th Floor will also contact the city to assist in our traffic flow.

***** 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 fairly active. **Charles** feels that starting November the clubhouse will start getting more active with up and coming events.
- Since **VP Charles Matteson** is the President of the Irrigation committee, he explained that this is a separate entity from the main board and is working closely with 13th Floor, City of Tamarac and **John Doan** to resolve canal issues.

President Henderson:

- read the Treasurer's Profit and Loss statement for September 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.

Financial Secretary-Linda Pasternak:

- read the Financial Report for September 2018 and motion was made and seconded to accept as read. Vote was taken and approved for file & future audit.

District Reps & Committees Reports

Social Director-Angel Nunez:

- Community Tag sale will be Saturday, November 10th from 12:00-4:00.
- Community Dance is scheduled for November 17th @ 6:00. Pot luck and 50/50 raffle.
- Brunch is starting up on November 25th. Limited menu for this one time and \$4.00 per residents this time only.

- Christmas Party is scheduled for December 15th @ 7:00. Pot Luck will also be requested.
- New Year's Eve party is December 31st @ 7:00 and still interviewing for DJ.
- Salsa and Zumba classes are going well.
- Pool tournament will start in January with signup sheets in office.
- Lastly, **Angel** is requesting any volunteers for all events.

Irrigation Rep-John Doan:

- Questioned why the canal wall was removed.
- 13th Floor has put algacide in the water to control the algae. However, **John** recommended that putting dye in the water would be the most cost efficient way.

District Rep-Joan Krzak:

- was concerned that the cost of the brunch was reduced and has been explained that this is a one-time charge due to limited brunch menu.

District Rep-Carol Bolinski:

- had one call regarding a compliance issue and was forwarded to **Michelle Basile** to address with compliance committee.

District Rep-Jocelyn Raphael:

- Last Friday had an incident where a landscaping truck had been stealing people's coconuts. If you see this happen again, please get their tag number and report back to him.
- **Jocelyn Raphael** questioned **Charles** on the budget and repairing of the irrigation/pumps. **Charles** said that the budget is tight but 2 of the pumps had been repaired. **Charles** advised that **Jim** works Wednesday, Thursday and Friday but questions were posed regarding his salary and the work load since the pumps and water flow have not been working.

Friendship Report-Joan-Krzak:

- Next door neighbor had a dislocated shoulder and Aloha Brown had a car accident. Cards were sent.

Screening Committee-Betty Henderson:

- screened and approved 4 families for purchases.

Citizens Observer Patrol-Angel Nunez:

- said that the BSO car was serviced for brakes and ignition problems.
- **Michelle Basile** was made Captain.
- Other communities will be joining with Mainlands 6 since their communities do not have a vehicle.

Compliance committee-Michelle Basile:

- meeting is scheduled for Wednesday, October 10th at 7:00 at clubhouse. Rules and Regulations will be discussed as well as forms to be reviewed by the board. **Nancy Doan** has agreed to be the Head of the Compliance committee and has agreed to type up the appropriate forms to be used.
- Volunteers are needed for the Appeal Committee

Old Business:

Camera Security System:

- **Betty** said that we are pending 2 re-bids to update cameras which will be placed on poles for better visibility.
- Revised By-Laws are almost done to be submitted to attorney for review.
- **Charlie** will continue looking into the pool heater bids. Making comparison in regards to electric heaters.

New business:

- Reserve study bids are being reviewed for approval with the board. This study is intended to get a future budget format for next year.
- **Betty** has received chair replacement quotes in review with the board. Resident questioned why this was given priority over remodeling clubhouse. **Betty** said they were just trying to get figures together for these expenses.
- **Nancy Doan** has been nominated to be the committee Chairperson for the upcoming board election.

Open Forum:

- **Cathy** provided brochures from the Women's League of Voters as an unbiased guide for the upcoming elections.
- Neil, from 52nd Ct, has contacted the City of Tamarac to replace broken signs and has sent_emails to Highway maintenance to get the roads repainted. City denied that request.
- **Charlie** asked for more_volunteers to deliver the TamaSix. Please contact him since only 1 route is needed.
- **Raphael** questioned the_status of the **Mr. Hamre's** complaint and cost accrued versus the expenditures of the upcoming projects.

Meeting was adjourned @ 9:00 pm

Respectively submitted by **Michelle Basile**.