

MEETING MINUTES from November that were not included in the Dec. TamaSix

Mainlands Sec 6 Civic Meeting

November 13, 2018

President Henderson called meeting to order at 7:11 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 Boliniski were absent. Quorum was called

October 2018 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 busy every weekend. President Henderson read the Treasurer's Profit and Loss statement for October 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 October 2018 and motion was made and seconded to accept as read-vote was taken and approved for file & future audit. Lynda explained that some of the deposits have been delayed in depositing.

District Reps & Committee Reports: Angel Nunez-Social Director- Community Tag sale had a good turn out on Saturday. Community Dance is scheduled for November 17th @ 6:00. Pot luck and 50/50 raffle. Need volunteers. 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 @ 12-4:00. Pot Luck will also be requested. A question from resident why is everything now pot luck and 50/50 with Angel explained that it is for a new pool table. New Year's Eve party is December 31st @ 7:00. Salsa lessons might be cancelled due to lack of participation. Pool tournament will start January 12th for 8 ball and a few weeks later will start 9 ball tournament. Friday November 23rd will start the movies at 7:00 showing the Post. Water aerobics with a professional instructor will start in January and is free of charge. John Doan –Irrigation Rep -Irrigation is working but no water is flowing through the pipes. 13th Floor is pending quotes for the canal dredging. Need clean water to run irrigation. People are complaining that they have to water their own lawns. District Rep-Joan-stated that the Fobs will be handed out on Sunday from 4-6:00. Still having complaints regarding the car repairs in driveways. Carol Bolinski- District rep –no report. Raphael-District Rep-suggested working with the city/13th floor for giving options for the canal problems. Brought up the idea to possibly have an assessment. Rafael said to look out for kids with ski masks or clown faces and no commercial vans should be parking overnight. Friendship-Joan-Sent out get well cards. Screening-Betty Henderson screened and approved 6 families for purchases. Cops-Angel said that it was the best month for patrolling with 22 hours and 82 miles driven. Angel wants to schedule a meeting to retrain all the volunteers. Michelle Basile-Compliance committee has no report. A scheduled meeting for Compliance will be on 12/12/18. Fine schedules were approved and forms printed for violations. Volunteers are needed for the Appeals committee.

November Civic Meeting Minutes continued

Old Business. Camera Security System-Betty said that there are problems with the bids to obtain cameras which will be placed on poles for better visibility of clubhouse parking lots. Working with city for approval. Revised By-Laws are almost done to be submitted to attorney for review. Charlie said new pool heaters have been installed. Board approved the Reserve study. New budget will be out end of November with the suggested reserves. Nancy Doan was appointed the Nominating Committee chair of the 2019 BOD.

No new business

Open Forum: Nancy Doan announced the nominees for the upcoming Board of Directors-President: Elizabeth Henderson, VP-Charles Matteson, Secretary-TBA, Treasurer-Angela Franklin, Financial Secretary-Michelle Basile, Civic Reps-Jocelyn Raphael, Joan Krzak, Carol Goldstein, Social Director-Angel Nunez, Irrigation Rep-TBA

Angel asked for volunteers for the decorating the Clubhouse for Christmas. Horseshoe tournaments will start after the 8 ball tournament.

Richard Hamre asked if there were permits needed for the pool heaters. Charles said no unless they were adding another pump. Kathy mentioned the proposal of the Storage Facility on Rock Island but the hearing for Zoning and Planning was postponed. Questions were brought up on the irrigation issues regarding bids for dredging and city water hookups. If the city hooked up the water the residents would have to absorb the cost with an assessment.

Meeting was adjourned @ 8:03 pm

Respectively submitted by Michelle Basile