

## Mainlands Sec 6 Civic Meeting

December 11, 2018

President Henderson called meeting to order at 7:10 pm

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

Meeting protocol was explained for guest participations

Roll call: Darlene Weas and Angel Nunez were absent. Quorum was called

Betty called for the Nominations from the floor. Nominations for President-none, Secretary-Collen Krier-nominated from floor, Treasurer-none, Financial Secretary-none, Civic Representative-none, Social Director -none, Irrigation Rep-Honorel Jacques-nominated from floor, (55<sup>th</sup> St-recommended that a committee be called to assist in this problem), Reps at Large-Dare Rosenberg, nominated from floor, Karen Slinkman, nominated for floor. Carol Goldsmith-absent from meeting was on ballad and Angela Franklin(Treasurer) was at meeting. Nominations are closed. President Henderson called for members at meeting to submit ballot.

Counting of Ballads with Charles Matteson-volunteers called from the floor.

Last month minutes were not submitted and will be voted on next meeting

Officers' Reports: Vice President-Charles Matteson –clubhouse rentals are being utilized with the renting of the clubhouse for the up and coming dances, bingo, movies and January to re-start happy hour. Member from 54<sup>th</sup> Court asked Charlie what happens to people that volunteer for hall monitors for the clubhouse. Charlie explained that people are called and she just wanted to know why she never was asked to participate. President Henderson read the financial report for November 2108. 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 November 2018 and motion was made and seconded to accept as read-vote was taken and approved for file & future audit. Linda Pasternak thanked the board for being the Financial Secretary but left due to conflict of work.

District Reps & Committee Reports: Angel Nunez-Social Director- no report due to absence. John Doan – Irrigation Rep-Last couple of week's irrigation system has been working. Pressure is up and down per Jim. Algae in canal is in winter dye off mode and pressure should be off and on through March. John said he would assist in anyone taking over. Pat from 54<sup>th</sup> street questioned how the system is working and suggested taking money from budget or connecting to the city. John explained that it can be costly per month for the residents. Resident asked about sinking a well and was explained that we just don't have enough water and not cost efficient and residents can be assessed. Charlie is still pending 13th Floor updates on the dredging of the canals. District Rep-Joan-had complaints about a new resident leaving trash out and pickups are on Monday. Car repairs still on my block. Small dogs running loose and another complaint about dogs barking. Cats running loose. Christmas party-please attend. Joan gave thanks to all the volunteers that get up early and participate in the development events. Carol Bolinski- District rep-no report and thanked the board for her time. –Raphael-District Rep-thanked everyone for their support if he gets re-elected. Also

would try to assist in the irrigation systems with Charlie. Friendship-Joan- Charles Holcombe was sent a get well card but passed away. James Jones was also sent a get well card. Screening-Betty Henderson screened and approved 3 purchases and 1 lease. No cops report due to Angel being absent. Michelle Basile- Compliance committee meeting has been postponed due to forms needed for the violations. Betty said that they are ready to be handed out. Nancy Doan has decided not to continue as Compliance chair. Volunteers are needed for the Compliance and Appeals committee. We will start again in January emails to be sent to Compliance members. Michelle also spoke on the cops programs with the BSO training meeting in January and thanked the additional people taking the vehicle out.

Old Business. Camera Security System-Board approved previous bid since we are not able to get approval from city for cameras that would be placed on poles which would have monitored the parking areas. The approved bid would cover the security of the clubhouse, Arts & Crafts Center, Pool and some of the parking areas. We will have to look into additional cameras in the future. Revised By-Laws are done but are pending additional bids from other attorneys since our attorney is most costly then bids received. Charlie advised the 2 new pool heaters have been installed and working well providing that the temperature maintains. To install a 3<sup>rd</sup> pool heater would have to install new wiring and too costly if needed by next year, a vote will be requested of the board. Charlie advised that the Reserve study has been completed and incorporated to the budget which will be reviewed and voted on with the new board.

New business: Charlie stated that the new Budget for 2019 has been completed and in January will be presented to the new board for review.

Voting Results were tabulated and announced. President Henderson and Vice President Matteson with 94 votes, Recording Sec-Colleen Krier with 75 votes, Treasurer-Angela Franklin 101 votes, Financial Sec-Michelle Basile with 99 votes, No Civic director as of now. Social Director Angel Nunez with 95 votes, Irrigation Rep-Honorel Jacques with 72. District Rep-Jocelyn Raphael with 82 votes, Joan Krzak with 79 votes and Carol Goldsmith with 63 votes. Michael Basile swore/inducted in the new board.

Open Forum: Michael Basile had thanked the board and members for the hard work performed and asked for the community participations to make this a strong community.

Meeting was adjourned @ 8:50 pm

Respectively submitted by Michelle Basile