

MAINLANDS SECTION 6 CIVIC ASSOCIATION
BOARD MEETING
MARCH 2, 2021 @ 7:00pm

Mainlands 6 Clubhouse Building
4920 NW 51 Court Tamarac, FL 33319

The Board Members are following guidelines set forth by the State and wear masks and sit six feet apart. The meeting was noticed on the bulletin board outside the Clubhouse.

AGENDA

1. Call to Order
2. Moment of Silence
3. Pledge of Allegiance
4. Roll Call of Board Members
5. Approval of Previous Minutes
 - a. Board Meeting Minutes – February 2nd, 2021
6. Financial Reports
 - a. Treasurer – February Monthly Report
 - b. Financial Secretary – February Monthly Report
7. Board Members Report
 - a. Presidents Report
 - b. Vice President Report
 - c. Secretary Report
 - i. Action Items
 - d. Civic Report
 - e. Social Director
 - f. Irrigation Report
 - g. District Representative Reports
 - i. Joan Krzak
 - ii. Jocelyn Raphael
 - iii. Antoinette Diricco
8. Old Business
 - a. Replace Pool Heater Sub Panel: Southern Coast Services: Due to Code Requirements the panel for the pool heaters must be replaced. The existing panel is not up to code and was never permitted by the City in 2018 when the heaters were replaced. This is an additional expense to fix the west pool of \$5,862.37.
9. New Business
 - a. Set Date for Special Board Meeting to discuss the Renovation Project.
 - b. Set Date for Special Board Meeting to discuss Irrigation Board.
 - c. U.S. Power & Electric Inc. - \$4,050.00 to install in the awning - 12 high hats, installation of 5 outdoor ceiling fans (the fans must be purchased separately), installation of timer and set up. Run power from panel to the roof). This electrical company regularly installs lighting and fans on awning installation done by Happy House and other companies.
 - d. Purchase or set budget for five (5) Patio Ceiling Fans to be installed in the awning. Example: 65” Minka Aire Xtreme H2O White or Brushed Nickel Wet Ceiling Fan \$440.00 + Tax =

Approximately \$480 per fan or \$2400 for 5 fans – Commercial Outdoor Ceiling fans range from \$800 to \$1400 per fan which would range from \$4,000 to \$7,000.

- e. Bids for East Parking Lot Lighting:
 - i. Southern Coast – Bid - \$7,915.00 (included addition east/west pool lights)
 - ii. Lighting of Tomorrow – Bid - \$9,110 (bollard lights for the sidewalk only)
 - iii. Arts Electrical – Not interested
 - iv. Action Electric – Not Interested
 - v. Wise Mind Electric – Not Interested
 - vi. Next Generation – Not Interested
 - vii. EMC, Inc. – No Response
 - viii. Mitch Joseph, Inc. No Response

- f. Update on Governance Committee – Declaration and By-laws rewrite

- g. TAMASIX Articles for Due – by the 20th of the month – Board members are welcome to add an article in the TAMASIX

10. Open Forum

- a. Public Comments- Anyone wishing to comment on anything, other than what has previously been discussed, please raise your hand. You may speak for 3 minutes.

11. Adjournment