

Mainlands Master Association Inc.

Virtual Board Meeting

Thursday November 19, 2020 9:00 AM

<https://global.gotomeeting.com/join/912901909>

You can also dial in using your phone.

United States: [+1 \(571\) 317-3112](tel:+15713173112)

Access Code: 912-901-909

- Call to order 9:00 AM
- Roll call
 - Unit 1 Liz Rumore
 - Unit 2 Jim Scimpf, Alan Waldauer
 - Unit 3 Frank George, Sharon Smith
 - Unit 4 Linda Byrd, Ken Krywanek, Linda Erceg
 - Unit 5 Kevin Pilsbury, Stuart Hoff
 - Unit 6
 - Unit 7 Judy Bartlett, Phyllis Clark
- Dispensation of August 5, 2020 Master meeting Minutes
Motion to approve minutes by Liz Rumore, 2nd by Jim Schimpf. Passed 6/0
- Old business
 1. Front lot
Update was given no action to take at this time.
 2. Traffic control
 - A. Liz Rumore made a motion to install an all way stop at Mainlands Blvd West and 45th street. 2nd by Linda Byrd. Motion Failed Units 1, 2 Yes-Units 3, 4, 5 No.
 - B. Jim Schimpf made a motion to install a 2 way stop and crosswalk at Mainlands Blvd North and 42nd Way. 2nd Liz Rumore. Motion Failed Units 1, 2 Yes-Units 3, 4, 5 No.
 - C. Alan Waldauer made a motion to remove the stop sign on Mainlands Blvd west at 45th street and to install an All way stop at Mainlands Blvd west and Mainlands Blvd south. 2nd Sharon Smith. Motion Passed Unit 1 No-Units 2, 3, 4, 5 Yes.
- New business
 1. Common Use Agreement
 - A. Master President asked each association how they would like to see the front entry maintenance units 1-5 believe it should be split 7 ways equally. Unit 6 absent, Unit 7 asked for Pro-Rata.
 - B. Motion Made by Liz Rumore to send the Common use agreement to the Master attorney for review and editing. 2nd Stuart Hoff. Motion Passed 6/0
- Liz Rumore made a motion to adjourn the meeting. 2nd Linda Byrd. Passed 6/0
Meeting Adjourned 11:00 am