

Mainlands Master Association Inc.
Board Meeting
Wednesday May 4, 2022 9:00 AM
Clubhouse Three 10050 Mainlands Blvd North
Pinellas Park, FL 33782

- Call to order 9:00 AM
- Roll call
 - Unit 1 Dorothy Muller
 - Unit 2 Alan Waldauer, Jim Schimpf
 - Unit 3 Ron Kimball, Laura Mann
 - Unit 4 Linda Byrd, Ken Krywanek
 - Unit 5 Kevin Pilsbury, Stuart Hoff
 - Unit 6 Cindy DeSanzo
 - Unit 7 Judy Bartlett
- Dispensation of January 20, 2022 Master meeting Minutes
Motion to approve minutes as corrected by Dorothy Muller, 2nd by Linda Byrd. Passed 7/0.
- Motion to approve the Treasurers report for audit by Jim Schimpf. 2nd by Dorothy Muller. Passed 7/0
- Old business
 - A. Common Use Agreement
 - 1. Motion to accept the amend Page 2 item 6 to include “Exception- amendments to the pro-rata schedule or a change in the method in which an item will be invoiced will require unanimous approval of all seven Associations.” By Judy Bartlett. 2nd by Laura Mann. Motion Passed 6/1 Unit 4 voted no.
- New business
 - A. 40TH Street Speed/Gate access issues
 - 1. Motion to replace signage at the gate, 40th street and the median to include no outlet, gate information and directions to the exit. Not to exceed \$2000 by Jim Schimpf. 2nd by Kevin Pilsbury. Motion passed 7/0
 - 2. Motion to install speed tables on the 40th street gate by Kevin Pilsbury. 2nd by Laura Mann. Motion failed. 0/7
 - B. Mainlands South and Mainlands West intersection
 - 1. No motions made. No action taken
 - C. Mainlands Blvd US-19 Entrance Gate
 - 1. Motion to install a gate on the U.S. 19 entrance of Mainlands on Mainlands property not to exceed \$30,000 by Dorothy Muller. 2nd by Alan Waldauer. Motion Failed 0/7
 - 2. Gate committee will do further research.
 - D. Front Entry lawn contract
 - 1. Motion to accept the bid and contract from complete care landscaping for \$4,500 a year by Jim Schimpf. 2nd by Laura Mann. Pass 7/0
 - E. Lake treatment
 - 1. Motion to accept the proposal from Aquagenix to stock 12,000 Gambusia Minnows in lakes 1-5 not to exceed \$1,536.41 by Dorothy Muller. 2nd by Jim Schimpf. Motion Passed 5/0.

Laura Mann made a motion to adjourn the meeting. 2nd Kevin Pilsbury. Passed unanimously.

Meeting Adjourned 10:38 am