

MAINLANDS OF TAMARAC BY THE GULF UNIT 1
BOARD OF DIRECTORS MEETING
TUESDAY MARCH 19, 2019
UNIT 1 CLUBHOUSE

CALL TO ORDER: Barry Matthews called the meeting to order at 7:00 PM.

ROLL CALL: Present: Barry Matthews, Angeli Baker, Elizabeth Rumore, Dorothy Muller, Kay McAleer, Joan Blais and Paul Scheele.

A quorum was present for the meeting.

Joe Polkowski, Assistant Property Manager was also present and there were 74 residents in attendance.

DISPENSATION OF MINUTES: Motion to waive minutes from February 19, made by Kay McAleer and second by Dot Muller and voted unanimously by the Board.

INTERVIEWS: Liz Rumore: There were 8 interviews this past month.

ALTERATIONS: Liz Rumore: There were 11 alterations last month. 10 approved and 1 rejected.

PRESIDENTS REPORT; Barry Matthews.

Residents were asked to contact their House Representative and Senator about a bill before the house which would adversely affect the condominium way of life. A petition was available for those who wished to sign.

Rules workshop was held on March 13th with several items discussed.

Workers Compensation Insurance is in place for volunteer workers within the Unit.

The residents were asked to think about running for the Board this Fall.

VICE PRESIDENTS REPORT; Kay McAleer.

Master Board Meeting.

Items discussed were new office, message board, gates, and storm drains.

Recreational area: Hot water heater has been replaced. Pool equipment container lid has been replaced.

Women's club donated to buy 40 chairs for the clubhouse. Four new tables were purchased for the clubhouse. Table in the library needs replacing and benches for the smoking area have been refinished.

TREASURERS REPORT: Angeli Baker.

The Unit will be having meetings with financial advisors to discuss the benefits of having our reserves placed in CD's.

ROOFS REPORT: Dorothy Muller.

We replaced 2 and repaired 6 tile roofs. Replaced 3 flat roofs, repaired 8 and silver coated 1.

LAWNS REPORT: Paul Scheele.

Tri-S will be doing a third spraying starting April 1. Will be for bugs/weeds and also fertilizer.

PAINT: Joan Blais.

The paint contract is to be signed the 20th and painting will begin by April 1. A schedule has been posted in the clubhouse as to which blocks will be done each year.

MANAGERS REPORT: Joe Polkowski.

The gates will be going in at the 40th Street entrance as soon as possible. The gates at 102nd are still in the hands of the city and Masters Association lawyers.

OLD BUSINESS: None.

NEW BUSINESS.

COMMITTEE VOLUNTEERS:

Residents were asked to volunteer for the fining committee so we can have alternates when and if necessary.

RENTAL TERMS:

The Unit One Documents state that a person must own a property for one year before leasing.

RENTAL QUOTA:

After discussion Liz Rumore made a motion to lower the rental quota to 8% and a list to be kept for possible renters to be utilized on a first come, first served basis effective immediately.

Second by Joan Blais and voted unanimously by the Board.

Motion to adjourn by Angeli Baker, second by Dorothy Muller.

Meeting adjourned by Barry Matthews at 8:30 PM.

Respectfully submitted

Elizabeth Rumore, Secretary