

MAINLANDS OF TAMARAC BY THE GULF  
BOARD OF DIRECTORS MEETING  
TUESDAY MAY 21, 2019  
UNIT 1 CLUBHOUSE

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

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

Joe Polkowski, Assistant Property Manager present and 73 residents were in attendance.

DISPENSATION OF MINUTES: Motion to waive reading of minutes by Dot Muller, second by Kay McAleer and voted yes by the Board. Motion to accept minutes by Dot Muller and second by Kay McAleer. Voted yes by the Board.

INTERVIEWS: There Were 3 interviews last month.

ALTERATIONS: There were 17 alterations last month. 16 approved and 1 disapproved.

PRESIDENTS REPORT: Barry Matthews.

Street sealing is in progress and will be finished by first week of June, weather permitting.

Final workshop for Rules and Regulations was on May 8. Rules will be rewritten with all changes and clarifications and will be voted on at the September meeting. They will go to print after the Annual Meeting in October.

The two short term rental bills before the House and Senate have died for this session of the legislature. Installation of the gates on 40<sup>th</sup> Street will begin may 27<sup>th</sup> and will take approximately 2 weeks. The gate will remain open and tested until performance is deemed satisfactory. A schedule will be set up for residents to get their RFID tag. There will be a gate meeting 10:30 am on May 23rd at Unit 2.

VICE PRESIDENTS REPORT: Kay McAleer.

Replaced mirror in ladies room, replaced straps on 5 lounge chairs, purchased 6 new umbrellas and additional "no smoking" signs for inside the pool area.

A committee is reviewing options for the Shuffleboard court.

TREASURERS REPORT: Barry Matthews for Angeli Baker.

If we keep going we should be in a much better financial position in 2020.

We are monitoring expense areas where we are currently either over budget or become over budget by the end of the year.

The Board is still evaluating and considering investment of some funds into CD's

SECRETARYS REPORT: Liz Rumore.

The designated voter list has been updated after letters went out to those not on file. The annual paperwork will be mailed to the designated voter only.

Residents were asked to consider running for the Board this year as four positions will be available. Several items will be placed on the ballot this year for residents to vote on them for our documents.

ROOFING REPORT: Dorothy Muller.

We repaired 5 tile roofs and replaced 0. Replaced 3 flat roofs, repaired 1 and silver coated 0.

PAINT REPORT: Joan Blais.

One block is completed and many people are happy with the company now doing our painting.

MANAGERS REPORT: Joe Polkowski.

Management has hired a new worker which brings the total maintenance to 8.

The signs at the entrances have been refurbished and reinstalled.

Management asked that people report sprinkler head problems and any brown lawn areas so sprinklers can be taken care of.

No lawn report. One resident complained about the sprinkler heads being covered in weeds.

Per Joe Polkowski it will be taken care of.

OLD BUSINESS None

NEW BUSINESS.

Four residents were appointed to the budget/finance committee. A motion was made to appoint Roger Rice, Janice Burns, Dan Martin and Jim Marsh by Liz Rumore and second by Kay McAleer passed unanimously after polling each Board member.

A motion by Joan Blais and second by Dot Muller to have no meetings in June, July and August unless there is a need for a special meeting was passed unanimously after polling Board members.

The use of the Lake was discussed and will be added to the rules and regulations to be approved at the September meeting.

Barry Matthews asked for a motion to adjourn. Motion made by Joan Blais and second by Kay McAleer.

Meeting adjourned at 8:15 PM.

Respectfully submitted

Elizabeth Rumore, Secretary