

**MAINLANDS OF TAMARAC BY THE GULF UNIT 1  
SPECIAL MEETING OF  
THE BOARD OF DIRECTORS**

**AUGUST 30, 2019**

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

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

Joe Polkowski Assistant Manager LCAM was also present.

**OLD BUSINESS:**

After discussion Paul Scheele made a motion to begin replacing sidewalk slabs as needed and second by Kay McAleer. Barry Matthews, Liz Rumore, Dorothy Muller, Angeli Baker and Joan Blais voted unanimously to proceed with the work.

**NEW BUSINESS:**

POOL ID'S: The Id's were discussed and the board decided not go any further with the idea at this time.

LAKE USAGE: After discussion the Board decided to table the issue until we receive some information from Unit 2.

ZERO LANDSCAPING: After Board discussion Barry Matthews asked for a motion to add zero grass landscaping to the rules and regulations. Dorothy Muller made a motion and second by Joan Blais. Barry Matthews, Liz Rumore, Paul Scheele, Joan Blais, Dorothy Muller and Kay Muller voted yes.

Angeli Baker voted no. Motion passed.

Discussion on Janitorial costs for set up and clean up by bingo and all social clubs was tabled until further information is obtained.

**ITEMS TO BE PLACED ON BALLOT:**

WASHING LINES. Motion by Joan Blais, second by Dorothy Muller. All Board members polled and voted yes, unanimously.

RENTAL LEASE POLICY. Resident to own property for 1 year before leasing and only if we are below quota of 8%. Motion by Elizabeth Rumore and second by Angeli Baker. All members of the board polled and voted yes unanimously.

Both of the above items will be placed on the ballot and distributed to residents by second mailing of the Annual Meeting.

The item for lawn replacement was discussed and no motion was made to go ahead so the item is dropped from the list of items for the ballot.

Discussion on contract and service renewals. This was tabled until the September meeting for more information.

**BUDGET PRESENTATION TO THE BOARD.**

A presentation of the 2020 partially funded proposed budget was given by Treasurer Angeli Baker.

Dorothy Muller suggested the feasibility of all maintenance fees to be equal for all residents in Unit 1.

After discussion motion was made by Kay McAleer and second by Dorothy Muller to ask the residents if

they would be in favor of amending the documents so all residents would pay equal maintenance fees and have the percentages removed from the documents.

Board polled. Kay McAleer, Dorothy Muller , Paul Scheele, Joan Blais and Elizabeth Rumore voted Yes. Barry Matthews and Angeli Baker voted no.

After discussion and review a motion was made by Kay McAleer and second by Dorothy Muller to have the partially funded proposed budget along with the fully funded budget sent out to the residents.

Board polled: Barry Matthews, Kay McAleer, Angeli Baker, Elizabeth Rumore, Joan Blais, Dorothy Muller and Paul Scheele all voted yes unanimously.

Motion by Dorothy Muller, second by Kay McAleer to adjourn the meeting.

Meeting adjourned by President Barry Matthews at 8:50 PM.

Respectfully submitted

Elizabeth Rumore, Secretary.