

Mainlands of Tamarac by the Gulf Unit 4 Meeting Minutes November 14, 2017

Call to Order 12:05

Roll Call All board members present, Linda via telephone due to recent surgery

President Report None

Treasurer Report None

Manager Report Accepted as presented

Recreation: Greg Garner

Greg reported that Jeff (maintenance) has replaced molding in clubhouse. Jeff also installed the new ceiling fans in the pergola. C&S Electric has begun the wiring for the LED lights above the cabinets and ceiling lights.

Social Club meeting was 15 minutes. They presented the following slate of officers.

President Sue Sagis
1st VP Clara Petrellis
2nd VP Deb Henning
Secretary Jayne Fafard
Treasurer Susan Ohl

Joyce voiced concern regarding the people doing event decorating in the clubhouse. She states they need to be more careful when decorating the valances as they are not making sure they are properly placed when they undecorated.

Lawn: Ken Krywanek

Ken states we are on the bi monthly schedule. A palm tree was removed from the common area at the clubhouse without authorization. We have not received an invoice for the removal so we have no idea who did it or who approved it.

Alterations: Pete Greenbaum

Pete reported that 12 alterations have been submitted since October 18th. These include flag pole installation, stump grinding, outside sockets, new windows, remove trees, new side door, water filtration system, replace front garage door and outside electrical work.

Pete asked the Board to approve color Forest Green Natural 6 Bar by Awning Woods for alteration from 2724 Mainlands Blvd. Board approved.

Paint: Sheila Whitefield

Sheila states completed

Roof: Pete Greenbaum

See attached.

Tapered roof pricing discussed. Pete states cost increase of \$1,560 for the pitched flat roof per Pinellas county code.

Streets & Sidewalks: No Report

Old Business

Driveway Crack Repair:

Maintenance staff will fill the crack and feather in with the existing concrete. It will then be painted with a concrete stain to match existing concrete.

Sidewalk Repair completed.

Fence Recommendation:

Motion made by Greg, 2nd by Sheila.

Grandfather existing fence at 96th Terrace that was installed by previous owner.

Vote Greg yes, Sheila yes, Joyce yes, Ken yes, Pete no

Motion passed

Parking Permit:

No Action

New Business:

Wes Small Appointment

Motion made by Greg, 2nd by Pete

Appoint Wes Small to the Board of Directors.

All in favor, motion carried.

Motion made by Greg, 2nd by Sheila,

To appoint Wes Small to Board Treasurer. All in favor. Wes accepts appointment.

Recommendation of Fining Committee:

Linda Erceg, Fining Committee Chair, distributed minutes of the fining committee to the Board. She reported the committee's decision is to levy the fine recommended by the Board of \$100 per day not to exceed \$1000 in the aggregate.

Motion made by Pete, 2nd by Greg

To levy the fine of \$100 per day not to exceed \$1000 in the aggregate.

All in favor, motion passed.

Exterior Inspection prior to Interview:

Motion made by Greg, 2nd by Pete.

To have the manager inspect property for violations prior to the scheduled interview.

All in favor, motion passed.

Trailer Parked in Driveway

Motion made by Pete, 2nd by Greg.

To edit the Rules and Regulations in Part 2 Page 2 "Parking" to read Boats and all types of trailers and oversized recreational vehicles on any Unit IV property.

Discussion:

We have a complaint about a trailer in driveway that has not been processed as we do not have language to support a violation. Board discussed no violation for this address as a result. Adding this change to the verbiage will allow us levy violations moving forward.

All in favor, motion passed.

Social Club

Tabled

Adjourn 2:05

