

**MAINLANDS 1 & 2 CIVIC ASSOCIATION BOARD OF DIRECTORS MEETING
JANUARY 12, 2018**

Board Members Present: President Pamela Bushnell, Vice President Angela Cottman, Secretary Phyllis Payne, and Treasurer Nancy Major, Directors: Brian Beaton, John Cowall & Marie Vales

The meeting opened at 7PM with the Pledge of Allegiance and a moment of silence for our troops and for Gloria Stroupe who passed away this week.

Roll call was taken by the Secretary showing all Board Members were present

Ruth Richard led the installation of the following Board Members elected for a two year period: Brian Beaton, John Cowall & Phyllis Payne

The Secretary read the minutes of the December 8, 2017 meeting. There was a correction to the Proof of Notice of Meeting or Waiver of Notice to show that the Homeowners Annual Membership meeting was also noticed in the bulletin boards. Brian made a motion to accept the minutes as read with the correction, a second was made by Marie with full Board approval.

There was a motion from Pam, seconded by Nancy to approve the minutes of the brief meeting on December 8, 2017 to elect the Secretary of the Board (Phyllis Payne) for a two year period. There was full Board approval.

The Treasurer presented copies of the November and December 2017 Balance Sheets and the Profit and Loss statement to the Board. Nancy explained the December information showing the following:

Total Assets:	\$ 771,774.74
Liabilities	\$ 36,703.97
Equity Reserves	559,977.89
Owners' Equity	151,076.60
Net Income	<u>24,016.28</u>
	\$ 771,774.74

December Profit Loss: Total Income:	\$38,037.50
Total Expense	33,441.11
Budgeted Reserves	2,750.00

There were some questions & answers from Board Members. A motion to accept the Treasurer's Report was made by Angela, seconded by Pam with full Board approval.

Unfinished Business - 2017 President's Report--The President explained how we spent money for the year, what was planned for the future, & stated some regrets. There is a copy of this

information attached with the minutes of this meeting in the office. Pam also had something from the past that she was excited to share with us. She had been told that a decision had finally been made to open another exit from the Turnpike at Oakland Park or Coconut Creek. Everyone was happy to hear that.

There were some questions about the women's bathroom and parking violations. The people who drive the COP car will now put violation notices on cars.

2017 Treasurer's Report – Nancy said she had nothing else to report.

2017 Committee Reports – there were no reports

Old Business

Signage—Phyllis reported that our new sign had been installed on January 9th. The installer did break a sprinkler line that Jim repaired. Mike (the Robson salesman) said the installer sent him pictures & Phyllis also sent pictures to Mike. Mike said sprinklers aren't something that the city marks, so it is up to the owner to let them know. The warranty on the sign was discussed plus drainage holes in the sign to help when it rains. Phyllis also told Mike she thought there would be a base under the sign because of how the picture looked. He said if we wanted to purchase flowers to put in front of it, they would credit it to us on the invoice. The Board decided to let the grass grow & then decide if we want to do anything else. The electrician will be here next week to connect the sign lights.

John Cowall volunteered (himself & his wife) to change the sign for different activities & Phyllis said she would do it when they were not here.

Update on Clubhouse – cabinets, countertops & hardening –Pam explained what had already been done & what was still being worked on.

Mainland Drive Traffic Calming Meetings -- Pam spoke about the meeting held by the commissioner who wanted to see if everyone was in favor of the changes to Mainland Drive. The Commissioner took several votes and declared that the majority rules and the project would go forward. Someone who voted no approached him later and that caused the Commissioner to want another meeting. Pam also stated that the speed bumps would go in even if the lanes are not changed to exit onto Commercial.

Holiday Decoration Contest Winners – First prize of \$200.00 went to the owner of 4606 Highland Drive, Second prize of \$100.00 went to the owner of 4115 NW 47th Court and Third prize of \$50.00 went to the owner of 4907 NW 45th Avenue.

Rummage Sale Results – Pam told us we had a profit of approximately \$863.00.

Phyllis brought up the request by a homeowner at the last meeting to have prayer at each meeting. This was discussed & it was decided we could do this. One homeowner requested it be non-denominational.

Brian had questions regarding changes to the showers at the pool—Pam said they will be changed soon.

Mainlander in color – Pam explained the cost & suggested we raise the rates since they had been the same since 2006. Discussion as to whether to continue doing it in color followed. The Board voted 5 to 2 in favor of keeping it in color.

Information was given to John Cowall about taking a required class to be certified for the Board.

New Business

Special Meeting to be held in March – This will be done to discuss rental of the clubhouse and an update on our Reserves.

Any Other Business to Discuss – none

Community Participation

Information was given regarding the funeral for Gloria Stroupe on the 15th. Lunch will be served in our clubhouse afterwards.

We were informed that two robberies happened on Thursday in our community.

Pam made a motion to adjourn the meeting with a second from Phyllis & all agreed. The meeting adjourned at 8:25PM.

Respectfully Submitted by Secretary

Phyllis Payne