

BOARD MEETING

APRIL 5, 2018

RE: Board Meeting from March 1, 2018

Meeting called to order by President Richard Stoll at 6:59 pm. Roll was taken, all board members were present except Carolyn Hoppes, excused.

Guest speakers: Larry Cornell, Re: February's Bingo Summary Sheet. Dinner menu brought up from Chinese New Year Menu. Jerry Aguila, Re: Free rent drawing for this year's N.Y.E. party. Larry Cornell Re: How the board approves different subjects and how the general public (residents) can make a motion during the meetings. Ernie Odiamer, Re: Car wash area and Maintenance area.

Minutes were read from Board Meeting from February 1, 2018, Approved.

Treasures Report: Rick read all reports, and were Approved. Richard read Bingo reports and will correct summary from February. Not accepted until corrected.

Tropics Travelers: Reports read, report was approved by 4 members, 1 nay. Report was not understood by a member, this was explained and then was approved.

Audit Committee: Report read by Rick Henry for November 2017, December 2017 and January 2018. The audit committee found a discrepancy from the Bingo for Marathon Dist. and Game Night Event. Audit committee met with Richard and Rick discussed issues, found mistakes and all was resolved and approved.

Correspondence & Emails: Wish list for more benches along the walk way. Letter from unknown resident. Carol Orwig: Mention Free telephone through Clear Captions provided through the government for people with hearing and seeing problems

Old Business: *Positions to be filled on the Board. Vice President and Member at Large. Only have 60 days to fill positions and 30 has already past. More discussion at the General Meeting. *Chinese New Year went well. *New Year's Eve Event: General Meeting, will receive 1 ticket per legal resident. *Breakfast, set up late Friday. Corned beef casserole will be served and sausage and eggs will be added to the menu. Motion carried. *St. Patrick's Day Dinner, Corned beef & cabbage will be served.

New Business: *Cinco De Mayo, May 5. D.J. for music, entertainment, gift cards for prizes and food. Proposal approved. *Wish list started. *April breakfast, French toast sticks, with toppings, scrambled eggs, biscuits & gravy and oatmeal.

Donations: \$ 1000.00 to be donated to Ardenwood Farm Railroad Museum to extend the R/R track around the park. Motion made, approved by all board.

Other Business: *Pot luck Dinner this Sunday, *Paramount trip is March 12, private tour through the theater. Still taking signups. *Representative from Clear Caption Phones to speak to board. *New pictures of board members to be taken, waiting for all positions to be filled.

Meeting adjourned at 8:08 pm.