

Residents' Club Board Meeting

April 6, 2017

The meeting was called to order at 7:00 p.m. by President Richard Stoll. All Board members were present. There were 3 guests. The Secretary read the minutes of the March Board meeting. The minutes were adopted with one correction. The Treasurer read the financial report for March. The report was adopted. Richard read the Bingo financial report. The New Haven School District scholarship was chosen as a charity as \$500 was donated to them. The report was adopted. The Secretary read 3 correspondences and e-mails. E-mails from Karen Schrum discussed these projects: sidewalk repair, bathroom maintenance, a retaining wall along the creek costing \$70,000, surveying residents along the creek and taking the microphones off of the wish list.

Old Business: The By-law changes will be voted on at the next General Meeting. The wish list has already been submitted to management. The April dinner will feature chicken and waffles. Casino Night and Dinner is in May.

New Business: Cathy Lighthill has resigned as chairperson of the Tropics Travelers. A certificate of appreciation to Lua for his help in the recent mobile home fire was shown. The timetable for the upcoming Board elections is as follows: April, pick the nominating committee; May, introduce the candidates; June, the candidates may speak at the General Meeting; July, voting for the new Board. The Mothers' Day Breakfast is in May. A motion to donate \$500 to the Bridges Community Church was adopted. A motion by Barry to obtain a third cash box was adopted. A motion by Jayme to purchase 27 sets of 2-oz. salt and pepper shakers was adopted. A motion by Carolyn for \$50 for prizes for the Easter Breakfast was adopted.

Upcoming Events: Breakfast April 8th; Chicken and Waffle Dinner April 22nd; the Spring Fling April 29th. The meeting was adjourned at 7:41 p.m.

Respectfully Submitted,

Carol O'Quin, Secretary