

Residents' Club Board Meeting

January 5, 2017

The meeting was called to order at 7:00 p.m. by President Richard Stoll. There were 6 guests including Karen Schrum representing Bassire & Casenhiser Inc. She reported on a bid for \$90,000 from Evenflow Plumbing for a rain catch basin on the street by 37 Palm. Carol made a motion for the Board to approve this bid. The motion was passed unanimously. Other issues brought up were: A new maintenance person, Miguel Carrillo, has been hired, more lighting on Hawaii Circle, placement of speed signs, cleaning the hood filters in kitchen, the skylight in the clubhouse, Comcast television service. Richard announced that the Superbowl party has been cancelled. Guest speaker, Darlene Cornell, reported that the financial books will be audited next week. The minutes from the December Board meeting were read. Jayme's motion to accept minutes as read was rejected by a vote of 8 no to 1 yes. Steve's motion to table the minutes until the next General Meeting was passed unanimously. The Treasurer's report was read. Jayme's motion to amend the report to include the 13 Logan Choir members was passed unanimously. Fran's motion to accept the Bingo financial report was adopted. Two correspondences were read.

Old Business: Barry reported that the By-law committee met. They received suggestions from 3 different people. Their report will be presented to the Board next month. Jayme's motion to spend \$100 on prizes at the Chinese New Year event was passed unanimously. Items added to the wish list for 2017 were: corner lighting in the clubhouse and creek fencing behind 33001 Almaden to 2 Palm Drive. A complete wish list should be ready by the February General meeting.

New Business: A band is needed for the upcoming Big Band Night. Tickets are \$5 for residents and \$10 for guests. Jayme moved to replace Hawaiian Night with Casino Night on May 20, 2017 with office permission. Barry will chair Casino Night. The Motion was passed unanimously. Carolyn moved to spend \$200 for new kitchen equipment. The motion was adopted unanimously. Money will come out of the snack bar account. Richard suggested having appetizers at the next General meeting. A motion to donate \$1000 to the Food Bank as a charity was adopted. Barry passed out forms to be filled out for full accounting of cash boxes for events and for 50/50 tickets. Discussion of possible janitorial service took place and was added to wish list.

Upcoming Events: Breakfast, January 14th and Chinese New Year Dinner, January 21st. Chinese New Year event will be catered. Patricia agreed to chair the Decades Night while Steve will be chairing the Mystery Dinner Night. The meeting was adjourned at 8:26 for the Board to break down the Christmas decorations.

Respectfully Submitted,

Carol O'Quin, Secretary