

Residents' Club Board Meeting

December 1, 2016

The meeting was called to order at 7:00 p.m. by President Richard Stoll. All Board members were present. There were three guests. A guest speaker, Faye Magpayo spoke to the Board about the services of Medics Choice Home Health, Inc. A motion to allow this organization to speak at our next general meeting failed with 1 yes and 8 no. The minutes of the November Board meeting were read and approved with one correction. The Treasurer's report and Bingo report were read and accepted. The Tropics' Travelers report was read. A motion was passed not to accept the Tropics' Travelers report. A motion to call a meeting with the Audit Committee, Tropics' Travelers and Board officers was passed. An email from a Mr. Lewis asking the Residents' Club to publish his article on senior wellness was read. Motion to suggest to him that he send his article to the Breeze was passed. Email from Karen Schrum stating that management was still interviewing for maintenance job. Spa resurfacing is continuing.

Old Business: The By-law committee is still waiting for more suggestions. The Flea Market was a success as was the Thanksgiving Dinner. Christmas cards are being sent. The Christmas party is set for December 10th. A motion to have cookies and cupcakes was passed. The Christmas dinner and New Years Eve celebration were discussed.

New Business: A motion to purchase a poster and dragon for Chinese New Year was passed. Suggestions for next years' wish list were made:

1. A large TV in the TV room.
2. Lights on the pathway between Hawaii Circle and Palm Drive near the clubhouse.
3. Storm drains by 37 Palm Drive.
4. New shelving in the back storage rooms.
5. Remainder of the tree removal.
6. Repair broken sidewalks.
7. Concrete under the park benches.
8. Janitor service for large jobs.
9. Fencing along Alameda Creek between 3001 Almaden Blvd. and 2 Palm Drive.
10. Thorough cleaning of the clubhouse kitchen.
11. Spotlights in the back corners of the clubhouse.

A motion to table discussion of Bingo charity donations was passed.

Upcoming: Breakfast, Dec. 3; Christmas party, Dec. 10; Christmas Dinner, Dec. 17; New Years celebration, Dec. 31. The meeting was adjourned at 8:10 p.m.

Respectfully Submitted,

Carol O'Quin, Secretary