

Residents' Club Board Meeting

June 1, 2017

The meeting was called to order at 7:00 p.m. by President Richard Stoll. All Board members were present except Patricia Harris and Fran Eikeberg who were excused. There were nine guests. Guest speaker Nancy Payne responded to several issues brought up including timely communication with residents, enforcing landscaping rules and timely notices of office related events in the lobby display case. Guest speaker and Breeze Editor Tina Madsen responded to Breeze issues including correct copies of flyers going in the Breeze and captioning of photos in the Breeze. Guest Helen Cummins proposed changing the curb to a ramp by the sidewalk across from the B-Bug. Management has approved one ramp by the dumpster. The minutes were corrected and approved. The Treasurer's report, Bingo report, and Traveler's report were all read and approved. There were two correspondences.

Old Business: This year's election will have three candidates with all other offices being write-ins. Fathers' Day Breakfast will feature steak and eggs. The snack bar will be open for the Flea Market. A suggestion was made for a menu form to facilitate snack bar orders. The Mystery Dinner will feature prizes for winners of the mystery contest. The prizes for the chili cook-off on July 4th was discussed.

New Business: All of the items on our wish list appear on the official Millennium budget. Richard discussed the Appreciation Dinner which will be this Board's last event. A motion by Carol to order t-shirts to be given out or sold was discussed. An amendment to the motion stating that the Board would spend \$500 for t-shirts which would be given out as prizes at events passed unanimously. Richard's motion to spend \$150 for a wireless microphone for the snack bar was adopted. Richard's motion to donate \$1000 to Tri-City volunteers for the Bingo charity.

Upcoming Events: Flea Market – June 3, Fathers' Day Breakfast – June 10, Pot Luck – June 11, and Mystery Dinner – June 24. The meeting was adjourned at 7:53 p.m.

Respectfully Submitted,

Carol O'Quin, Secretary