

## Residents' Club Board Meeting

July 6, 2017

The meeting was called to order at 7:00 p.m. by President Richard Stoll. All Board members were present. There were eleven guests. Guest speaker Anita Roque reported that the Food Bank is funded every two years. Guest speaker Larry Cornell said the Mystery Dinner "Was the best event he's seen in 16 years". He opined that the hired security is not really working. Guest speaker Forencio was told the trees on his property were his responsibility. Two separate minutes were read and accepted with three corrections. The Treasurer's report, Bingo report, and Tropics Travelers' report were all read and accepted. The Secretary read two correspondences. Richard read a correspondence from Karen Schrum. This last correspondence dealt with the following: an electrician to fix the coffeemaker, lighting strips on the pathways, cleaning the creek, the arrest and eviction of a felon living in the Park, and lights on the pathway from Hawaii to Palm, and a new banner for Bingo.

Old Business: Larry reported that five residents have picked up absentee ballots. The Mystery Dinner, chili cook-off, and 4<sup>th</sup> of July BBQ were all a great success. Thanks and appreciation were given to all who worked on all three events. Richard's motion for up to \$300 for the upcoming Appreciation Dinner was passed. The new tee shirts are now available for the Board and for prizes.

New Business: The orientation meeting with the new Board will be July 20<sup>th</sup>. Only officers from the current Board need attend. Richard's motion to give \$1000 to the Tri-City Health Van passed. Manager Nancy Paine reported that Evenflo Company will work on drainage between 29 and 44 Palm Drive for ten days starting July 17<sup>th</sup>. She will communicate with AT&T as to when they will start work.

Upcoming Events: Board election – July 13, Orientation Meeting – July 20, Appreciation Dinner – July 22<sup>nd</sup>. The August Breakfast will be back to basics. The meeting was adjourned at 7:43 p.m.

Respectfully Submitted,

Carol O'Quin, Secretary