

The Tropics Residents' Club

Board Meeting Minutes

May 5, 2016

1. The meeting was called to order by President Larry Cornell in the Conference Room at 7 PM
2. The Secretary called the roll. Ervin Mayer and Dave Kuly were absent.
 - a. Richard Stoll moved that we excuse Ervin Mayer. Jayme Ojeda seconded the motion.
Motion carried
3. There was a quorum of Board Members present.
4. There were 8 quests present at the meeting
5. Barry Lependorf requested that the Board show more respect to speakers at the meetings
6. The minutes for the April 7th Board meeting were read. Jayme Ojeda moved and Jerry Garcia seconded the motion to approve the minutes as read. Motion carried.
7. The Treasurer's Report for April was given. Richard Stoll moved we accept the report with corrections made. Jayme Ojeda seconded the motion. Motion carried.
8. The Bingo Report was given. Jayme Ojeda moved to accept the report and Rick Henry seconded the motion. The Motion carried.
9. Richard Stoll gave the Travelers' Report which had no activity in April
10. Correspondence:
 - a. The e-mail from Lori Carraway (VP of Millennium) was read concerning wish list:
 - i. Sound baffling will be investigated
 - ii. Stage Lighting will be added.
 - iii. Additional Pathway lighting is being taken care of by Karen Shrum
 - iv. New Coffee maker no problem
 - v. Wifi hot spot will be added to the club house.
 - vi. Better lighting for the conference room will be investigated
 - vii. The Exhaust fans in the main hall was explained.
 - viii. Main hall roof was replaced, now they will try a skylight expert.
 - ix. A portable "your speed is" signs has been added to the budget for next year.
 - b. Larry brought up more information about the wish list after a meeting with Karen Shrum
 - i. More lights will be added.
 - ii. More attention to landscaping
 - iii. Also new car curbs will be added.
 - iv. More lights will be added to the conference room
 - v. There is more money in the budget to trim the palms will be increased.
 - vi. Some of the lights that have been just replaced are due to be repaired.
 - c. A thank you letter from Eric Sewell was mentioned.
 - d. Letter concerning Flea Market over selling tables even before the flyer came out.
 - i. Larry Cornell moved that everyone must use the form in the Breeze to reserve tables for the Flea Market. Jayme Ojeda seconded the motion. Richard Stoll amended the motion to restrict it to two tables per person. It was seconded. Jerry Garcia amended the motion that all the money and records of the Flea

Market sales be turned over to the Treasurer 2 week prior to the event. Jayme Ojeda seconded the motion. Motion with amendments carried.

e. A letter concerning the need for the Security was read

11. Richard Stoll gave the vote count for the Security Proposal. It was shy of the 268 needed to pass.
12. Neighborhood Watch and the Disaster Meeting is being sponsored by SPARC and that is where the money is coming from. Carolyn Gielow needs to present everything to the Board before it happens.
13. We do not have an election committee so nominations will come from the floor. A nomination committee will be formed to count ballots and handle absentee ballots at the general meeting.
14. Richard Stoll brought up Appreciation Dinner in June. Richard Stoll moved that we have a Cordon-Bleu Dinner for \$500, awards and gift certificates. The event would be free to all residents and \$5.00 to guests. Jayme Ojeda seconded the motion. Jerry Garcia amended the motion so Richard Stoll make a list of who we are appreciating and give the list to the Board so they can add people if needed. Motion carried.
15. Richard Stoll also brought up the 4th of July Celebration that needs to be in the June Breeze. Richard Stoll moved that it should be a free event with guests paying \$5.00. Rick Henry seconded the motion. Motion carried
16. Richard Stoll moved that we donate \$500 to each Spectrum, Central de services of Alameda County, Tri-city food bank and New Haven Foundation. Jayme Ojeda seconded the motion. Motion carried.
17. Jerry Garcia moved that we take a 15 minute break. Motion died, no second.
18. Richard Stoll moved that we spend \$60 for carnations for Mother's Day Breakfast. Jayme Ojeda seconded the motion. The motion carried
19. Upcoming events were mentioned.
20. Jayme Ojeda moved we adjourn. Jerry Garcia seconded the motion. Motion carried.
21. Meeting was adjourned at 8:05

Submitted by Richard Stoll, Secretary

Approved 06/02/16