

Tropics Residents' Club

Board Meeting Minutes

April 2, 2015

1. **The** meeting was called to order by President Dave Hughes in the Conference room of the club house at 7 PM
2. **All** Board members were present
3. **A** quorum was present
4. **Guests** included: Nancy Payne, Mark Rego, Debbie and Barry Lependorf, Carolyn Hoppes, Larry Cornell. Helen Cummins, Rick Henry and Pete Lowe
5. **Rick** Henry has volunteered to fill the position on the Board. Richard moved that we accept Rick Henry to join the Board, Jayme seconded the motion. The motion carried and Rick Henry joined the Board.
6. **Dave** turned the meeting over to Nancy Payne. Nancy introduced Mark Rego as the new Security guard as of May 1. The cancellation notice has been sent to Orion. He is with Skybig Protective Services. Mark lives in the park with his father. He will have an electric cart and a cell phone. He is a retired deputy Sheriff from Arizona.
7. **No** minutes were to be read.
8. **Ervin** gave the treasurers report, details of the report will be handed out at the General Meeting. He asked that any checks written please be cashed the same month written.
9. **Correspondence:** An annual invoice for a Business License was received. It was turned over the Bingo Committee to pay.
10. **Larry Cornell brought up that the internet cost has gone up.** Dave Moved that we pay forward any increases of the bill without bringing it to the Board. Richard seconded the motion. The motion passed.
11. **Old and Unfinished Business:**
 - a. **Microphones:** Richard said we have four working microphones, four working speakers, and the CD can be played at the same time as microphones are on. He is awaiting the bill for the repair. It should be less than \$100.
 - b. **Hot Water:** Jim is still waiting on Karen Shrum to make a decision. It was pointed out that at present we have a residential hot water heater and an unconnected pump. Jim thinks that the B-Bug will done separately and that Jim believes he can take care of that
 - c. **Lighting:** Nancy was asked and Karen is supposed to be taking care of that.
 - d. **We still need an Entertainment chairperson.** Richard mention that we have 3 events that need an entertainment and chairpersons.
 - e. **Wish List:** Items on the wish list so far are:
 - i. **Hot water for the B-Bug**
 - ii. **Windows replaced in the B-Bug**
 - iii. **37 Palm flooding**
 - iv. **New kitchen (Karen Shum is putting it on her wish list also)**
 - v. **Larry brought up later that their needs to be better lighting in the B-Bug area**
 - f. **Dave brought up upcoming capital improvements:**
 - i. **Repaving the park**
 - ii. **Comcast has asked to meet with the park to purpose putting in new Comcast lines in and possibly help fund some of our events**
 - iii. **Sewers and water lines could go at any time.**
 - iv. **Jerry brought up about the foliage along the creek. If it caught on fire all the homes along Palm would be in jeopardy also a flooding issue. A discussion followed and it will be brought up to George Turk and the City**
 - v. **Rick brought up that the sidewalks are in poor repair and unsafe.**
12. **New Business:**
 - a. **Tickets** – Carlos brought up that we need more people at the events. He felt that tickets should be sold at the Snack Bar and other events. A discussion followed about the events and ticket

sales. It was a consensus that Barbara was doing a good job, but more availability was needed. It was tabled until the next meeting when we will ask Barbara to attend for discussion.

- b. **Bingo** – It was announced that Betty has resigned. Richard and Melody Peterson have taken over the Bingo Chair. A MAJOR discussion followed. Concerning not following procedures in filling the position. Carlos moved that Richard and Melody take over the Bingo. Jerry seconded. A lively discussion followed. No written notice from Betty was given only a phone call. Before a vote was taken Barry brought that the Resident Club money should not be spent on Bingo. Richard mentioned that a motion was made before the Board to pay for a banner and ad and it was approved. No vote was every taken on Carlos’s motion.

13. Upcoming events:

- a. **Easter Brunch** – menu was given and asked for help was made. Richard moved that he needed \$100 for prizes for the Easter Bonnet Contest. (Before it was seconded Jerry brought up that when was Chair of the Easter event he spent \$209 on decorations.) Jayme seconded Richard’s motion and it passed for the \$100. Then Jayme moved we reimburse Jerry the \$209, Steve seconded the motion and the motion passed.
- b. **Casino Night** – Dave mentioned that tickets are on sale. Looks like a good turnout. (Jerry interrupted this discussion by asking for money for food at the International Night. Richard said it had been approved just give him the receipts.) Dave mentioned we should have a lot of good prizes. Barbara is in charge of getting the prizes and food.
- c. **Mother’s Day Breakfast** – Richard mentioned the menu and no tickets will be necessary. Mother’s from the park will be free all others will pay \$3.
- d. **Hawaiian Night** – Rick Henry is Chairperson. He went through his planning and menu. We will have Hawaiian Dancers. Rick asked for \$300 for the Dancers. Richard moved we pay the dancers and Carols seconded the motion. Motion carried
- e. **Flea Market** – Jerry not selling tables until April 13

14. Other Business:

- a. **Richard** mention that he went to the Logan High School Community Fair. He handed out flyers to the students that needed or wanted community hours to graduate. This is the help we use at the events to serve food.
- b. **Jerry** asked Dave about his signature at the bank, he said not yet.
- c. **Jerry** asked about past due taxes. It was in reference to a form for the Secretary of State not taxes
- d. **By-Laws** – Dave wanted to table the by-laws changes. A lively discussion followed. It was stated that board had voted for the by-laws and the general membership was given them review the changes in February. At the next General Membership the residents voted on the items to be changed. Therefore all the Board has to do is sign the By-laws at the next General Meeting.
- e. **Barry** brought up that according to the minutes in the April Breeze did not reflect the changes mentioned when the minutes were read. Richard said he sent the corrected minutes to Pete, but the original minutes were published. Richard will NO longer send minutes to Pete that have not been approved.
- f. **Larry Cornell** – Green waste mentioned the petition.
- g. **Larry Cornell** – He checked with other parks that don’t pay for meter reading. They have reduced our rate. Bea Corley brought up then the people who have paid the meter reading rate before should be given a refund. Dave said we would look into it

15. **Carlos** moved that we adjourn. Seconded by Greg. Motioned carried. Meeting adjourned 8:25pm

Submitted by Richard Stoll, Secretary

Approved by Board on 04/09/15

