

Tropics Residents' Club Board Meeting

March 5, 2015

Meeting Minutes

- 1. The meeting of the Tropics Residents' Club Board was called to Order at 7 pm at the Club House by Vice-President Carlos**
- 2. All Board Members were present except Lawrence Thomas, Jerry Garcia and Dave Hughes**
- 3. Guest included:** Carolyn Hoppes, Barry Lependorf, Larry Cornell, Stephanie Butler, Rick Henry and Fred Barker
- 4. No Minutes were read**
- 5. Treasurers' Report was given**
- 6. Correspondence**
 - a. The Disaster Committee asked for 16 Walkie Talkies for Block Captains. Jayme moved that we buy them and Steve Seconded, it was amended by Jayme and seconded by Ervin to purchase as needed. It was passed.
 - b. Lawrence Thomas resigned from the board. Richard Moved we accept the resignation and Jayme seconded the motion. The motion carried.
 - c. Roger Taylor sent a note of Thanks
 - d. The Ceramics Club sent a letter to thank the board for purchasing the Kiln
 - e. E-mail to George Turk, cc Nancy, Karen Shrum, Union City, concerning Hot water heater in the kitchen and B-Bug. Asked to be reimbursed for this the cost and the Residents' Club would have it installed.
 - f. Got an e-mail back from Gloria Ortega from the City of Union City thanking us for the information
 - g. Got an e-mail from Karen Shrum stating that B & C will not authorize the use of a tank less hot water heater. We will investigate the problem
 - h. Spring Chickens requested vests for their walkers on the Wish List. Richard said the Board should buy them rather than on the wish list. Richard Moved we buy the vests. Jayme seconded the motion. The motion carried
 - i. Letter (e-mail) to Karen Shrum. It included the lighting proposals and the police reports for 544 Cumana. No answer. Several residents are moving out because of the drug dealing and problems at 544 Cumana. Everyone seems to know about it but no one is doing anything according to the word around.
 - j. Note from Manny to thank Jayme and Steve and the Board for Hobo Night.
- 7. Old and Unfinished Business**
 - a. By-laws still on hold until the next general meeting
 - b. No word from Allerga on the sound system, but microphones are working
 - c. Easter Brunch falls under Breakfast therefore Richard will chair the event which is a free event
 - d. Bingo – Richard stated that we have purchased the banner and waiting for the City to put it up. The Bingo Bugle has not responded to be able to put an ad in.
 - e. Wish list will be brought of at the general meeting
 - f. Flea Market – Jerry chair but no report

- g. Green waste – Larry Cornell asked to be put on the agenda. He had information the cost of garbage. He found out that we actually pay a little less than the residents outside the park. The green waste dumpster was brought up. The cost to the park is in line. The park rules state that the Park management has to provide the dumpster. There is a petition going around about the cost to the residents for the dumpster. A discussion followed about some solutions to this problem. This included surveillance cameras, chain link fence open during the day. Also prosecution for non-resident people using the dumpster and car wash. Richard emphasized to write everything down to the office.

8. New Business

- a. Need a new board member. Two names were brought up. Tabled until General Meeting

9. Upcoming events

- a. March Breakfast – menu was given
- b. International Night and Contest. Jayme moved that he wanted \$200 for raffle and contest winners, Richard Seconded. Motion Carried

10. Other Business

- a. Larry Cornell had flyers about low cost or no cost in home repairs. Richard said this should be turned over to Jerry who is Community Betterment Coordinator.
- b. Stephanie Butler brought up that the Board must approve the by-law changes before they can be brought up at the General membership. A discussion followed. Richard thought it had been approved.
- c. Rewards program participants have been issued new cards
- d. Larry Cornell brought up that if a person is the chairman of an event, he should be in total control. A discussion followed.

Adjourn: Motion by Jayme and Seconded by Greg Meeting adjourned 7:55pm

Submitted by Richard Stoll, Secretary

Corrections were made and approved by the Board 03-12-15