

The Tropics Residents' Club

Board Meeting Minutes

May 7, 2015

1. The Board Meeting was at the Conference Room of the Club House and was called to order by Dave Hughes at 7 pm
2. Board members with excused absences were: Carlos Angeli, Jayme Ojeda, and Jerry Garcia. All other members were present
3. With 6 Board members present it represented a quorum
4. Guest included: Larry Cornell, Helen Cummins, Debbie and Barry Lependorf, Carolyn Hoppes, Beatriz Corley, Peg Pollock, Lita Madrano, Vicky Massy, Anthony Sapienza, Maria Wilson, and Stephanie Butler
5. No minutes were read
6. The treasurer's report was read by Ervin Mayer
7. Correspondence:
 - a. Incoming:
 - i. E-mail from Karen Shrum concerning police/fire, safety tax assessment
 - ii. E-mail from Karen Shrum concerning Petition on Green Waste and the response from George Turk
 - iii. E-mail from Neal Ram, Xfinity Community Account Manager concerning Comcast wiring and infra structure
 - iv. Letter from Serita Camargo concerning Basket received as a prize on Casino night. (Dave moved and Greg seconded that a \$20 gift card to those who received out dated baskets. Motion carried.)
 - v. Letter from Carolyn Gielow
 - vi. E-mail from Lori Carraway, VP/COO Millennium concerning next year's budget
 - b. Out Going
 - i. Letter to Synergy Companies from Richard Stoll concerning performance and permission to solicit the residents
8. Old and unfinished Business:
 - a. Wish List
 - i. The list was read
 - ii. Tables for the Gazebo was added
 - iii. Larry presented a petition about green waste
 - iv. Need to follow thru with last year's wish list
 - v. Tony Sapienza asked that an automatic door opener for the ladies restroom be added.
 - b. Entertainment Chairperson is needed – no one volunteered
 - c. Nominations Committee
 - i. All present board members are running for their respective offices
9. New Business:
 - a. **Lita Medrano** – Questioned how an outdated basket was donated. Dave explained that the baskets were given to the chairperson and told that the items needed to be replaced. This was not done therefore that is the reason the gift cards are being offered. She brought up that it could be a health and legal issue.
 - b. **Larry Cornell** –

- i. **The green waste** petition was started because there were many figures given. Larry has confronted the office about his complaints. He sent a letter to George Turk and then read the reply.
 - ii. **Parking** – New security is writing tickets but not being told away, why?
 - iii. **Weeds** – Nothing is being done about eye-sores in the park. Why doesn't management talk to the people or the office getting ahold of someone?
 - c. **Food Bank:** Art Tipton was to be present, but had to help his wife.
 - d. **Millennium Budget** –
Richard will contact management to arrange a meeting to go over next year's budget
 - e. **Letters from Jerry Garcia** – Barry Lependorf read the letter from Jerry. It was concerning the money going to be spent on the pool area be better spent on fixing the creek for trespassers, He was asking for Board approval to send the letters to B&C, George Turk.
The Board approved
Also a letter to the City, and management about the creek. Asked for Board approval. Richard moved and Ervin seconded the motion for Jerry to send the letter. Motion carried.
 - f. Letter from Stephanie Butler resigning her position as Senior Citizens – City Hall. We also need a chairperson for the welcoming committee since Karen Jones moved from the park
10. **Up Coming Events:**
- a. **Mother's Day Breakfast – this Saturday**
 - b. **Hawaiian Night** – Going really well. The event is May 23. Will be a big WOW
 - c. **Flea Market** – Barry mentioned for Jerry. Saturday event is sold out. Sunday 10 tables still open
11. **Other Business:**
- a. **Talent Night** – The Ladies Club is chairing the event and is requesting \$300 for prizes etc. Richard moved and Steven seconded the motion. Motion carried.
 - b. **Richard proposed that we change Big Band night in July to an appreciation dinner.**
Richard moved and Greg seconded the motion. The motion carried.
 - c. **Nomination Committee:** All Board members running. Larry Cornell running for President.
12. Richard moved we adjourn, Greg seconded the motion. The meeting was adjourned at 8:10pm

Submitted by Richard Stoll, Secretary

Approved 05/14/15