

The Tropics Residents' Club

Board Meeting Minutes

June 4, 2015

- 1. The meeting was called to order by Dave Hughes in the Conference Room at 7 pm**
- 2. All Board Members were present except Carlos and Jerry**
- 3. A quorum of Board members were present**
- 4. Guests included:** Helen Cumming, Larry Cornell, Debbie Lependorf, Carolyn Hoppes, Terry Lyons, Barry Lependorf, Lynn Montoya, Nancy Ainsworth, Fred Barker, Maria Wilson
- 5. No Minutes needed to be read**
- 6. Ervin gave the Treasurer's report and it was accepted**
- 7. Correspondence:**
 - i. E-mail from Rosie Friedland – New SPARC director for Northern California
 - ii. Letter from Tri-City – Stopping Food Bank at the Tropics
 - iii. Letter from Carol Orwig – Thanking the Residents' Club for Hawaiian Night
 - iv. Letter from Carol Lowe –Resigned Disaster Committee Chairperson
 - v. E-mail from Nina Salvador, Tri-CED – Like to speak at next general meeting about recycling
 - vi. Letter from Nicole-Montes, Spectrum – presentation June 16 at Spectrum lunch to discuss CalFresh
- 8. Old and Unfinished Business:**
 - a. Meeting with George and management.**
 - i. George resented the 2015-2016 Budget.
 - ii. The wish list was given to him. Jerry brought up the letters to him about the need for fencing and foliage control along the creek. Jerry also brought up the letter about not spending money on the pool area but use that money on fencing. George said that the pool was already budgeted and that Karen Shrum would look into the fencing and foliage problem. Both items will be done.
 - iii. They will go over the wish list and get back to us with the final Budget before going to the City
 - iv. A discussion about the bonds took place. They will not be paid off for 40 more years
 - v. Parking was discussed and a letter will be going out to residents
 - b. Need entertainment, traffic, and disaster chairpersons – no one volunteered**
 - c. Nominations Committee – Lynn Montoya reported all present Board Members were running. Vicky Massey is running for Treasurer and Ervin is running for Board Member – at-large Larry Cornell is running for President.**
 - d. Barry Lependorf brought up the corrections for the April 9, 2015, minutes were not corrected before publishing it in the Breeze**
 - e. Barry Lependorf brought up that the beginning and ending balances were not given for the Bingo report also what were the expenses.**
- 9. New Business:**
 - a. Piano Tuning – The Ladies Club asked for the Piano to be tuned. Rick moved and Steve seconded the motion to have the piano tuned. Motion Carried**

- b. **Replace Plexi Glass for pictures** – Richard moved and Jayme seconded the motion to have it replaced. Dave said he would take care it for around \$50. Motion Carried

10. Up Coming Events:

- a. **Flea Market** – Everything ready for Saturday
- b. **Father's Day Breakfast** – Menu given
- c. **Talent Night** – Tickets on sale at all events and menu given. Contact Ladies club if you want to perform
- d. **4th of July BBQ** – Richard moved and Jayme second the motion to make this a free event. Some discussion and motion carried
- e. **July Breakfast** – Richard said it was an old fashioned Breakfast
- f. **Appreciation Night** – Richard move and Jayme second the motion to make this a free event that will be catered. Discussion followed. Motion carried. Richard is chairman of the event

11. Other Business:

- a. None

12. Richard moved and Ervin second the motion to adjourn.

13. Meeting adjourned at 7:30 pm

Submitted by Richard Stoll, Secretary

Approved 06/11/15