

Tropics Residents' Club

Board Minutes

September 3, 2015

1. The meeting was called to order By President Larry Cornell at 7 pm
2. All Board members were present
3. A quorum was established
4. Guests included: Helen Cummins, Terry Lyons, Joyce York, Tina Madsen, Barry Lependorf, Fred Barker, Carolyn Hoppes and Nancy Amsworth
5. Speakers from the Floor
 - a. Carolyn Hoppes: brought up the need for:
 - i. Need a new microwave and get rid of the 2 non-working ones
 - ii. Fan for the kitchen
 - b. Tina Madsen
 - i. Need help with the breeze
6. Treasurer's report was given by Vickie and accepted as read
7. Bingo Report was given by Richard
 - a. Richard moved that \$1100 be given to the New Haven School Foundation Denim and Diamonds fund raiser. It would be for 10 people. Jayme seconded the motion. A discussion followed. Motion passed
8. Old Business:
 - a. Larry brought up about unlocked cars. Make sure car is locked and no valuables
 - b. Speeding in the Park –Larry looked at it on Google. He printed out suggestions and said that the City must take care of it. The report was turned over to Anita Rogue to present it to the City Council.
 - c. Outside storage – lock valuables up
 - d. If you report a speeder take it the office in writing. If no response after 3 times go to off-site management
 - e. Report suspicious people to the police.
 - f. Creek Project was addressed by a Letter from Karen Shrum.
 - g. Looked at projects that were to be completed already. Richard was asked to e-mail off-site management about these items
 - h. Casino night was mentioned. Larry made the motion to give \$300 Dave for Prizes. Richard second the motion. A discussion followed. That motion was receded. Larry moved that we accept Dave Hughes as chairperson for Casino Night. Richard Seconded the motion. The motion carried. Richard moved we give Dave the \$300 for prizes. Jayme seconded the motion. Discussion followed. Motion carried.
 - i. Halloween – Richard moved that we accept Cathy Lighthill as chairperson of Halloween. Jayme seconded the motion. A discussion followed. Motion passed
 - j. Keys for all cabinets and padlocks, Larry contacted Foothill Lock Smith. The cost would be around \$700. Larry moved and Steve seconded that we spend the money to rekey everything. Discussion followed. Motion carried.
 - k. Meeting with Rosie Friedland:
 - i. Discussed the food bank

- ii. Discussed some programs to be implemented.
 - 1. Live 2B Healthy
 - 2. Scam Stopper Seminar
 - 3. Allan Huty wanted to speak about life planning at the General Meeting. Richard moved and Vickie seconded the motion to not allow any speakers with financial gains. Discussion followed. Motion passed
- 9. New Business:
 - a. Larry suggested to Richard that we should by containers and clamps for open products
 - b. Larry suggested to Richard that the menu should be reduced because of burn-out. Need to rotate the people to work. Discussion followed
 - c. Richard said we need new cutting boards and possible new or another fryer. Jayme moved and Vickie seconded the motion to by new cutting boards, knives, and fryer. Discussion followed. Motion carried
 - d. Need a new bulletin Board
 - e. Lorrain and Richard have donated a new microwave to the club
 - f. Jerry suggested we need a new patrol in the park for day time. Need to table it until we do next year's budget.
- 10. Carlos made the motion to adjourn and Vickie seconded the motion. The motion Carried the meeting was adjourned at 8:20pm

Submitted by Richard Stoll, Secretary

Approved as read 09-10-15