

Tropics Residents' Club

Board Meeting Minutes

January 7, 2016

- 1. The meeting was called to order by President Larry Cornell at 7 pm in the Conference Room**
- 2. Roll Call by the Secretary showed All Board members were present except Carlos Angelia who was sick. Richard Stoll moved and Steve Evans second motion to excuse Carlos. Motion carried**
- 3. A quorum of the board was present**
- 4. Guests included: Helen Cummins. Nancy Ainswoth, Jenny Gu, Carolyn Hoppes, Barry Lependorf, Debbie Anand, Pat Harris, Lita Medrano, Anita Rogue, Tina Maria, Fred Barker, Peg Pollock, and Cathy Lighthill.**
- 5. Guest Speakers:**
 - a. Jenny Gu spoke about the Chinese New Year Celebration. There will be 6 entrees and 12 performances. She has a concern about who will take responsibility for repairs on the stage, DJ, and the set up. She would like to buy 6 lottery tickets for the red envelopes. Also raffle prizes**
 - b. Carolyn Hoppes asked to speak at the next General Meeting**
 - c. Lita Medrano read a letter from her partner, Paulette Washington. It was about the conduct of Carlos Angelia.**
 - d. Debbie Anand spoke about the conduct and attitude of Carlos Angelia and why she resigned the previous board.**
 - e. Pat Harris spoke about 24 hour security, suggesting using cameras around the park, better lighting, and a letter from PG&E about saving money.**
- 6. Richard Stoll read the minutes for December 3, 2015. Jayme Ojeda moved and Ben Salsedo seconded the motion to approve the minutes. Motion carried.**
- 7. The treasurer's report was given by Jerry Garcia. Also a the financial reports of the events including the Snack Bar. It was moved by Rick Henry and seconded by Ervin Mayer to accept the report. Motion carried.**
- 8. Richard Stoll gave the Bingo report. Jayme Ojeda moved and Jerry Garcia seconded the motion approve the report. Motion carried.**
- 9. Correspondence:**
 - a. A letter from Peg Pollock was read concerning The New Year's Eve Party.**
 - b. A letter from Darlene Cornell said she would like to chair the upcoming Casino Night.**
- 10. Cathy Lighthill gave the Traveler's report. For December there was no action. She paid \$198 from her pocket reimburse a resident who had a stroke the day before the trip. Richard Stoll moved and Jayme Ojeda seconded a motion to take the money from the traveler's fund to reimburse Cathy. Motion carried. Richard Stoll moved and Jayme Ojeda seconded the motion to accept the Traveler's report. Motion carried.**
- 11. Information from the President:**
 - a. Larry sent an e-mail to management about security company. He found out that the present security was being filled by Code 3 and will join us on January 26th to discuss their operation. A correspondence with management about the cost of 24 hour security and advantage/disadvantage of doing this. Larry mentioned his letter in the**

Breeze, the we will be having a meeting about this. Karen Shrum decided the get an interim security service to protect the park.

12. Old Business:

- a. Repairs for Chinese New Year will be taken care of.
- b. For the New Year's Eve Party, the Board had approved \$200 for entertainment but \$270 was given. This will be brought up to Carlos Angelia.
- c. A discussion about how entertainment is being handled.
- d. The park members need to pay more attention and stop talking to performances and speakers

13. New Business

- a. Jerry Garcia made a motion that we remove Carlos as Vice-President. Jayme Ojeda seconded the motion. A discussion followed. Richard Stoll moved that we table the discussion until we have a meeting with Carlos. Steve Evens seconded the motion. Motion carried. A meeting will be set up.
- b. Jerry Garcia pointed out that only cashiers of events and treasurer should count the monies.
- c. Jerry Garcia said that a treasurer will not write any checks unless it is approved by the Board.
- d. Jerry Garcia said all transactions should be made with Board ATM or cash and ask for reimbursement.
- e. Jerry Garcia said he would like to re-open the Bank of the West (correction Bank of America) Snack Account with ATM card. Jayme Ojeda moved and Jerry Garcia seconded the motion. Motion carried.
- f. Setting upcoming events on the calendar:
 - i. Jerry Garcia said he wants a St. Patrick's Day Event on March 19. Richard Stoll moved and Jayme Ojeda seconded the motion that Jerry Garcia become the chair person. Motion carried.
 - ii. Easter Brunch was suggested on March 27 on Easter Sunday. Ervin Mayer said he would co-chair the event. Richard Stoll said he would do the food. Richard Stoll moved and Jayme Ojeda second the motion, the motion carried.
 - iii. Richard Stoll moved that we accept the invitation of Darlene Cornell to chair Casino Night on April 23. Jayme Ojeda seconded the motion. The motion carried.
 - iv. Jayme Ojeda and Steve Evans asked to chair a Mystery Dinner for February 27. Richard Stoll moved and Rick Henry seconded that Mystery Dinner be accepted. Motion carried.
 - v. May 28 is still open. Richard Stoll moved we table May event. Motion carried
 - vi. Richard Stoll said he would like to do appreciation night of June event and Larry Cornell wants to co-chair.
- g. Bingo Charity
 - i. Jerry Garcia moved and Jayme Ojeda seconded the motion to give \$300 to the Wounded Warriors. Motion carried.
 - ii. Jayme Ojeda moved and Steve Evans seconded the motion to give \$300 to the Local Salvation Army. Motion carried.

- iii. Richard Stoll moved and Steve Evans seconded the motion to give \$300 to Spectrum. Motion carried.
 - h. Ben Salsedo asked the Board to purchase a new camera for the publicity committee. Richard Stoll moved and Jayme Ojeda seconded a motion for \$249.99 to purchase a new camera. Motion carried.
14. Upcoming events were mentioned. Most had already been discussed.
15. Jayme Ojeda moved and Steve Evans seconded the motion to adjourn. Motion carried. Meeting was adjourned at 8:50 pm.

Submitted by Richard Stoll, Secretary

Approved as read 2/4/16