

## **Tropics Residents' Club**

### **Board Meeting**

**November 5, 2015**

- 1. The meeting was called to order by Larry Cornell at 7pm in the Conference Room**
- 2. Roll Call by Richard Stoll. Vicky Massey was absent**
- 3. A quorum of Board members was present**
- 4. Guests: Helen Cummins, Pat Harris, Tina Maria, Barry Lependorf, Carolyn Hoppes, Nancy Ainsworth**
- 5. Barry Lependorf:**
  - a. spoke to the group about the traveler's reports.**
  - b. Wanted to know where Jerry Garcia's money was for what he paid the city for signs**
  - c. September treasurer's report was incorrect.**
- 6. Minutes**
  - a. Special Board Meeting for September 15 was read and accepted**
  - b. Board Meeting for October 1 was read and accepted with spelling errors corrected**
  - c. Special Board Meeting for October 6 (George's Meeting) was read and accepted**
  - d. Special Board Meeting for October 6 was read and accepted**
- 7. Richard Stoll gave the financial report for Bingo. It was moved by Jayme Ojeda and seconded by Steve Evans. Motion carried.**
- 8. Richard Stoll gave the Traveler's financial report. Nothing happened in October so nothing changed.**
- 9. Correspondence:**
  - a. Barry Lependorf ask for a copy of the bank statement**
  - b. A letter from Ben Salsedo was read. It was a letter of introduction to fill the position of Sergeant-of-arms.**
  - c. An e-mail from Serge Fox was read and Richard Stoll's response**
- 10. Information from Larry Cornell:**
  - a. Park people coming onto your property without notifying the resident.**
  - b. Report from Larry on no response from management on projects. Still no response**
  - c. 24 hour security – Larry is trying to get bids for this.**
- 11. Old Business:**
  - a. Flea Market – We must use all tables including conference room. The Banner was not out and Richard Stoll checked on it. As of this meeting banner still not up. A refund will be given. An ad was placed in Argus newspaper**
  - b. Need someone for Sargent-of-Arms. Rick Henry moved we accept Ben Salsedo's offer to become Sargent-of-Arms. The motion was seconded and passed.**
  - c. Need Betterment Committee and Disaster Committee chairpersons.**
  - d. Richard Stoll reported that the new fryer does not work and working with e-Bay to correct problem**
- 12. New Business:**
  - a. Carlos Angelica moved that we donated Bingo Charity Money to the Salvation Army Thanksgiving Meal program and Jayme Ojeda seconded the motion. Motion carried.**

- b. A discussion on how rest of the money should be given. Larry Cornell moved and Jayme Ogeda seconded the motion to table the decision where rest of the money would go. Motion carried.
  - c. Holiday Boutique: Larry Cornell is going to be chairperson.
  - d. Jayme Ogeda suggests that a healthier menu for breakfast be considered. Larry Cornell said he is planning on putting out comment cards at events to see what the people would like.
  - e. Ervin Mayer read from a flyer to recommended an audit committee. Larry Cornell said that a bylaw committee needed to be formed. Richard Stoll read the bylaws that said that the general membership must ask for a bylaw committee. It will be brought up at the general meeting.
  - f. Helen Cummins has volunteered to send out Christmas Cards to all residents. Richard Stoll moved and Jayme Ogeda seconded the motion that we accept Helen's generosity in sending out cards to all residents and the Board would pay for cards and stamps. Motion carried.
13. Upcoming events:
- a. Christmas dinner will be decided at next board meeting.
  - b. New Year's Eve event was discussed. Richard Stoll volunteered to be chairperson. The event was discussed.
  - c. Chinese New Year was discussed.
  - d. Jayme Ogeda and Steve Evans brought up the idea of a Mystery Dinner in April.
14. New Business:
- a. A letter from Karen Shrum about the annual inspection was read.
15. Carlos Angelic moved we adjourn. Seconded by Jayme Ogeda. Motion Carried

Submitted by Richard Stoll, Secretary

Accepted as read 12/03/15