

**Tropics Residents' Club**

**Board Meeting Minutes**

**02/04/16**

- 1. The Board meeting was called to order by Larry Cornell at 7 pm in the conference room**
- 2. The roll call was called by the secretary. All present board members were present**
- 3. A quorum of board members was present**
- 4. Guests included: Helen Cummins, Art Tipton, Carolyn Hoppes, Anita Rogue, Tina Maria, Beatriz Corley, Nancy Ainsworth and Fred Barker**
- 5. There was no guest speaker tonight**
- 6. Minutes:**
  - a. The Board minutes for January 7, 2016, were read. Ervin Mayer moved and Steve Evans seconded the motion to approve the minutes as read. Motion carried.**
  - b. The Special Board minutes for January 21, 2016, were read. Jerry Garcia moved and Jayme Ojeda seconded the motion to approve the minutes as read. Motion carried**
- 7. The Treasurer's report was given. Richard Stoll moved and Jayme Ojeda second the motion to approve the report as read. Motion carried**
- 8. The Bingo report was given. Jayme Ojeda moved and Ervin Mayer seconded the motion to approve the report as read. Motion carried**
- 9. There was no Traveler's report given**
- 10. Correspondence:**
  - a. Ben Salcedo sent a letter requesting our support for him to fill the Vice President's position.**
  - b. Letter from B & C to all residents was read concerning changes in the MRL laws**
- 11. Old Business:**
  - a. Larry Cornell related his correspondence with management**
    - i. Need better lighting in the conference room and hall way after new lights were installed.**
    - ii. Need more lighting in front of the stage**
    - iii. Walkway lighting**
    - iv. A 5<sup>th</sup> wheel trailer that has been sitting in front of the B Bug for a long time**
    - v. Need to set-up more meeting to discuss security, last meeting only 2 residents came.**
    - vi. Windows have been installed in the B Bug**
    - vii. New security company**
  - b. Richard Stoll moved that we accept the letter from Ben Salcedo to become Vice-President. Steve Evans second the motion. Motion carried.**
  - c. The Sargent-of-Arms position is now open.**
- 12. New Business:**
  - a. Donations for Bingo Charites were discussed:**
    - i. \$300 for Wounded Warriors Project was moved by Jayme Ojeda and seconded by Jerry Garcia. Motion carried**
    - ii. \$300 for New Haven School Foundation was moved by Richard Stoll and seconded by Jayme Ojeda. Motion carried**

- iii. \$300 for Spectrum was moved by Richard Stoll and seconded by Jayme Ojeda.  
Motion carried.
  - b. Time to start thinking about wish list items. They must be more specific than in the past.
  - c. Darlene Cornell will replace Jerry Garcia on the Audit Committee. Jerry Garcia made the motion and Jayme Ojeda seconded the motion. Motion carried
  - d. Jerry requested \$500 for St. Patrick's Day Event. Jayme Ojeda seconded the motion. Motion carried.
  - e. Ben Salcedo brought up the concern for how long it is taking to do the pool area leaving no access to the weight training areas.
- 13. Upcoming events:
  - a. Super Bowl Pot Luck, Sunday, February 7
  - b. Breakfast, Saturday, February 12, meeting at 11 am on Friday
  - c. Valentine Mystery Dinner, Saturday, February 27
- 14. Other Business:
  - a. Darlene Cornell will read and take minutes while Richard Stoll is on vacation
  - b. Jerry Garcia will run the Snack Bar while Richard Stoll is on vacation
- 15. Jayme Ojeda moved and Steve Evans seconded the motion to adjourn at 8:10 pm

Submitted by Richard Stoll, secretary

Approved 03/03/16