

Tropics Residents' Club

Board Meeting

April 7, 2016

1. The meeting was called to order by Larry Cornell at 7:00 pm
2. All board members were present
3. There was a quorum of board
4. There were 9 guests that signed in.
5. Minutes:
 - a. The Board Minutes for March 3, 2016, were read, with some corrections Rick Henry moved and Jayme Ojeda seconded the motion to accept the minutes. Motion passed.
 - b. The Special Board Minutes for April 5, 2016, were read. Jerry Garcia moved and Steve Evans seconded the motion to accept the minutes. Motion carried.
6. The Treasurer was not prepared to give a report. It will be given at the General Meeting.
7. The Bingo Report was given by Richard Stoll. Jerry Garcia moved and David Kuly seconded the motion to accept the report. Motion carried
8. Richard Stoll gave the Traveler's report. Steve Evans moved and Rick Henry seconded the motion to approve the report. Motion carried.
9. No correspondence.
10. Larry Cornell gave a report on what had not been completed since last meeting.
11. Old Business:
 - a. The proposal from C&C Security company was recommended by the Board to give to the General Membership at the next meeting.
 - b. The rules for the new committee, Neighborhood Watch, were read. Larry Cornell appointed Carolyn Gielow as chairperson. Richard Stoll moved and Jerry Garcia seconded the motion to accept Carolyn Gielow as Chairperson. Motion carried.
 - i. Carolyn Gielow gave a short informative about Neighborhood Watch.
 - c. Jerry Garcia reported that the wired Microphones are up and running. The speakers are working fine, no need to spend the \$1553 for new Speakers.
12. New Business"
 - a. Richard Stoll said Bingo Charity has \$1200 to give out. He wants to present a list of local charities at the next Board Meeting. Larry Cornell moved and Jayme Ojeda seconded the motion to table the donation till next month.
 - b. Richard Stoll read the proposal for Fiesta Night. It was accepted by the Board for May 28.
 - c. Richard Stoll moved and Jayme Ojeda seconded the motion to not have a June Flea Market. Motion carried
 - d. Richard Stoll gave a short wish list for this year.
 - i. We need baffling in the main hall to correct the sound problem.
 - ii. The walkway lighting be complete with the new lights that will be recommended
 - iii. Need to check with Niles Electric to see why the new lights are so dim in the hall and conference room.

- e. Jerry Garcia moved that we have a free breakfast before the end of this Board's term. Jayme seconded the motion. Discussion followed. Motion was voted down.
 - f. Jerry Garcia moved that we give free breakfasts for all volunteers in the park. Richard Stoll amended the motion to give a ticket which would be good for one free breakfast. Jayme Ogeda seconded the motion the motion carried.
13. Upcoming events were mentioned.
14. Jayme Ojeda moved and Rick Henry seconded the motion to adjourn at 7:50 pm

Submitted by Richard Stoll, Secretary

Approved 05/05/16