

## Minutes of General Meeting

November 10, 2016

Special Board Meeting: Motion to purchase 3 new chafing dishes at 68.99 each passed unanimously. Motion to move Chinese New Year event to January 21, 2017 passed unanimously.

The General Meeting was called to order at 7:00 p.m. by President Richard Stoll. The minutes of the October General Meeting were read and approved. The Treasurer's report and Bingo report were read and approved. The Auditor's report was given by Rick Henry. All financials should be audited twice a year, July and October.

Projects: Ongoing correspondence with Karen Schrum was given. Projects include sound baffling, pathway lighting, pool heating, kids' pool hours, spa resurfacing, tree removal, and food bank. Michael McCullough is the new hall monitor. Management is interviewing a new maintenance person.

Old Business: The by-law committee will be meeting soon. Suggestions for changes were asked for. The flea market is November 12. There are 46 tables and snack bar will be open. Items may be brought in at 5:00 p.m. Friday. There are Thanksgiving tickets left. The Board is cooking. For Deck the Halls only the lobby and hallway are available. Pizza will be served. House decorating judges are Art, Paulette and Nikki, and Lita. Judging is from December 5<sup>th</sup> to 10<sup>th</sup>. December 10 will be a post-judging Christmas party in the clubhouse. Fran reported on the Christmas dinner. The New Years party will be from 8:00 p.m. to 12:30 a.m.

New Business: Richard suggested residents consider a wish list for next year. The food bank is returning.

Upcoming events: Flea market, November 12; Thanksgiving dinner, November 19<sup>th</sup>; Breakfast, December 3<sup>rd</sup>. Steve reported that the Sunday potluck is suspended until March, 2017. There will be no Bingo until November 30<sup>th</sup>. Carolyn reported that Spring Chickens meet by the pool. Kathy reported on next year's trip. Rick Henry reported that military flags will be displayed on Veteran's Day. The meeting was adjourned at 7:43 p.m.

Respectfully Submitted,

Carol O'Quin, Secretary