

**Tropics Residents' Club**

**General Meeting Minutes**

**May 12, 2016**

1. The Pledge of Allegiance was recited
2. Larry Cornell called the meeting to order at 7 pm in the Club House
3. The Secretary called the roll. Jayme Ojeda, Ervin Mayer, and Dave Hurly were absent
  - a. Richard Stoll moved and Steve Evans seconded the motion to excuse Jayme Ojeda and Ervin Mayer. Motion carried
4. A quorum of residents was present
5. The minutes for the April 14, General meeting were read. Larry Cornell added to the minutes that Millennium has the money to complete the projects. Art Tipton moved and Richard Rasmussen seconded the motion to accept the minutes. Motion carried.
6. The Treasurer's report was given. Richard Stoll moved and Art Tipton seconded the motion to accept the report. Motion carried.
7. The Bingo report was given. Art Tipton and Richard Rasmussen seconded the motion. Motion carried.
8. Richard Stoll gave the Traveler's report which had no activity.
9. President's information
  - a. Larry Cornell said that Rick Henry and him had walked around the park and said they needed an additional 56 lights.
  - b. On April 27 Karen Shrum asked to have Larry Cornell, Niles Electric and maintenance to walk with them to point out where the lights were needed. They did that
    - i. 38 lights were agreed upon and will be added
    - ii. They will place several solar street light in areas with no electricity
    - iii. They are going to add LED lights to the conference room
    - iv. Lighting for the front of the stage will be added
    - v. Wheel stops will be installed in parking places because the pavers did not give enough height to stop cars.
    - vi. Reports about Palm Trees. Because of the number of complaints, they are doubling the budget to taking care of the palm trees.
    - vii. Will have the gardeners do a better job in maintaining the common areas
10. Old Business:
  - a. Security
    - i. Richard Stoll gave the counts for yes or no on recommending the Security Company. 235 people voted yes, 17 voted no and 8 sent cards with no vote
    - ii. A total of 266 votes are needed to accept. A group will go and canvas the people with no vote.
  - b. Neighborhood Watch meeting
    - i. Richard Stoll gave the report because Carolyn Gielow was not present.
    - ii. Do not call 911 unless it is a life and death, otherwise call 510-471-1365
    - iii. Larry Cornell asked that a letter be drafted to inform her that she must attend the meetings to report.

- c. We need Community Betterment Traffic, Entertainment and Welcome Wagon committees need chairs
  - i. Nikki Poe said that she and Carolyn Hoppes would like to volunteer to co-chair the Welcome Wagon

**11. New Business:**

- a. Nominations from the floor for the 2016-2017 Board of Directors. Larry Cornell mentioned that he knows of several people that wanted to run, but were not here. He pointed out that according to the bylaws the person nominated must be present.
  - i. President—Jerry Garcia nominated Dave Hugh (he is not present so he cannot be nominated.) Michael O’Guin nominated Richard Stoll. (unaudible)\_nominated Larry Cornell. The nominations were then read in reverse order. Larry Cornell declined and Richard Stoll accepted.
  - ii. Vice-President—Barry Lependorf nominated Jerry Garcia for Vice-President. Ben Salsedo nominated himself for Vice-President. Nominations were read in reverse order and both accepted the position
  - iii. Secretary – Peg Pollock nominated Carolyn Hoppes and (unaudible)\_nominated Maria Wilson. Both declined to accept the nomination
  - iv. Treasurer – Jerry Garcia nominated Barry Lependorf for Treasurer. He accepted the nomination
  - v. Sargent-of-arms – no one was nominated
  - vi. Directors – Larry Cornell nominated Art Tipton. Art Tipton nominated Steve Evans. Jerry Garcia nominated Jerry Agular. Carlos Angeli nominated Pete Lowe. Pete Lowe nominated Rick Henry. Maria Wilson nominated May Ann Gillan. Nikki Poe nominated Carolyn Hoppes. Richard Stoll nominated Patricia Harris. Patricia Harris, Carolyn Hoppes, Jerry Agular and Steve Evans accepted. Everyone else declined to run.
  - vii. Breeze Editor –Darlene Cornell nominated Tina Maria. Carlos Angeli nominated Pete Lowe. Both accepted.
- b. Need nomination committee to count the ballots and handle absentee ballots.
  - i. Art Tipton, Michael O’Quin and Lita Medrano will help count the ballots
  - ii. Larry Cornell will handle the absentee ballots.
- c. Running for the Board are: President Richard Stoll, Vice-President is Jerry Garcia and Ben Salcedo, Barry Lependorf is running for Treasurer, no one is running for secretary or Sargent-of-arms, Steve Evans, Jerry Agular, Carolyn Hoppes and Patricia Harris are running for the board at large and Tina Maria and Pete Lowe are running for Breeze Editor.

**12. Upcoming events were mentioned**

**13. Latin Night**—Because of the number of tickets sold Maria Wilson asked for \$400 for the event. Richard Stoll moved and Niki Poe seconded the motion. Motion carried.

**14. Committee and Organizations**

- a. Steve Evans pointed out that June 5<sup>th</sup> will be a Pot Luck, it is growing
- b. Carolyn Hoppes mentioned the exercise classes and coffee club in the mornings
- c. Tina Maria mentioned the Ladies Club and Arts and Crafts on Monday

**15. Other Business:**

- a. Upper level management has budgeted \$16,000 for speed signs
  - b. A discussion about speed bumps was discussed
16. Art Tipton and Steve Evans seconded the motion to adjourn. Motion carried. The meeting adjourned at 8:01 pm

Submitted by Richard Stoll, Secretary

Accepted 06/09/16