

**Tropics Residents' Club**

**General Meeting Minutes**

**November 12, 2015**

1. The meeting was called to order by Larry Cornell at 7 pm
2. Roll Call was read: Carlos Angeli (was not present at Roll Call), Vicky Massey were absent
3. A quorum of residents was present
4. The minutes for the October 8, 2015, general meeting were read. Art Tipton moved to accept the minutes as read and Richard Rasmussen second the motion. Motion passed.
5. Richard Stoll read the Treasurer's report as given to Richard from Vicky Massey. Richard Stoll Moved that we do not accept the report until we get further explanation. Jayme Ojeda seconded the motion. Motion carried.
6. The Traveler's report was given by Cathy Lighthill.
7. The Bingo report was given by Richard Stoll. Nancy Ainsworth moved to accept the report as read. And Art Tipton second the motion. Motion carried.
8. Correspondence:
  - a. Letter from Carol Orwig was read concerning Christmas Day Pot Luck. Carlos Angeli moved we promote the Pot Luck motion carried.
  - b. E-mailing to Karen Shrum and from Larry Cornell about projects.
    - i. 24 hour security patrol. The quote from her was \$208,044. Larry quoted a bid of \$166,440.
    - ii. Richard will put complaint form on the park's website. Done
    - iii. Karen was to get MRL sections that pertain to towing cars and under aged children in the park. These were answered.
    - iv. Karen will be performing the park wide inspection. Notice was given to all residents that it will occur the week of November 30.
    - v. Karen will insure that the car wash is closed. Car wash was closed.
    - vi. Karen will review the path way lighting bid. This was approved by owners.
    - vii. Lori Callaway will get the name of a company or a park wide phone alert system. Karen was to obtain pricing. Nothing done.
    - viii. Karen was to get name of a company who does electronic speed limit signs for Palm. She said she has not received any information
    - ix. Lighting upgrade to clubhouse was approved and was scheduled for late November early December.
    - x. Pool landscaping was scheduled for November
    - xi. Nothing has been done about the work at the B-bug
    - xii. Conference room furniture has been order and will be delivered in 3 to 4 weeks
  - c. Information from D5 Security Services was read by Rick Henry
9. A discussion on the inspection of the upcoming took place.
10. Old and Unfinished Business:
  - a. Rewards pictures being taken so new cards can be handed out in December.
  - b. Nancy Ainsworth moved and Art Tipton seconded the motion to make sure we have drinks and snacks at the General Meetings. Motion carried

- c. Discussion of auditing the treasurer, snack bar, events
  - d. Larry Cornell brought up the idea of forming a by laws committee to update them.
  - e. Ervin Mayer discussed his flyer to the residents. Ervin made a motion to establish an auditing committee and Jerry Garcia second the motion. The motion passed.
    - i. Then an auditing committee was appointed by Larry Cornell. It includes Barry Lependorf, Jerry Garcia and Rick Henry.
11. New Business:
- a. The Holiday Trip was cancelled because of conflicting dates and lack of response.
12. Clubs and committees:
- a. Spring Chickens, Coffee Club, Spectrum and Exercise Classes were all mentioned by Carolyn Hoppes.
  - b. Tina Maria mentioned the Craft Club, Ladies Club and T.O.P.S.
  - c. Richard mentioned the Snack Bar Dinner, Breakfast and Thanksgiving Dinner.
  - d. Larry Cornell has the information on the Holiday Boutique
  - e. The B-Bug is showing a movie on Friday. Also Senior Driving course.
13. Jayme Ogeda moved and Carlos Angli second the motion to adjourn

Submitted by Richard Stoll, Secretary

Accepted 12/10/15