

General Meeting from March 8, 2018

Meeting called to order by Richard Stoll @ 7:00 pm. Followed by Pledge of Allegiance. Roll was taken by Richard, all was present, except Carolyn, excused and Frances, late.

Quorum of residents are present.

Treasures Report was read, Approved. Bingo Report was read, Approved. Travelers Report was read, not approved, ending balance incorrected, will be corrected. Audit Report, need copy. Audit Committee report from November & December 2017 and January 2018, couple things in question, issue resolved.

Old Business: Jerry Garcia moved and Julie Engstrom second the motion the Board Members should be eligible for New Year's Eve drawing. Motion carried. Jerry Aguilar made a motion to reconsider a motion that was passed at last month's meeting regarding \$1200.00 money give away that you did not have to be present to win. Ernie Odiamar second the motion. Motion passed. A new Motion Proposed by Stephanie Butler , 2nd by Larry Cornell, to reinstate drawing to red & white tickets, don't need to be present to win. Motion carried.

Wishes added to the 2018 Wish List: 1) Virgil Lewis proposed a lighted 15 MPH sign at the entrance. 2) pathway lights on Hawaii. 3) Sidewalk mixed by B-Bug. 4) Fix sprinklers above the ground. 6) more lights by "smoking Section" outside the hall. 5) Piano Tuning

Breakfast: Set up on Friday night, 2 service lines, everyone to receive a name tag.

New Business: Resource Fair will be on Saturday, April 28, 2018.

Upcoming Events: Breakfast on March 10, Paramount Trip on March 12, St. Patrick's Dinner tickets still available.

Minutes read from February 8, Board Meeting, minutes approved as read.

Committee and Organizations: Tropic Travelers, Paramount Theater Tour, Black Oak Casino. B-Bug Club, 2nd week in May, Drivers Safety, Movie' Wonder Woman. City Hall, Anita- Meeting Re: Home Sharing Program, Passed. Meeting March 16, Fremont City Hall, Home sharing housing, Rep. Laura Meyers Renting a room, find you a room to live, business license required. Business Fee last year was \$133.00 this year \$172.50 this program supports the renters and makes it harder for the home owners.

Other Business: No spring chicken class on Tuesday. Resource Fair to have exercise classes to have a booth. Someone is taking advertising, things for sale signs off the wall in the hallway. Larry Cornell mentioned, person's name goes on the tickets for N.Y.E. drawings. Swimming pool to open April 1st. Larry mentioned that Richard needs to meet with new Audit Committee.

Meeting Adjourn at 8:05 pm Art Tipton made motion, and Rick 2nd.

Minutes submitted by Frances Eikeberg, Secretary