

The Tropics Residents' Club

General Meeting Minutes

October 8, 2015

1. The meeting was called to order by President Larry Cornell at 7 pm
2. The Roll Call was called. All members except Jayme Ojeda were present. A motion by Richard and seconded by Steve Evans to excuse Jayme's absence. Motion carried
3. A quorum of residents was present
4. The minutes for the General meeting, September 10, 2015, were read. Art Tipton moved and Niki Poe seconded the motion that the minutes be approved as read. Motion carried.
5. The Treasure's report was read. Niki Poe moved and Paulette Washington seconded the motion to accept the report as read. Motion Carried
6. The Bingo Report was read. Art Tipton moved and Greg Moreira seconded the motion to accept the report as read. Motion passed.
7. The Traveler's report was read. Art Tipton moved and Niki Poe seconded the motion to accept the report as read. Motion carried.
8. Correspondence:
 - a. Barry Lependorf asked for a copy of the September bank statement
 - b. An e-mail from Lori Carraway was read to highlight what we discussed at the meeting with George Turk.
 - i. 24hour security
 - ii. Complaint form to be placed on the web-site
 - iii. Get a copy of the MRL about towing and under aged children in the park
 - iv. Karen Shrum will be performing a park wide, space by space inspection in November
 - v. Car wash is to be closed
 - vi. Follow up on the lighting bid for lights on the path way
 - vii. Checking into the possibility of having a park wide phone alert system.
 - viii. Speeding was discussed and will do more research.
 - ix. A new bench for smoking are and signs are to be ordered
 - x. New table and chairs are for ordered for the conference room
 - xi. New estimate for the lighting in the club house should be complete and work started soon
 - xii. Walk way repair should be done soon
 1. A discussion of the 24hour security was discussed. The Board will not make the decision the residents will.
 2. Niki Poe asked about extra people living in the park. The Board is waiting for the exact rules.
 3. Bill Pickens asked about notification of the water shut off. It was explained when it is planned they will call.
 - c. A letter from Barry Lependorf about financial accountability and transparency
 - i. Breakfast - no count is taken, no report given. No accountability
 - ii. Dinner – no count taken, no tickets sold given. No accountability

- iii. Tropics Travelers – has not given a report at regular meeting or accounting in writing. No checking account report
 - iv. Snack Bar – Accounting is to be maintained by the treasurer. Receipts for expenses must be submitted to the treasurer at the conclusion of the Snack Bar event
 - v. Bingo – No report was given last month verbally or written
 - d. Response to Barry Lependorf from Larry Cornell was listing all the actions being taken by the Board to correct the listed violations.
 - e. An e-mail from Dotti Reid was read concerning the minutes not being posted in the Breeze
 - f. The response was that after further discussion at the board meeting on October 6, the Board decision stands
9. Old and Unfinished Business:
- a. Dotti Reid moved that a condensed version of the minutes of all Board meetings both regular meetings and special meetings, be printed in the Breeze. Seconded by Barry Lependorf. Dotti explained the reason for the motion. Richard Stoll gave the explanation why the Board voted against it. Many residents spoke in favor of the motion. Motion passed.
 - b. Kathy Lighthill spoke about why she did not give reports. Will give it from now on.
 - c. Stephanie Butler noted that the Board needs to follow through with Barry Lependorf's letter. Richard Stoll said that most of it, the money, fell on him. and responded that all the suggestions will be followed. Larry Cornell said that he is recommending an outside auditor and will discuss it at the next board meeting.
 - d. A discussion of how to fill the Casino buses
 - e. Anita Rogue spoke about the fees at the Ruggieri Center and bringing up the speeding problem to the City.
 - f. More discussion about speeding ensued.
 - g. It was announced that Johann Lopez is now Traffic Chairperson.
10. New Business:
- a. Pat Harris asked for a new card table for Mahjong on players Larry is donating one.
 - b. Paulette Washington asked about the emergency communication listed in the Breeze. Larry explained it.
11. Upcoming Events:
- a. Richard Stoll mentioned the Apple Breakfast this Saturday
 - b. Kathy Lighthill spoke about the Halloween Party on October 24.
 - c. Kathy Lighthill also mentioned we will be going to Cache Creek on November 9, also a Christmas Holiday trip
 - d. The Board voted that we would make a meal for Pot Luck. The chairperson objected to it. Richard Stoll moved and Vicky Massey second the motion to not do the meal. Motion passed.
 - e. Richard Stoll said that Thanksgiving will be a catered event from Boston Market. It is a free event for residents. Tickets will be available November 1
 - f. Flea Market was mentioned. Larry Cornell is now chairman of the event.
12. Committees or organizations:

- a. No one spoke
- 13. We will read Board minutes after they are approved.
- 14. Art Tipton moved and Peg Pollock seconded the motion to adjourn. Motion carried

Submitted by Richard Stoll, Secretary

Approved 11/12/15