

## Tropics Residents' Club

### General Meeting

03/10/16

1. The Pledge of Allegiance was recited.
2. Larry Cornell called the meeting to order at 7 pm in the Club House
3. The roll call of Board members was called Dave Kuly and Steve Evans were absent
  - a. Richard Stoll Moved that Steve Evans be excused. Motion carried
4. A quorum of residents was present
5. The minutes for the February 11 general meeting were read. Art Tipton moved and Jayme Ojeda seconded the motion to approve the meetings. Motion carried
6. The treasurer's report was given. A motion by Art Tipton to accept the report as read, Richard Rasmussen seconded the motion. Motion carried.
7. The Bingo report was read. Art Tipton moved and Richard Rasmussen seconded the motion. Motion carried.
8. The Travelers' report was given. Richard Stoll moved and Jayme Ojeda seconded the motion to approve the report as read. Motion carried.
9. Correspondence: Three letters were read
10. Old and Unfinished Business:
  - a. Larry Cornell met with Karen Shrum, management, about unfinished projects that have been done.
    - i. Some complaints about on site management and Karen said she would talk with them.
    - ii. Problem with Palm Trees, it was the told that it is up to the home owner to take care of it.
    - iii. Lighting in the hall, conference room, and in front of the stage was brought up. Karen agrees, but said that the last board approved the type of lighting. She will help us out.
    - iv. When the wish list is given this year it must be more specific and documented.
    - v. George Turk said that they have ordered concrete blocks to be put in the parking spaces, so cars do not run up on the curb
    - vi. Pathway lighting was also brought up. Larry Cornell and Rick Henry are working on what is needed to improve the situation.
    - vii. Inspection of the homes was done, but not by her as stated in the letters we all received.
  - b. Tuesday night we had a security meeting, only had a few people come. Larry Cornell showed a flyer about a speed bump that would be a good system, but expensive. We have asked the Code 3 to attend our security meeting.
  - c. Ruby Barker brought up about the motion she had at the last meeting, a board member will go to the city after further discussions.
11. New Business:
  - a. William Perkins brought up about the Shares card, that as of April 1<sup>st</sup> will not work.

- b. Cathy Lighthill said that the Golden Gate Dollar Day was cancelled because of the cost of the trip. Ruby Barker suggest that maybe the owners of the park could help with bus trips.
  - c. We still need chairpersons for the Disaster, traffic, and Community Betterment committees
  - d. Reminder of Security Meeting on Tuesday.
12. Upcoming events:
- a. March breakfast this Saturday
  - b. St. Patrick's Day Dinner on the 19<sup>th</sup>.
  - c. Easter Brunch on March 27<sup>th</sup>.
    - i. Richard Stoll moved and Jayme Ojeda seconded the motion for \$300 for prizes at the Easter Egg Hunt. Motion carried.
13. Committee Reports:
- a. Anita Rough spoke about the dues for the Ruggieri Center.
  - b. Tina Maria mentioned the Potato Bake on March 21
  - c. Larry Cornell mentioned that they are still doing Taxes at the B Bug
  - d. Ben Salsedo talked about the new Communication Club. There are articles in the Breeze each month.
14. Other Business:
- a. The club has bought new wired microphones that we will use at the next meeting
15. Art Tipton moved that we adjourned and everyone else seconded the motion. Motion carried.

Submitted by Richard Stoll, secretary

Approved 04/14/16