

Tropics Residents' Club

General Meeting minutes

04-14-16

1. The Pledge of Allegiance was recited.
2. The meeting was called to Order by President Larry Cornell at 7 pm
3. All board members were present
4. A quorum of Residents was present
5. Speakers:
 - a. Mark Evanoff from the City of Union City spoke to the group about how can they improve the City.
 - b. Officer Rodriguez spoke about The Neighborhood Watch Program
6. Minutes for March 10 were read. Art Tipton moved and Dave Hughes seconded the motion to accept as read. Motion carried.
7. The Treasurer's report was give and it was moved by Nancy Ainsworth and seconded by Dave Hughes to accept the report as read. Motion carried.
8. The Bingo Report was given. Jerry Garcia moved and Jayme Ojeda seconded the motion to accept the report as read. Motion carried.
9. The Traveler's Report was given and Richard Stoll moved and Jayme Ojeda seconded the motion to accept the report.
10. Correspondence and information from the President:
 - a. Larry Cornell talked to Mark Evanoff about projects not done. A list of items will be given to Mark Evanoff. He does not have veto power but they do approve Millennium's budget. According to Mark there is enough money to cover the projects
11. Old and Unfinished Business:
 - a. Still looking for chair people for the Disaster, Community Betterment and Traffic positions.
 - b. Appointed a new position to Carolyn Gielow for Neighborhood Watch.
 - c. A handout was given to all in attendance. This was the proposal that the Board had recommended for C&C Security
 - i. It would be a company that is on duty from 9pm to 6am each day.
 - ii. They are on a GPS so that they can be tracked at all times with reports.
 - iii. A motion by Art Tipton moved and Richard Rasmussen seconded the motion to accept the board recommendations.
 1. Jerry Garcia asked several questions that had already been discussed at the Board that he attended.
 2. Several residents asked questions that would be answered after they take the time to read the material. Most of those who spoke were ready to accept this proposal.
 3. Another comment was that everyone has to watch out for their neighbors.
 4. This will not happen if we do not receive at least 51% of the residents agree to the proposal. Letter will be sent to all residents and are asked to return postcards with their vote.
 5. The motion carried
12. New Business:

- a. A nominating committee of 3 people was needed for the 2016-2017 Board Elections. No one came forward. At the next general meeting candidates will be nominated from the floor. Richard Stoll explained the time table: April nominating committee formed, in May the candidates speak, in June absentee ballots must be ready, and July is the election.
- b. Carolyn Gielow spoke to the group about the Neighborhood watch program. She also said that if you see something call 911. She mentioned about the guy going through the park taking things, but no has been able to catch him. There will be a meeting in a couple of weeks.
- c. The wish list was brought up:
 - i. Nancy Ainsworth brought up about the Hot Tub. She needs to write a request something not for the wish list.
 - ii. Richard Stoll gave the Wish List items on the list
 - 1. Baffling for the auditorium
 - 2. Improved lighting in front of the stage
 - 3. Finish the walkway lighting project
 - 4. Re-visit the lighting in the conference room and hall ways
 - 5. Rudy Barker asked for better cooling in the auditorium
 - 6. Fix the sky light for roof leak

13. Upcoming Events:

- a. Meet and Greet your Congressman this Sunday at 11 am
- b. No exercise class on Friday because of the Memorial for Bob Giovannoni
- c. Casino Night is Saturday, April 23
- d. Tropics Senior Resource Fair on Saturday, April 30
- e. Mother's Day Breakfast is on May 7.
- f. Clothing Exchange in May
- g. We have Fiesta night on May 28. Maria Wilson is in charge
- h. Pot Luck is on May 1. In April there was a lot of food.
- i. Carlos Angeli brought up about no Flea Market. If we have a chair we will have it.
- j. Cathy Lighthill said they have a Casino trip to Jackson.
- k. Patricia Harris talked about the Ladies Cub Bingo on April 19
- l. The B Bug is having a Driver's safety class in May

14. Other Business:

- a. A thank you to Jerry Garcia for decorations and entertainment for St. Patrick's Day dinner. Also Barry Lependorf for cooking the food.
- b. Anita Rough spoke about the having a communication club for learning public speaking.

15. Adjournment was at 8:08 pm

- a. Moved by Jayme Ojeda to adjourn. Motion carried.

Submitted by Richard Stoll, Secretary

Approved 05/12/16