

Tropics Residents' Club
General Membership Minutes

May 14, 2015

1. **The meeting was called to Order by President Dave Hughes at the Club House at 7pm**
2. **All Board Members were present except Carlos, excused**
3. **A quorum of the General Membership was present.**
4. **The Pledge of Allegiance was recited**
5. **Minutes:**
 - a. Special Board Meeting minutes for April 9, 2015, were read and approved.
 - b. The General Membership meeting minutes for April 9, 2015, were corrected and approved.
 - c. The Board Meeting minutes for May 14, 2015, were corrected and approved.
6. **There was no Management report**
7. **There were no correspondence**
8. **Old and Unfinished Business:**
 - a. **The wish list was presented. The following were added:**
 - i. Jerry brought up that Millennium is spending \$112,000 for the pool area that should be spent on a fence along the creek
 - ii. Bill Pickens asked for a railing to be added on the fireplace stairs in the lobby
 - iii. Beatrice Bartz asked that the Bus Bench on Seema and Almaden Blvd. be repaired or replaced.
 - b. **Nomination Committee report**
 - i. Vicky Massey resigned and Lynn Montoya was added
 - ii. All the current board members are running for their respective offices
 - iii. Vicky Massey is running for Treasurer and Ervin Mayer has withdrawn his name.
 - iv. Larry Cornell is running for President along with Dave Hughes
 - v. The election will be held July 9th
 - vi. Asked for someone to run for the new position of Sargent-at-Arms.
 - vii. Jerry nominated Grace Mangrobang to run for the Board position as Director at large. She accepted to run
 - viii. After some discussion Jerry is running for Sargent-at-arms
 - ix. Ballots will be ready before the next general meeting.
 - c. **Paulette Washington spoke about out dated food.** She moved that no expired food was to be used by the Residents' club, Debbie Lependorf seconded the motion. A discussion followed. The motion carried
 - d. **Positions needed to be filled:**
 - i. Entertainment Chairperson – no one
 - ii. Welcoming Chairperson – Louise Grohnke Volunteered
 - iii. Senior Citizen – City Hall – Anita Rogue said she would consider the position
 - iv. Traffic/Safety Chairperson – no one
9. **Treasurers Report was read and accepted**
10. **New Business:**
11. **Committee and Club reports:**

- a. **Bingo** – the financial report was read for both March and April. Adding a lot of new people. In May \$200 were donated to Tri-city and Spectrum
- b. **Breakfast** – Mother’s Day went well and Father’s Day in June
- c. **Community Betterment** – Flyer in the hall concerning help in repairs and maintance. Jerry said to fill out form or let him know.
- d. **House/facilities** – Asked who will tell her how many people to set up for events sine Barbara is no longer selling tickets? The Chairperson will notify her.
- e. **Library** – too many puzzles
- f. **Sunshine** – Reminder to let Helen know if some is ill or passed
- g. **Disaster Preparedness** – Mock Drill this Sunday at 2 pm
- h. **Tropics Travelers** – A financial report was given. Going to Cache Creek this Monday
- i. **Snack Bar** – going well. Blue Plate specials the third Wednesday for the month
- j. **Ladies Club** – Tina said they welcome all women of the park to attend. They are knitting baby blankets. They will be helping Hawaiian night. They are sponsoring The Talent Night Dinner and asked all talented people to sign up.
- k. **Coffee Club** – Still going strong
- l. **Spring Chickens** – going strong, they lifted weights this week
- m. **B-Bug** – successful tax season and Drivers Safety classes. Movie this Friday
- n. **Craft Club** – Meets each Monday from 3 to 6 pm. Bring your own craft project or they have suggestions.
- o. **Line Dancing** – Going strong with more people
- p. **Yoga** – Will be meeting on 0020 Wednesdays instead of Saturday
- q. **T.O.P.S.** – Meets on Sunday evenings to discuss eating healthy

12. Other business:

- a. **Title 25 was Discussed**
- b. **Bill asked why 18 year olds could be mentioned in the Bylaws. A discussion followed**
- c. **Rewards people asked to sign in with Greg. Also it was explained**
- d. **Paulette asked about flyers being handed out in the park – report to the office immediately**

13. Upcoming Events:

- a. **Hawaiian Night** – May 23 – Rick Henry reported on Hawaiian night.
- b. **Flea Market** – June 6&7 - Saturday is sold out with 31 tables – Sunday still has 12 Tables available
- c. **Father’s Day Breakfast** – June 13 – Steak and Eggs – Resident Fathers free all other \$3 at the door. No tickets required
- d. **Talent Night** – June 27 – Mentioned before

Art Lipton moved we adjourn and Nancy Ainsworth seconded the motion. Meeting was adjourned at 8:28pm

Submitted by Richard Stoll Secretary

Approved 06/11/15