

The Tropics Residents' Club

General Meeting Minutes

June 11, 2015

- 1. The meeting was called to order by Dave Hughes at the Club House at 7:03 pm**
- 2. All Board Members were present except Ervin**
- 3. A quorum of members were present**
- 4. The Pledge of Allegiance was recited**
- 5. Nina from Tri-CED spoke to the group about recycling**
- 6. Dave mentioned that Comcast gave us the goodies for tonight meeting**
- 7. Minutes:**
  - a. The General Meeting Minutes for May 13, 2015, were read and approved
  - b. The Board Meeting Minutes for June 4, 2015, were read and approved
- 8. Treasurer's report was given by Richard for Ervin and was approved**
- 9. Management Report – Nancy Payne**
  - a. The green waste fee has been eliminated
  - b. There will be the annual \$3.00 charge for meter inspection on the July rent
  - c. There will be a letter sent to all residents about the parking rules.
- 10. A letter from Carol Orwig was read about Hawaiian Night**
- 11. Old and Unfinished Business:**
  - a. Stephanie Butler read the names on the Ballot and how absentee ballots would be handled.
  - b. Jerry Garcia brought up that he wanted to run for Treasurer instead of Sargent-of-arms. A discussion followed and it was determined by the chairperson of the nominating committee that he could only run as a write in candidate
  - c. All Candidates were given the opportunity to speak about their qualifications for the office they were nominated for. The following spoke to the group:
    - i. Larry Cornell and Dave Hughes for President
    - ii. Vickey Massey and Jerry Garcia for Treasurer
    - iii. Ben Salcedo, Steve Evans, Rick Henry, and Jayme Ojeda for Board members at Large
    - iv. Tina Maria for Breeze Editor
  - d. The Flea Market report was given by Jerry Garcia
  - e. Richard mentioned that the Piano will be tuned in June before the Talent Night
- 12. New Business:**
  - a. Larry Cornell gave an award to Tina Maria for her service as Ham operator
- 13. Up-coming Events:**
  - a. Father's day Breakfast will be Saturday, June 13, 2015
  - b. Talent Night will be Saturday June 26, 2015, and still looking for talented people
  - c. 4<sup>th</sup> of July BBQ will be a free event held at noon on July 4, 2015. Richard has the tickets at all membership events
  - d. The July Breakfast on July 11, 2015, will be an "Old Fashion Breakfast" according to Richard

- e. Appreciation Night on July 25, 2015, will be a free event also. Tickets will be required. Richard is the Chairperson for the event and will have tickets starting July 1, 2015.

**14. Committee Reports**

- a. The Bingo Report was given by Richard
- b. Nothing to report from the Community Betterment Committee
- c. The House, Library and Pot Luck also has nothing to report
- d. Anita Rogue gave a very detailed report on what is happening at City Hall.
- e. Helen Cummin said that a resident had passed and to let her know if anyone is under the weather
- f. No reports from the Welcoming, Disaster or Travelers.
- g. The Snack bar will have their blue plate special this week
- h. Tina talked about the many activities the Ladies Club are doing and the upcoming Ice Cream Social, July 13.
- i. Art said they only have 4 more spots in the coffee club and their BBQ coming up
- j. According to Carolyn The Spring Chickens are still going strong
- k. Melody, President of the Ceramics Club, said the club was disappointed again that their monthly article was left out of the Breeze.
- l. B-Bug is having another AARP Driving Class coming up and mentioned the movie for this Friday, June 12, 2015.
- m. Tina invited members join in and watch the line dancers on Monday afternoons
- n. The Line Dancers are Growing in number and it is good exercise
- o. Yoga is now meeting Monday, Wednesday, and Friday 8:15 am to 9:45 am
- p. T.O.P.S. is still meeting at the B-Bug on Sundays

**15. Other Business:**

- a. None

**16. Art Tipton moved we adjourn and Carlos seconded the motion. The meeting was adjourned at 8:46 pm**

**Submitted by Richard Stoll, Secretary**

**Approved with corrections July 16, 2015**