

**Tropics Residents' Club**

**General Meeting Minutes**

**January 14, 2016**

1. The Pledge of Allegiance was recited
2. Larry Cornell call the meeting to order at 7:02 pm in the Club House
3. Roll Call was read and all Board members were present
4. A quorum of residents was present
5. Guest Speaker was Carolyn Hoppes who spoke about the Spectrum lunches and that volunteers were needed.
6. The minutes of the December 10, General meeting was read. Art Lipton moved and Jerry Garcia second the motion to accept the minutes as read. Motion carried
7. The Treasurer's report was given. Jayme Ojeda moved and Steve Evens seconded the motion to accept the report as read. Motion carried. The Holiday Boutique report will be given next month
8. Richard Stoll gave the Bingo report Nancy Ainsworth moved and Richard Rasmussen seconded the motion to accept the report. Motion carried
9. Cathy Lighthill gave the Traveler's report which was the same as last month. Darlene Cornell moved and Nancy Ainsworth seconded the motion to accept. The motion carried.
10. Barry Lependorf gave the Audit committee report for September thru November. Everything has been fixed for the new treasurer. Taxes have been filed. Darlene Cornell moved and Rick Henry seconded the motion to accept the report. Motion carried
11. Old Business:
  - a. Larry Cornell reported the present security company is being replace by 3 Com which will included 6 patrols per night. An advisory Committee, made up of the Board, will investigate and discuss the type of security the park wants or needs. The first meeting will be on Thursday, January 21, at 7 pm
  - b. There have been two people hit by cars, residents must file complaints when this happens. It was brought up that some people are afraid of reporting incidents in the park. Several suggests were given about speeders.
  - c. E-mail this morning was read about B Bug lighting and windows. They said it was over budget.
  - d. The Hall monitor position is open. The Board needs to give a response to keep it.
  - e. The Pool monitor position is open also. It was mentioned that the Pool Monitor is most needed on Saturday and Sunday in the afternoon and evening
  - f. It was asked about the leaks in the club house. Maintance will check it out.
  - g. The hall floors are dirty before all events. Who's job is it to keep them clean?
  - h. Need lighting for the Stage, outside B Bug will be added to the wish list.
12. New Business: none
13. Upcoming events were covered.
14. Clubs and Committees:
  - a. Tina Maria mentioned T.O.P.S., Crafts, and Ladies Club
  - b. Cathy Lighthill said there was a new flyer giving the year's events.

- c. Larry Cornell mentioned that starting on Tuesday's in February tax preparations will be given Must make an appointment at 487-1040. Also next Safety Driving Class will be in May
  - d. Nancy Ainsworth thank the group the help when her heater went out.
  - e. Lorraine Furqueron was recognized for given proceeds of her sales to Toy for Tots.
15. Art Tipton and Richard Rasmussen seconded the motion to adjourn. Motion carried.

Submitted by Richard Stoll, Secretary

Approved 2/11/16