

Tropics Board Meeting

February 5, 2015

Meeting Minutes

1. **The meeting of The Tropics Residents' Club Board meeting was called to order at 7:01 PM at the Club House by President Dave Hughes.**
2. **All Board Members present except Lawrence Thomas who was sick.**
3. **Guest included:** Larry Cornel, Helen Cummins, Betty Mayer, Debbie Lependorf, Maria Wilson, Beatriz Corley, Carolyn Gielow, Barry Lependorf, Ruby and Fred Barker.
4. **Minutes of January 8, 2015 Board Meeting were read and approved**
It was mentioned that only Board Minutes will be posted in the Breeze. Board minutes will be read at both General and Board Meeting minutes will be read and approved at General Meeting
5. **The Treasurer's Report was given and will be finalized before General Meeting**
6. **Correspondence:**
 - A. Carol Lowe sent a letter requesting radios for the Disaster Committee (need a written price request)
7. **Old an Unfinished Business:**
 - A. **By-Laws**

A corrected copy of the By-Laws a provided to all.

Carlos brought about the age of nominated members. Carlos moved that all nominees be at least 35. No second and will be brought up at the general meeting.

Ervin brought up that the present board was for two years. New by-laws supersede present by-laws

A consciences of the board was that all Board members needed to vote whether to change the proposed by-law to a one year term. It must be unanimous. Greg, Steve, Jayme, Carlos and Ervin voted for 1 year; Jerry and Richard voted for 2 years. There it will be brought up at the general meeting
 - B. **Sound System**

It was reported that Allergo will be out to check the entire system and get rid of all unneeded equipment
 - C. **Easter**

Nothing to report
 - D. **Parking Patrol**

Dave explained past parking patrol using a resident.

We need to bring this up to the general meeting. The present company is not returning Nancy's calls.

The Board wants to put it on the General meeting agenda
 - E. **Bingo**

A second Charity Bingo account will be opened.

Richard moved that the Board spend a one time for advertising in the Bingo Bagel and a Banner. Jayme Seconded. A discussion followed to bring in more people. Hand vote was taken and it passed by a 6 to 1 vote.
 - F. **Wish List**

Pop Corn ceiling will be replaced in the hall and Conference room

Dave is getting a bid on lighting changes in Conference room

8. New Business:

A. Flea Market

Jerry volunteered to Chair the Flea Market. Dave appointed Jerry

B. Hot water for the Kitchen and B-Bug

Had an electrician to get a price for installing lighting and plumbing in writing for the General meeting.

Larry mentioned there is no hot water in the public rest rooms at the B-Club

Richard moved that we go forward with the hot water. Jerry Seconded. It was voted on unanimously

C. Lighting

Electrician made several lighting suggestions. They will be proposed in writing.

He has 6 different projects to bid on.

D. A lengthy discussion about present and past budget items that have not been done

9. Upcoming Events:

February Breakfast

Hobo Night

Pot Luck

10. Other Business:

Jerry to have a debit card. Jayme moved and Greg seconded. A discussion followed. 5 yes and 3 no. It was moved.

Greg brought up the 50/50 drawings. Richard moved that the 50/50 has two winners each receiving 50% each, It was seconded by Jayme. It was voted unanimously that the residents club receive no money

Green waste was discussed. Larry brought up that it says in the park rules say the park will provide the green waste. A petition is going around and will be brought up at the general meeting.

Carlos moved, Jayme second to adjourn. Motion carried. Meeting adjourned at 8:20pm