

Tropic General Meeting

November 13, 2014

Meeting Minutes

Meeting opened at 7:00pm

1. Meeting was called to order by President Dave Hughes
2. Dave noted we had a quorum present (residents).
3. All Board members were present except Lawrence Thomas
4. Pledge of Allegiance was recited by all
5. **MINUTES:**
 - a) The minutes for the October 9, 2014, General Meeting were read and approved
 - b) The minutes for the November 6, 2014. Board Meeting were read. Debbie Lependorf corrected the spelling Ruby and Fred Barker and Joan Monah. The minutes will stand as read after corrections made
6. **TREASURER'S REPORT:** Ervin read the treasurer's report. It will stand as read
7. **MANAGEMENT REPORT:** (Nancy)
 - a) The \$2 annual fee will be on the September statement
 - b) The doors have arrived, Nancy has cancelled all events for the week of November 24
 - c) The glass sliding door is scheduled to be installed November the 21
 - d) The Food Bank has been change in December to the 4th and 18th because of Christmas. January will return to regular schedule
 - e) Nancy asked "Any Questions?" What is the water meter status. Many problem with old pipes in the park. Would not see meter charges until January. Nancy said she has included the water charge for the new meters on their bill, not being charged, so they can see what they might be paying. A letter will be coming explaining the rent reduction and water bills from someone, but Nancy has not seen the letter yet. Breaks that have accrued are from old pipes not the people installing the meters. Carlos asked about new security company and cars still parking in guest parking overnight. Nancy said to give her the license plate numbers and she would contact the security company. She needs to know if they are not doing their job. Pete commented about the bending of the copper pipes when installing the meters. You need to contact the installers.
 - f) Jerry Garcia brought up the ice machine. He wanted to discuss the machine at this meeting. Dave said it was to be brought up at the next Board meeting as stated in the minutes.
8. **CORRESPONDENCE:**
 - a) Darlene Cornell sent a letter explaining the Cost and expenses for the Flea Market. The Flea Market had a profit of \$328.56.
 - b) The Holiday Boutique needs help setting up at 1:30 pm Friday
 - c) Secretary of State sent a letter that the form filled out was incorrect. Richard has since corrected the form and sent it back. We are now in compliance.
 - d) Carol and Pete Lowe concerning the timeliness of voting on issues should not be voted on after more consideration.
9. **NEW BUSINESS: COMMITTEE AND EVENT POSITONS TO BE FILLED**

- a) Community Betterment Coordinator, Senior Citizen/City Hall, and Director at Large position are open. Dave asked if there were any volunteers. No one responded
- b) Debbie Lependorf asked if a committee had been formed for changing the bylaws and who was on the committee. The Committee consists of Jerry, Jayme (replacing Larry), and Stephanie. Dave said that it had and several of the Board members have received a copy of the proposed changes. It will be review by the Board members at their meeting when it is presented.

10. REPORTS:

- a) Past Events (Oktoberfest): Carlos said it went very well and everyone had a good time.
- b) Upcoming events: Thanksgiving Dinner is posted. Put wrong telephone number. Joyce brought up that the Breeze and the tickets had different times. A discussion was given. It was decided that the tickets should rule. Richard will correct the Web-site, front door etc.
- c) Christmas Dinner – Menu was given, Logan High School will sing.

11. STANDING COMMITTEE AND CLUB REPORTS:

- a) Bingo – Betty Mayer – The Average attendance is 30 to 35 people. She gave the financial report. We need new amplifiers, Best Buy for \$200 plus
- b) Snack Bar – Richard Stoll – Doing well and we are still making money
- c) Tropic Travelers – Cathy Lighthill – Trip to Thunder Valley went well. Next trip is Jan 12 to Jackson.
- d) Disaster Preparedness – Richard mentioned the Tropics Night Out
- e) Ceramics – Joyce – Christmas party coming up, The new kiln working well.
- f) Welcome – Karen Jones – Welcome Wagon prepared to visit new residents. Information will be given and encouraging them to participate in all activities in the Tropics. Tickets will be given to them to participate.
- g) Coffee Club – Carolyn Hoppes – Going good
- h) Ladies Club – Carolyn Hoppes– Had an event and made over \$300 for Charity
- i) Spring Chickens – Carolyn Hoppes – Going well to look like the “Healthy Chicken”
- j) Sunshine – Helen Cummins – Let her know if some has passed or is sick

12. OTHER BUSINESS : None

Motion to adjourn made by Ervin and Seconded by Jayme. Motion Passed.

Meeting adjourned at 7:45pm

Submitted by Richard Stoll, Secretary

Approved with corrections 12/4/14

