

## **Tropics Residents' Club - BOARD MEETING MINUTES - DECEMBER 7, 2017**

Meeting was called to order by President Richard Stoll at 7:00 p.m. All Board members were present except for Fran Eikenberg and Ruth Churchill.

### **GUESTS IN ATTENDANCE:**

Helen Cummins, Barry Lependorf, JJ Libbon and Steve Evans.

### **GUEST SPEAKERS:**

Barry Lependorf. Barry asked for a donation of \$500 for needy children's Christmas gifts through Centro De Servicios. A motion was made by Jayme Ojeda and seconded by Gwen Carter. The motion was passed by a vote of 7-0.

Board meeting minutes from November 2, were read and approved by a vote of 7-0, with the understanding that the Secretary would correct her typographical errors.

Treasurers report, Fun Fund account, beginning balance \$10,237.64, ending balance \$10,200.64. Snack Bar account, beginning balance \$3,368.77, ending balance \$3,766.75. Report was read and accepted by the Board by a vote of 6-0.

Bingo financial report was read and approved 6-0.

Tropics Travelers report was given and approved by a vote of 6-0. Richard explained that he cancelled the Christmas in the Park trip.

### **CORRESPONDENCE:**

One letter received regarding this years Thanksgiving and Christmas Dinner dates. It was suggested that the Board consider returning these two events back to the week before the actual holidays so that residents who go out of town for the holidays can be present to enjoy these two dinners.

### **OLD BUSINESS:**

Thanksgiving dinner, Richard reported that the food was wonderful, but had a few comments that the pies were not.

Christmas cards, Richard reported that he purchased the stamps and Helen indicated that she is almost done, and the cards will be sent out soon.

Saturday breakfast, Richard said setup will be at 9:45 am on Friday.

Potluck dinner, Steve Evans let the Board know that Potluck is cancelled for January and February and will tentatively resume in March.

### **NEW BUSINESS:**

Christmas dinner, Richard indicated that New York strip will be served, and the caterer will provide all food including dessert.

Christmas napkins, Richard asked for approval to purchase printed napkins at a cost of \$113.99 for 250 napkins and Santa hats at a cost of \$19.80 for the students and board to wear at the Christmas event. A motion was made by Gwen Carter and seconded by Jayme Ojeda for Richard to make these purchases. The motion was passed by a vote of 6-0.

New Years Eve decoration, Richard asked for Board approval to make a purchase of \$56.95 for New Years Eve hats and whistles for 100 people. Jayne Ojeda made the motion Carolyn Hoppes seconded the motion. Motion approved by a vote of 7-0.

Coffee cup holders, Richard wanted approval from the Board to purchase hot cup sleeves. After a discussion the Board agreed that it was supplies, and he didn't need approval from the Board.

Richard said that the city approved the monument sign and that they gave him photographs of the prospective sign indicating the one Karen Shrum likes and they would like the Boards approval. After circulating the photos and discussing what the city will and won't approve and the underwhelming appearance of the monument choices, the Board asked Richard if he could find out what the city's criteria is for the sign and once we have more information we will make an informed choice.

Live2 B Healthy, Richard indicated that the residents are asking to add another day and the cost will be \$350 per month. Stacy brought up to Richard that if the Residents Club would pay for half, Millennium would pay for the other half. The Board agreed that we would pay half which would be \$150 per month, payed through the Snack Bar account.

Pizza Party & Game Night event, on January 20. Richard read a letter from Fran requesting \$300 for prizes for this event. A discussion took place and Rick Casados made a motion to give \$400 for prize money. Motion passed by vote of 7-0.

Bingo Charity donation, Richard asked for the Board to approve a \$1,000 donation to Toys for Tots via the fire department. A motion was made by Gwen Carter and seconded by Jayme Ojeda. Motion passed by a vote of 7-0.

Debbie asked Richard to clarify several entries in the Bingo monthly accountings. A discussion took place and Richard agreed to find the answers to these questions and bring them to next month's Board meeting. Discussion continued, and a board member asked why the Audit Committee was not at this meeting to give their quarterly report. Richard indicated he thought they would be here and he assumes they will be at the General Meeting this month.

Richard asked Rick Casados and Anita Roque if they would deliver Christmas homebound meals, they both agreed.

Richard said that at this months General Meeting the judges for the house decorating contest will be appointed.

More discussion about the Monument sign, the Board agreed that we needed more information regarding the city's requirements for size and placement of a new monument sign. Richard agreed to find out this information and bring it to next month's Board meeting.

#### UPCOMING EVENTS / OTHER BUSINESS:

None

Richard asked for an adjournment. Rick Casados made a motion to adjourn and Jayme Ojeda seconded it. Meeting adjourned at 8:50 p.m.

Minutes respectfully submitted by Debbie Lependorf, Secretary