

Tropics Residents' General Meeting

January 15, 2015

Meeting Minutes

1. Meeting called to Order at 7:04 pm by President Dave Hughes
2. A quorum is present
3. Board members were all present except Carlos (excused)
4. The Pledge of Allegiance was recited
5. The Minutes were read and approved, need to change spelling of Joyce's last name
 - a. A question from Stephanie Butler if the resignation of Debbie was accepted. It had not formally been done. Therefore Richard moved that we accept the resignation and Lawrence seconded the motion. The motion carried.
6. The Treasurers Report was read and accepted.
 - a. Debbie Lependorf question the money to Alegro was for consulting fees. No, Richard finally explain that was for 3 new mics for the Residents' Club after discussion of the microphones. They are working now.
7. Correspondence:
 - a. A letter from the Ceramics club was ready
 - b. A letter from the Secretary of State returning a \$20 check not needed
 - c. An e-mail from Barbara Hart, Logan High School, inviting The Tropics Residents' Club to attend their Annual Community Service/job Faire on April 2. Richard will attend
 - d. A letter from Barbara Garcia. She has resigned from chairperson of the entertainment committee.
 - e. An e-mail sent to Dr. J.D. Zhang concerning his needs for Chinese New Year's entertainment.
8. Old and Unfinished Business:
 - a. By-law committee has finished the revision. A final meeting is needed. A copy will be sent to all Board Members prior to Board Meeting.
 - b. 2 Board Positions are open:
 - i. It was moved by Jayme to Bring Steven Evens aboard the Board as member at large and Jerry Seconded the motion. Motion accepted. Steve has been elected to the board
 - ii. Greg Moreira submitted his name to fill the other position. A vote was taken of the general membership and was approved. Greg has been elected to the board.
 - c. Still waiting on the estimate for security cameras. When it is received it will be given to Nancy
 - d. We already had a discussion of the microphones
9. Management Report: Nancy
 - a. An error on the last billing for 2 dollars will be refunded on next bill
 - b. But a \$2.91 addition will be added for large dumpster for garden waste. Jim and Nancy are working on resolving the situation. She asked for 2 pick-ups but was voted down. They would ask that we cut the brush up into smaller pieces
 - c. Thank you for goodies and Cards at the Holidays to Cathy and herself. It was shared with maintenance.
10. New Business:

- a. Need Chairpersons for events and Entertainment
- b. Karen asked if a group could chair the event.
- c. A list was read that need chairpersons for rest of the year
- d. Richard said he would work with any chairperson about the food.
- e. Stephanie mentioned to write the board if you would like and drop a note in the residents mail box
- f. Jayme and Steve volunteered to chair the International night
- g. Karen Jones tentively mentioned that the Ladies Club would like to chair
- h. The 4th of July BBQ will be run by the Board

11. Committee and Club Reports:

- a. Breakfast – February Breakfast will be Valentine’s Day
- b. Pot Luck - will resume in March
- c. Sunshine - Helen mentioned that she still needs names of people under the weather or passed.
- d. Tropics Travelers - Cathy reported good time to Jackson and Red Hawk is the next one is on TUESDAY, March 10
- e. Bingo – Betty gave the financial report. She says that we are still only getting about 30 people, with most of them from outside the park Gave donation to the Salvation Army and Retired Veterans
- f. Senior Citizens – Stephanie there have been no meeting, the next is later this month and she will attend. Anyone having an issue for the city bring it to her attention.
- g. Ladies Club – Karen Jones has reorganized. Invitation to all ladies in the park. Karen is Chairperson, Tina is secretary and Carol is treasurer at large. They are meeting the 1st and 3rd Monday at 11:30 am Bring your own lunch
- h. T.O.P.S. – Karen Jones says they meet each Sunday and discuss how to improve health and lose weight by eating right.
- i. Welcome Wagon – Karen said she is still handing out tickets and info to all new residents.
- j. Disaster Committee – Richard mentioned the meeting coming up and still need block captains
- k. Community Betterment Coordinator – Jerry, nothing to report at the present
- l. Coffee Club – Art, invites everyone to attend Monday to Friday at 8:30 am Coffee only \$.50 and join in lively discussions and gossip
- m. Ceramics Club – Ruby spoke for Melody. The meetings have changed to the first Tuesday at 2 pm not 3
- n. B-Bug – Larry, Driver’s safety classes coming up. Must go two weeks for classes
- o. Carol O’Quin – brought that maybe we should add anniversaries, birthdays to the breeze

12. Upcoming Events”

- a. Chinese New Year – Richard mentioned the food and entertainment
- b. Super Bowl – Just come and bring food

13. Other Business:

- a. Bill Perkins brought up that the food bank should be placed on the Calendar

- b. Dave brought up the possibility of Spectrum having a lunch on Fridays. Art said no because no help
- c. Stephanie wanted to address the issue of the Ceramics Club. A discussion followed. Pete said that they will be in the February issue. Dave talked to Pete about condensing some articles. Suggestion that a rotating the dropping of articles if needed.

Ervin Moved and Jayme seconded that we adjourn.

The meeting was adjourned at 8:13 pm

Submitted by Richard Stoll, Secretary

Approved 02-12-15