### **Tropics Residents' Club**

### **General Meeting**

### July 15, 2015

- 1. Meeting called to order in the Club House by Dave at 7 pm
- 2. All Board Members were Present
- 3. A Quorum of residents were present
- 4. Pledge of Allegiance was recited
- 5. The minutes were read and approved for June 11, June 13, July 2 and July 11
- 6. The Treasure's report was given
- 7. Management Report Nancy
  - a. All correspondence to the office must be in writing and signed
  - **b.** Mentioned the 15 MPH speed limit
  - **c.** All landscaping projects must be approved before starting them
  - **d.** Financial assistance paper work due by July 31
  - e. Income certifications are due
  - f. Remember no guest parking without permit from 2 am and 6 am. Still giving a lot of tickets. After 2 tickets the violation is forwarded to the Property Management Company letter will be sent out. If it gets another ticket it will be towed. Still waiting for a letter to clarify the new rules.
  - g. A question was asked about the difference in the meter charges. Some were \$3 and others were \$9. The charge is \$3 per meter, If you pay directing to PG&E then you only pay for 1 meter.

#### 8. Correspondence:

- a. A thank you letter was written by Beatrice Bartz for the new park bench on Almadan.
  - i. Maria Wilson brought up about smoking on the new benches in the park. Nancy said that this is not a non-smoking park. State law says that you cannot smoke within 25 feet if the building.
- b. Letter from Peg Pollock apologizing about the handling of the absentee ballots

#### 9. Old and Unfinished Business:

- a. Election:
  - i. Absentee Ballots can be picked up from Beatriz Corley
  - ii. Fred Barker brought up what happened about the past absentee ballots and the reason we needed to start over again. Dave said all past absentee ballots had been destroyed.

# 10. New Business:

- a. Fred again brought up questions about the election and balloting.
  - Debbie Lependorf explained what happened from residents contacting her. The information was turned over to the Board and Candidates. It was mentioned that one Candidate was soliciting absentee ballots.
  - ii. Larry Cornell brought up that the new bylaws do not say that a reason must be given for getting an absentee ballot. Anyone can get an absentee ballot. It is up to the discretion of the person in charge of the absentee ballots who gets ballots

### 11. Upcoming Events:

- a. Appreciation Night
- b. August Breakfast

## 12. Committee and Club reports

- a. Bingo Richard gave the financial report
- **b.** No reports from Community Betterment, House, Pot Luck, Senior Citizens.
- c. Welcoming Committee Louise said she is getting started
- **d.** Sunshine Helen asks for names of people under the weather
- **e.** Entertainment Carlos mentioned that he will be working with chairpersons of upcoming event.
- **f.** Tropics Travelers Cathy gave the financial report. Upcoming trips include Monterey Trip in August, overnight trip to Reno is September.
- **g.** Snack Bar Richard said everything is going great.
- h. Ladies Club Tina mentioned the Ice Cream Social on Monday
- i. Coffee club and Spring Chickens according to Carolyn are going strong
- **j.** No ceramics report
- k. B-Bug Larry mentioned that they now have over 800 movies that can be checked out
- I. Craft Club Tina said that anyone is welcome to join in
- **m.** Line Dancing Carolyn said after the ice cream on Monday that you can come work it off at line Dancing

## 13. Other Business:

- **a.** Larry asked for a telephone line to the B-Bug for answering questions and faxing. Cathy Lighthill moved and Fred Barker second the motion that the Residents' Club pay the extra charge. The motion called by a vote of 32 yes and 1 no.
- 14. Adjourn: Art moved and Carlos seconded the motion to adjourn. The meeting adjourned at 8 pm

**Submitted by Richard Stoll Secretary** 

Minutes approved with corrections 08-13-15