Tropics Residents' Club

General Meeting Minutes

02-11-16

- 1. Pledge of Allegiance
- 2. The meeting was called to order by Larry Cornell at 7 pm in the Club House
- 3. The Roll call showed all present Board members were present
- 4. A quorum of residents was present
- 5. The minutes for January 14 were read. Jerry Garcia moved and Jayme Ojeda seconded the motion to approve the minutes as read. Motion carried
- 6. The Treasure's report was given. Jayme Ojeda moved and Rick Henry seconded the motion. Motion carried.
- 7. Bingo Report was given. Niki Poe moved and Richard Rasmussen seconded the motion to accept the report as read. Motion carried.
- 8. Richard Stoll gave the Tropic's Traveler's report was given. Niki Poe moved and Art Tipton seconded the motion to accept the report. Motion carried.
- 9. No correspondence
- 10. No Management report
- 11. Old and Unfinished Business:
 - a. The position of Vice-President was filled by Ben Salcedo.
 - b. If anyone is interested in the Sargent-of-Arms position, please come to the next Board meeting.
 - c. We also need chairpersons for the Disaster Committee, and Community Betterment Committee
 - d. We asked for better lighting last year. It was done. Now we have:
 - i. Poor lighting in conference room and halls
 - ii. Poor lighting in front of the stage
 - iii. Lights are out on the pathway.
 - e. Also poor workmanship on the exhaust system, doors, paving
 - f. Niki Poe asked if there was anyone overseeing the projects.
 - g. Richard Stoll mentioned that Nancy and Jim received a plaque for having the best management organization and maintenance program in all of B&C parks
 - h. Jerry Garcia suggested we write a letter of demand for the repairs. The residents would then sign the letter at the next general meeting.
 - i. Ruby Barker suggested if the residents are dissatisfied they should go to the city to find out how to correct these problems. Larry said he was going to George Turk with pictures then if no response then go to the city. Ruby Barker made a motion for someone from the Board go to the City with the Problems. Niki Poe seconded the motion. Motion carried.

12. New Business:

- a. Carolyn Hoppes brought up that the Residents' Board outside needs to be updated. It still says the next event is Thanksgiving. Ben Salcedo said it is in the works to be corrected.
- b. At Bingo there is a new camera for showing the balls

c. Lorraine Furqueron said that the volunteers are working hard with no recognition especially in the Snack Bar. Rick Henry commented on how much better things have improved. A discussion followed about the people in the park that volunteer for events and other projects.

13. Up Coming Events:

- a. Valentine Breakfast February 13
- b. Valentine Mystery Dinner February 27
- c. Meeting with Union City Police March 1
- d. Security Meeting March 8 and every Tuesday in March
 - i. A discussion about the new security company and parking problem
 - ii. If people do not come to these meetings we not go further

14. Committee and Organizations

- a. Anita Rogue spoke about Jury Duty Scam.
- b. Bill Pickens asked about the creek cleaning. The Maintenance is working on it.
- c. Tina Maria mentioned T.O.P.S., Ladies club. Potato Back in March
- d. Stephanie Butler mentioned the new roadway project, for more information go to the Alameda County Transportation Commission.org
- e. Larry Cornell said that taxes are still being done Tuesdays only, must have an appointment
- f. Richard Stoll mentioned the Live 2B Healthy meeting on MWF
- g. Carolyn Hoppes said Spring Chickens will be taking a Spring Break last week in February and fist week in March
- h. Audit Committee getting ready to do audit
- i. Larry Cornell has more information on Widows 10
- j. Steve Evans announced that he is taking over the Pot Luck Dinners on the first Sunday of the month
- 15. Art Tipton moved and Jerry Garcia seconded the motion to adjourn. Motion Carried. The meeting adjourned at 8:10 pm

Submitted by Richard Stoll, Secretary

Approved 03/10/16