

## **GENERAL MEETING TRAILS END CLUB**

**Meeting called to order by Bonnie Moore at 8:30 AM on Jan. 9, 2017**

Board members present: Bonnie Moore, Kathy Fraser, Ray Maanika, Muriel McCallum, Maureen Colburn, Ellie Scott, Jim Frost, Judy Perras-Lenz,

Board members absent: Floyd Neal

**Attendance: 219**

**Opening Prayer:** Maurice Gaudet

**Pledge of Allegiance:** Bill Wright

**Introduction of Newcomers to the Park:** (8) couples introduced themselves. welcome

**The business section of the last meeting minutes were read by Ray Maanika**

**Motion** to approve the minutes as read by Jon Gross, Motion Carried

**Guest speaker:** Louis Cox stated that we need nominations to replace (4) board members who are not running again. These members are Floyd Neal, Ellie Scott, Judy Perras-Lenz and Ray Maanika. If you are interested or know of anyone who is interested please let the nominating committee know.

**Unfinished business:** none

### **Manager's Report:**

Bonnie said Dan has delivered bills to those residents who have not yet paid their rent. If not paid by the 10<sup>th</sup> they will incur a \$25 penalty.

Dan said the unclean look in the kitchen is caused by the floor refinishing and the counters etc. are not really dirty. He will be looking into a solution possibly repainting. The pot hole situation is going to be looked into in the near future. Please be careful after dark and carry a light to help see trouble spots.

Dan also asked if we wanted another open house. He felt the last one was not effective and wanted input as to how to do it differently or do we want to do something else.

### **Questions to Dan.**

Kathy Fraser asked about putting a handicap lift by the pool. Dan said he is looking into it but does not have any answer yet.

Lights on the palm trees in the front. We would have to hire an outside firm to install them and this is not cost effective, so they will not have lights on them.

The trash overflow problem was again mentioned and Dan said that this problem has been solved with more pickups.

The question was brought up as to why Durango was not getting grass cutting and trimming. Dan said the holidays interfered with schedules everything will be back to normal now.

Please note the numbers for the treasure's report are larger because the report covers (3) weeks.

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**Treasurer's Report:**

Bank Balance: \$9,860  
Weekly Revenue: \$8,786  
Expenses: \$10,861  
Year to date revenue \$14,005

**Weekly Event Attendance:**

Sunday Brunch-628  
Jam session-235  
Entertainment-138  
Thursday Dinner-228  
Friday Lunch-189  
Saturday Breakfast-292

For a weekly total of 1871. Year to date event attendance is 3167.

Motion to Accept: Kathy Maanika, carried

Please check the Board's Board for the Board Meeting Minutes, the General Meeting Minutes and the Weekly Financial Spreadsheet:

**Board Announcements:**

**Nothing heard** from Mr. Nodel yet on our proposal to complete the addition to the card hall.

**Eugene Smith** wants to destroy a non-working microphone. Ok by the board.

**Please clean** and wash the tables you use for your activities. They are not being taken care of and complaints are being heard from others when they use them.

**All suggestions** are to be put into the suggestion box. The suggestions must have a signature on them to be considered. Board members will no longer accept suggestions given to them personally.

**Kathy Fraser** reiterated that no one can add things to the activity calendar without going through her first. There was something added without her knowledge and this has now caused a conflict. The person who added the unofficial activity will now have to cancel to eliminate the conflict.

**Judy Perras-Lenz** noted Sandy Robinson is in charge of the general bulletin board and postings there should go through her.

**Suggestion Box:**

Residents who have pole lights at the end of their driveways could receive \$15 monthly from the park if they light them up every night to help eliminate the dark spot problem.

**Announcements from the floor:**

**Wil McCallum** states the new grills are working well. The kitchen would like a new stainless steel warming shelf for the grills. He got a quote for \$425 and made a motion to accept this bid. Karl Monaghan seconded. Vote taken and carried.

**Tours:** Joann Higgs announced the Kickapoo casino bus will be leaving Tuesday and there is room for (2) more on it. Please watch her board for other tours and activities.

**Sandy Robinson** mentioned many activities going on in the area. Please check her board.

Sunshine Lady Beth Fector explained her activity for the newcomers and announced she sent (12) cards since the last meeting.

**News letter** The January news letter has been delivered and there are extra copies in the office. The deadline for the Feb. news letter is Jan. 26. Joe also corrected some errors in the last letter.

**Health: nothing**

**Kitchen:** There was a thorough cleaning done and any discoloration is not dirt.

**Entertainment:** The scheduled entertainer is not going to show up so there is a replacement group, Lindley Creek, to take his place.

**Web Page:** Spider women explained the web address and features of the web page for the new comers. She will be giving a class in how to access facebook and other sources for free advertising and other things.

**Large raffle:** The coordinators would like the money already collected for tickets to be turned in to them. Also any prize donations. They also need volunteers to man tables during activities to sell raffle tickets.

**Birthday anniversary:** The first party will be Jan. 11 at 7pm. The months celebrated will be Jan., April, July and Oct. There is a signup sheet for participants and volunteers to help by the drinking fountain in the hall.

**Shuffle:** There is a shuffle tournament to be held in the park on Jan. 16<sup>th</sup> and 17<sup>th</sup>. There is a need for volunteers for court care, parking directions and judging. There is a signup sheet in the card room.

**USA day:** is Feb. 11. There will be a parade and the signup sheet is in the card hall.

**An issue of flies** in the park was brought up and the residents were asked to think about the problem and is there a solution. Is the garbage and compost area part of the problem?

**Tues. Entertainment:** Lindley Creek bluegrass family entertainment.

**Park Activity Coordinators:**

Numerous upcoming activities within the park were described. Comprehensive activity information is also included in the monthly newsletter. Please contact the Activity Coordinators, check the user friendly [trailsendclub.com](http://trailsendclub.com) website or the Activity Board for more details.

**Thursday dinner** will be meat balls and mashed potatoes and desert. Put on by Yucatan St.

**50/50 Draw took in \$115 and \$58 was awarded to lucky ticket holders.**

**Adjournment:** Motion to adjourn the meeting was by Sandy Robinson and seconded by Sue StSaver Motion was carried.

Meeting adjourned at 9:45

Peggy Hulteen led in singing God Bless America and was accompanied by Peggy Anderson on the keyboard.

Recorded by Ray Maanika