

REGULAR MEETING TRAILS END CLUB on February 18, 2019

Meeting called to order by Geoff Walker at 8:30 am.

Board members present: Geoff Walker, Maureen Colburn, Muriel McCallum, Jim Frost, Tom Dame, Bill Wright, Ray Martin and Chris Atlakson

Board members absent: Judy Williams

Attendance: 240

Opening Prayer: Clayton Zimmerman

Pledge of Allegiance: Forest Zemlicka

Introduction of Newcomers to the Park

Secretary Report:

Muriel read the minutes of the last meeting. A motion was made to approve the minutes by Dick Morgan and seconded by Susie Vanderzyden. Motion carried.

Treasurer's Report:

Muriel read the Treasurer's report. A motion was made by Don Chatterton to approve the Treasurer's report and seconded by Val Gauthier. Motion carried. A copy of the Treasurer's report is posted on the Board's bulletin board in the card hall.

Votes were passed out by the Nominating Committee and a few other people.

President's Report:

Geoff announced that people could vote now. You can vote for 1, 2, etc. up to 5 members. You do not have to vote for five (5).

Guest Ray Lopez from Reliant Energy spoke of a Winter Texan plan with low consumption, short term, non-tier 1-2,000 kwh, pay 13.2 cents in a contract. Sign up on the list and he will visit you at your home. Have one of your electric bills out. There will be questions after the meeting with him. Geoff thanked him for this morning's donuts.

Geoff reported an accident on Vera Cruz where Carolyn Chips fell. He passed the note to Dan.

Manager's Report:

Bonnie reported that the bills will be ready Feb. 21. The RV'ers need to tell the office now the date of leaving in order to prorate the March rent. After the bills have been printed, the system cannot prorate.

Dan asked that the person that fell to come into the office to fill out an incident report. They will be filling pot holes next week. They will be getting more lighting up. Question asked about the form people signed for a light in front of their residence. Management will install the lights where they think light is needed. If in front of your residence, the park resident will pay the cost, approximately \$3/month.

Old Business:

Joyce Kujda announced that almost all directories have been picked up and there are extra directories for sale at \$10.00 each.

New Business:

R.D. Weuthrich reported on the Shuffle court resurfacing. The plan is to resurface twelve (12) courts over three years. Last spring 2018, five (5) courts were resurfaced. This year four (4) courts will be resurfaced for a total cost of \$4,026.90 with Mr. Nodel and TE Club sharing the costs each at \$2,013.45. That leaves three (3) courts remaining for 2020. **Motion** made by R.D. Weuthrich to request approval for \$2,013.45 to resurface 4 courts the summer of 2019. Seconded by Don Chatterton. The motion will be tabled for one week. A Secret ballot will be held next week.

Geoff reported that Joe Moore presented a proposal to the Board this morning to purchase an air filtration system for the Wood Shop. The vacuum system reduces primary debris/sawdust collection only. There is an unhealthy environment with secondary dust levels. The existing ventilation system is inadequate. Two units would be installed in the main room and one in the side room. The unit is currently on sale at \$349.99 each. The total cost is \$1,049.47. One of the park residents will purchase two of them and the Club will pay for one of them. The expenditure is under \$1,000.00 and the Board has approved it. All revenues and payments will be processed through the Club to account for the units in the Wood Shop inventory.

Discussion was held regarding the 13 wood tables in the Card hall. Quilters would like them as they are sturdy and can clamp onto to them. The card players want to keep these tables as the cards slid on them. The card players do not like the fiberglass tables. Sherry thought that the card players wanted new tables. The quilters want a sturdier table other than the fiberglass ones being used now. Sharing the wood tables is not feasible. Quilters need twenty-two (22) sturdy wood tables. The card players will keep existing tables. The Board will research costs on new 8' wood tables. There will be a Committee meeting this week re use of the Multi-Purpose Room.

The Board approved \$410.00 to recover one pool table as the rails are thread bare.

Geoff reported that a suggestion was made to remove the ping pong table from the Card hall as it is broken and not used. Ellen & Gerhard Neffgen own the table. Motion made by Kurt Gagnon to remove the ping pong table as it is broken, nonuse able and not used. Seconded by Dennis Slack. Motion carried. Ellen says it is usable if repaired. In one week if anyone wants it, please come forward before disposal.

Zumba will be held in the Multi-Purpose Room today and next week.

Raffle draws will be after the next Monday Feb. 25 meeting.

Election Results – Bruce Scott announced the new Board members in no particular order. They are Terry Neal, Muriel McCallum, Jackie Smith, Ron Stark and Roger Mommer. Motion to destroy the ballots made by Maurice Gaudet. Seconded by Dave Baldwin. Motion carried. Geoff thanked Bruce and the Nominating Committee for all of their work in finding candidates.

Announcements from the floor:

Sunshine Lady: Beth announced that there is a card for people to sign and a couple birthday cards will be placed there.

Kitchen: Bev reported that for Thursday supper, people had signed up and then cancelled. Bev has posted a sheet with a telephone number on the board for a trial period. If you have to cancel,

please call that number. This will help the cooks re the number of people that they have to prep and cook for.

Health: If you have to call 911 and live on one of the Bermuda Streets, remember that they are called Bermuda South Street & Bermuda North Street. The 911 phones in the buildings display the number of the building that you are calling from.

Tuesday Entertainment: Dave Baldwin thanked Brad & Jeannie Magnusson and Marilyn Monaghan for organizing the past years entertainment. This week's entertainment will be four ladies called Shake, Rattle & Roll. It will be 50-60's music.

Website: -

Sandy Robinson reported on many events that are happening in the area. Please see her board in the card hall for more details.

Brunch: Ron Watson reported 431 people came in different rushes, people were okay with waiting for their orders, some volunteers were sick and the volunteers that did show got through it.

Activity Chairs:

The activity chairs reported on the many activities that are happening this week.

This Thursday dinner will be the fish fry. The streets are Vera Cruz & Leisure Lane.

Raffle tickets are available at Lots 709 & 711 Bermuda North Street. This is the last week for ticket sales.

Park wide sale is this Saturday, Feb. 23.

March 9 & 10 is Ivan Watts Shuffle Tournament.

Half a chance draw took in \$95 and \$48 was awarded to lucky ticket holders.

New Board Members can attend the Board meetings starting March 4 in the Card hall.

Adjournment: David Prohar made a motion to adjourn the meeting.

Meeting was adjourned at 9:30 am.

Peggy Hulteen led in singing God Bless America.

Recorded by Muriel McCallum