

REGULAR MEETING TRAILS END CLUB on February 25, 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 resigned Feb. 23, 2019

Attendance: 187

Opening Prayer: Ginger Dougherty

Pledge of Allegiance: Forest Zemlicka

Introduction of Newcomers to the Park – Newcomers from Ontario, Canada were welcomed to the Park.

Secretary Report:

Muriel read the minutes of the last meeting. A motion was made to approve the minutes by Ellie Scott and seconded by Terry Neal. Motion carried.

Treasurer's Report:

Muriel read the Treasurer's report. A motion was made by Doris Karlstedt to approve the Treasurer's report and seconded by Sherry Rogers. Motion carried. A copy of the Treasurer's report is posted on the Board's bulletin board in the card hall.

President's Report:

Geoff forwarded Suggestion notes to the Managers re trimming of trees near power lines on Bermuda South, pot holes, status of sign and speed bumps on Durango to the garbage site, no smoking in the Durango shower house and the cover over the mail boxes is leaking as the mail is getting wet.

Geoff asked that at the end of the Regular meeting for Activity Chair persons with new information **only**, proceed to the front of the hall.

Suggestion that the new chairs be stackable and soft seats. The Board held a discussion on this matter and space is an issue when stacking. Purchase of the new chairs will be postponed to fall 2019.

Geoff reported that someone suggested that the stage walls be painted as they look streaky or shadowed (this may be a lighting issue). A volunteer would be willing to paint. This is for Management.

Dan and Ray Martin will look at the breakers in the coffee room as the coffee urns keep tripping the breakers.

Geoff reported a truck with Texas plates has been parked in front of the pool hall for two weeks. Residents are to park on their own lot, or an empty lot or in the back compound. People attending the card hall need room to park.

Manager's Report:

Bonnie reported that the bills for March are due.

Dan reported that Valley Citrus Rescue are spraying citrus trees today. If you have any questions about your trees, ask him. Dan said the recycling would be emptied today.

Old Business: There is a motion on the floor from Feb. 18 meeting for a secret ballot for four shuffle courts to be resurfaced.

Joyce Kujda & Tom Dame reported that the rep from Reliant did not disclose the charges from AEP and the base \$9.00 charge. These rates are not in the Reliant contract. These carrying charge rates do go up. Everyone pays AEP no matter what Energy company you go through.

New Business:

Geoff reported that Board held a discussion today on the purchase of twenty (20) 8', ¾" plywood tables with plastic edging and very sturdy. They are on sale for \$89.95 but if 20 are purchased this week, the cost will be \$85.95 each for a total cost of \$1,860.82. The Board is asking for an exception to a secret ballot vote today re the pricing. Motion to purchase twenty tables for the Multi-Purpose Room at a price of \$85.95 each for a total of \$1,860.82 made by Sherry Rogers. Seconded by Susie Vanderzyden. Motion carried.

The tables will be on the same ballot as the Shuffle resurfacing. Mark 'S' for Shuffle and 'T' for Tables – mark yes or no under the S & T.

Tom announced the March 14th St. Patty's Thursday dinner will be the same format as last year re the tin for the bin and prizes. If you know of someone or a company that will donate to the park, please pick up a prize.

Ellen Neffgen reported that if you are planning on going on the boat ride at Riverside today, it needs to be prepaid to her before getting on the boat.

Ginger Dougherty of Lot #108 asked that when you are leaving to go home, if you have any dry goods that you do not want, please drop them off at her lot. She will give them to Letty Cantu from Silva School who will then take them out to the colonials for the people.

Show and Tell will be held in the Main hall Saturday, March 2nd from 11 – 2 pm.

Ellie Scott for Bermuda South will be hosting this Thursday roast beef dinner.

Geoff mentioned that the free coffee is to be drank in the halls or at any activity taking place. It is NOT to be taken home especially in a carafe.

Secret Ballot Results: Shuffle Courts - 188 For and 14 Opposed

Tables – 185 For and 5 Opposed. Both motions passed. Motion to destroy the ballot made by Sherry Rogers. Seconded by Sue St. Sauver. Motion carried.

Announcements from the floor:

Sunshine Lady: Beth announced that there are three cards for people to sign.

Kitchen: Bev on behalf of Betty Gross, thanked all the volunteers re the Thursday dinner fish fry.

Health: Don Chatterton is not here today as he is gone for surgery. There was a cane left in the pool hall which someone did claim.

Tuesday Entertainment: Dave Baldwin announced no entertainment this week. Next week March 5, a Hawaiian fellow, who resides in San Antonio, is a ukulele player and will entertain you with country, pop and rock & roll 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.

Wood Shop: Joe Moore reported that this Thursday the shop will be closed from 1-2pm for a meeting.

Multi-Purpose Room: Cliff Lenz announced that there is a detailed report in the Newsletter thanking all the volunteers who worked on this project. It started in November and finished mid-February - 3 ½ months. He thanked Sherry Rogers for the raffle revenues raised and the general club revenues raised from all the club volunteers. Geoff asked for a big thank you for Cliff.

Activity Chairs:

The activity chairs reported on new information only re activities that are happening this week.

Half a chance draw took in \$89 and \$45 was awarded to lucky ticket holders.

Adjournment: Sherry Rogers made a motion to adjourn the meeting.

Meeting was adjourned at 9:20 am.

Peggy Hulteen led in singing God Bless America.

Recorded by Muriel McCallum