

Dreamland Villa Retirement Community Board of Directors
Minutes of the February 14, 2018, 6:30 p.m. Board of Directors Meeting

Welcome: Johna Sharp, President.

Pledge of Allegiance.

Call to Order: Johna Sharp, President 6:30 p.m.

Roll Call: Mary Newkirk, Secretary. Present were Bruce Gile, Ward Jennings, Donna May, Mary Newkirk, Johna Sharp. A quorum was present

Ratification of Minutes: It was moved by Bruce Gile that the minutes of the January 10, 2018 Board Meeting, the February 3, 2018 Executive Session and the February 7, 2018 Study Session be ratified. Motion carried unanimously.

Administrative Services Report: Vicki Mitchell's report was given by Ward Jennings, Treasurer, in Vicki's absence. The report is on file in the DVRC office

Committee Reports: Committee reports were given by the Committee Chairpersons present. These reports, if furnished by the Committee Chair, are on file in the DVRC office.

Old Business: There was no Old Business

New Business:

Acceptance of Audit Committee Report: It was moved by Ward Jennings that we accept the audit report submitted by the 2017 Audit Committee. Motion carried unanimously. There is one signature missing on the report and as soon as it is signed by all three auditors, it will be on file in the DVRC office.

January 2018 Financial Statements: Ward Jennings, Treasurer, reported that as of January 31st, membership income is \$293,545, with 1,677 paid members for 2018. As of February 14th membership income is \$306,000, with 1,752 paid members for 2018.

Potential Approval to sign Contracts: A motion by Donna May to accept the bid by Paramount Roofing to redo the following Farnsworth Hall roofing—\$10,644.78 for band shell roof; \$8,900.42 for Mansard roofs. Motion carried unanimously.

A motion by Mary Newkirk to accept the bid to carpet the Exercise Room Carpet from Grizzly's Flooring for \$2,116.46. The motion carried unanimously.

A motion by Bruce Gile to purchase a 24 ft storage container for Farnsworth Hall from Arizona Commercial Truck Sales for \$1,080.50 carried unanimously.

Approval to change March Board Meeting: A motion was made by Donna May to change the date of the March Board Meeting to March 13th to accommodate the Buddy Holly concert on the 14th. The March Board of Directors Meeting will be held on Tuesday, March 13th at 6:30 p.m. at Reed Hall. The special board meeting during which the board will elect its officers for 2018 will be held immediately following this meeting. Motion carried unanimously.

Position Paper on Retiring Directors and Their Roles: Ward Jennings introduced a position paper to help clarify how retiring board members will be positioned until interim board members are appointed. Parliamentarian Earl Munday gave his interpretation and clarification of the process and suggested adding this position to the Nominations section of the Policies and Procedures Manual for DVRC. The directors gave their advice and consent to abide by this process.

Nominating Committee Change: President Johna Sharp officially accepted the resignation of Jackie Orth as Nominating Committee Chairperson, which was submitted January 15th. She then appointed former Vice-Chair, Valerie Lozensky, as the Chairperson. The board gave their unanimous advice and consent.

Adjournment: The meeting was adjourned at 7:10 p.m. with an open forum following.

Open Forum:

Open Forum comments are on file in the DVRC office