

Dreamland Villa Retirement Community Board of Directors  
Agenda for the October 10, 2018, 6:30 p.m. Board of Directors Meeting

**This is a preliminary Agenda and may be changed prior to the meeting.**

**ATTENDEES: PLEASE SAVE YOUR COMMENTS FOR THE OPEN FORUM.**

**Welcome:** Johna Sharp, President.

**Pledge of Allegiance.**

**Call to Order:** Johna Sharp, President

**Roll Call:** Kathie Chismar, Secretary.

**Ratification of Minutes:** May 9, 2018 Board Meeting Minutes, August 29, 2018 Revised Special Meeting Minutes, October 3, Study Session Meeting Minutes

**Administrative Services Report:** Jack Babb, Administrative Services Mgr.

**September 2018 Financial Statements:** Dan Hampton, Treasurer

**Committee Reports:** All Committee Chairpersons

**Old Business:**

**SRP Easement:** At the 8/29/18 Special Board meeting, a motion was passed to approve SRP Easement Job T2067483. This easement was for placement of underground electrical facilities within the Nature Trail. This easement has not been signed, as further review concluded that specific access needed to be defined as well as maintenance responsibility assigned to SRP.

**Pool Maintenance:** Motion to retroactively accept the Quality Pool Service contract for \$3450 to correct the pool water acid issue. At the 5/9/18 Board Meeting a motion was passed to allow \$5000 to be transferred from Unassigned Revenue to the Pool Maintenance Budget for water recycling to correct the acid issue at Read Hall. No funds were transferred and the use of the wording "Unassigned Revenue" was incorrect. The intent was to set aside funds to pay for the recycling of the pool water once all bids were obtained. At the time there were two bids for \$5000. A third bid was later obtained from Quality Pool Service for \$3450 that included recycling of the Farnsworth pool water as well. This bid was reviewed, accepted and signed; the work at both locations has been completed.

**P&P - Facility Rental Rules and Fees:** Motion to accept or reject the revised Facility Rental and Lease Rules and Fees policy and procedure and remove the associated rental forms and make them part of the office procedures.

**P&P – Pool Access, Holidays:** Motion to accept or reject the removal of the Pool Access, Holidays policy and procedure. This process is not currently enforced.

**John's Villa Ad Hoc Committee Report:** Motion to sell the abandoned restaurant equipment and move forward with clearing and cleaning the space.

**New Business:**

**Membership and Transfer fees:** Motion to accept or reject allowing the first year membership to be waived upon payment of the transfer fee. Currently the office has been waiving the first year membership fee when the transfer fee has been paid.

**Volunteer Committee Chair:** With the advice and consent of the Board, the President would like to appoint Bea Westall as the new Volunteer Committee Chair.

**Adjournment:**

**Open Forum**