

Dreamland Villa Retirement Community, Board of Directors  
Tuesday, April 11, 2017 Approved Meeting Minutes

**Welcome:** Pat Clark, President.

**Pledge of Allegiance**

**Call to Order:** 9 a.m., Pat Clark, President.

**Roll Call:** Ward Jennings, Secretary.

Present: Pat Clark, Ward Jennings, John Pawloski, Sr., Janet Peterson and Deb Rychlak. A quorum was present.

**Ratification of Minutes:** John Pawloski, Sr. moved to ratify the following minutes: Board of Directors March 14, 2017 Minutes and Special Meeting Minutes and Study Session Minutes dated April 4, 2017 Minutes. The motion carried unanimously.

**Treasurer's Report:** Ward Jennings, Treasurer. Various financial reports on file in the office and posted on the official bulletin board.

**Administrative Services Manager's Report:** Vicki Mitchell's report is on file in the office.

**Standing Committee Reports and MCSO Posse Reports:** Reports, if provided by the Committee Chairpersons, are on file in the office.

**Old Business:**

**Farnsworth Hall Pool-Closing Time:** Pool hours changed to 10 p.m. on April 6, 2017.

**Bocci Ball Court Carpet Replacement:**

John Pawloski, Sr. moved to table until February 2018 the agenda's motion to re-carpet one Bocci Ball Court. John stated his motion would provide the Bocci Ball players an opportunity to raise more money. The motion received two yes votes. Directors Deb Rychlak, Pat Clark and Ward Jennings voted no. The motion failed.

Ward Jennings moved to replace one Bocci Ball court's carpet, by November 1, 2017, using funds advanced from Misc. Restricted Donations to supplement the existing Bocci Ball restricted funds. The Outdoor Committee Chairperson has committed to hold a special fund raising dinner later in 2017 and has a commitment that the net proceeds from the January 2018 High Tea will be used to repay funds advanced from the Misc. Restricted Donations. Four yes votes. John Pawloski, Sr. voted no. The motion passed.

**New Business:**

**Policies and Procedures Revisions and Additions:** Janet Peterson moved to approve the committee name changes from the Blockwatch Committee to Neighborhood Watch Committee, Membership Committee to Key Card Renewal Committee and Farnsworth Hall Entertainment and Operations Committee to the Entertainment Committee and to approve adding a new Advertising Committee and its description. Motion passed unanimously.

Deb Rychlak moved to approve a revised description for the Entertainment Committee. Motion passed unanimously.

**Eliminate Committees:** Deb Rychlak moved to dissolve the Sales and Marketing-Outside Sales for Farnsworth Hall Committee and the Public Relations and Information Committee. Motion passed unanimously.

**Annual Presidential Committee Chairperson Appointment:**

President Pat Clark appointed the Standing Committee Chairpersons.

John Pawloski, Sr. moved that the Directors provide their Advice and Consent to the President's appointments. Motion passed unanimously.

**Authorize 2017-2018 Check Signers:** Janet Peterson moved to renew the authorization for Directors Pat Clark, Ward Jennings, and John Pawloski, Sr. to be check signers. Motion passed unanimously.

**SPR Easement:** John Pawloski, Sr. moved that the Directions authorize President Clark to sign the SRP requested Power Distribution Easement located on the Nature Walk Trail west of Recker Road. (Explanation- SRP plans on replacing a direct-buried cable with a new conduit encased cable in an eight foot wide easement.) Motion passed unanimously.

**Farnsworth Hall Fence/6140 E Butte St easement:** Ward Jennings moved to buy four bollards, six feet long, four inch diameter for a price not to exceed \$800, to be installed one foot north of the Farnsworth Hall fence to prevent unauthorized access to DVRC property by the 6140 E Butte Street property owner. The motion carried unanimously.

**Adjourned:** 9:49 a.m.

Submitted by Ward Jennings, Secretary

(Secretary's note: The new Advertising Committee and the revised Entertainment Committee descriptions as well as the updated list of Standing Committee Chairpersons shall be attached to these minutes posted to the website.)

There were no open forum comments.

Attachments:

[Standing Committees](#)

[Advertising and Entertainment Committees Descriptions](#)