

**Dreamland Villa Retirement Community Board of Directors
December 11, 2017, 6:30 p.m. Board Meeting Minutes**

Welcome: Johna Sharp, President

Pledge of Allegiance

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

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

Ratification of Meeting Minutes: Bruce Gile moved to ratify the November 13, 2017 Board of Director's Meeting Minutes, the December 4, 2017 Study Session Minutes and the November 14 and November 15 Executive Session Minutes. Motion carried unanimously.

Treasurer's Report: Ward Jennings, Treasurer
Ward reported that thanks to the budget cuts that were made since September, DVRC's 2017 year would end up in the same condition as last year end. Because of previous questions, Ward explained the difference between the Entertainment account and the Restricted Funds accounts for the activities or committees at Dreamland. That difference being that the funds generated by Entertainment goes directly into DVRC's operating income. Funds generated by other activities are spent only as that committee deems appropriate and for certain projects or causes.

Administrative Service Manager's Report: This report is on file in the office.

Standing Committee Reports: These reports, if provided by the Committee Chairperson, are on file in the office.

Old Business: There was no old business.

New Business:

Independent Sales Person Contract: Ward Jennings moved to approve a contract with Rita Tyner, an independent sales person for the 2018 Dreamland Villa Directory. Motion carried unanimously.

Administrative Policy and Procedure Manual: Mary Newkirk moved to approve the proposed revisions to the Annual and Transfer fees, the Payment Plan and to provide a free 2018 Kee Card to new residents who pay their \$400 Transfer Fee. The motion carried unanimously.

Residential Sales and Marketing Committee: President Johna Sharp asked for the Board's advice and consent in appointing Ward Jennings and Bruce Gile as co-chairpersons of this committee. Following discussion on vision and scope of this committee, Ward Jennings moved that this appointment be approved. The motion carried unanimously.

2018 Operating Budget: Ward Jennings moved to approve the 2018 Operating Budget, identified as Rev. #3, dated December 6, 2017. The motion carried unanimously.

Deb Rychlak Resignation: Mary Newkirk moved to accept the resignation of Deb Rychlak as a Director, President and Statutory Agent of Dreamland Villa. Motion carried unanimously.

Statutory Agent: Mary Newkirk moved to appoint Ward Jennings as the Statutory Agent for Dreamland Villa. The motion carried unanimously.

Board of Director Meeting, Location and Dates: Bruce Gile moved that the Study Sessions and Board Meetings, beginning January 3, 2018, be held on the first and second Wednesday, respectively, of each month. The meeting location will be Read Hall. Starting time shall remain 6:30 p.m. The motion carried unanimously.

Farnsworth Hall Pool/Spa Early Closing: Ward Jennings moved to amend the March 8, 2016 Rules and Regulations to allow for closing Farnsworth Hall Pool/Spa area at 6 p.m. during the cooler winter months. The pool will be covered to keep the heat in and help to maintain a warmer temperature during the day time hours. When night time temperatures allow, the closing time will return to 10:00 p.m. Three additional edits were made to the Rules and Regulations to update them appropriately. The motion carried unanimously.

Open Forum with County Representatives: Ward Jennings announced an opportunity to bring in representatives from the Planning/Zoning Department, the Sheriff's Office and an investigator with the Registrar of Contractors. Ward will respond with a couple of potential dates and we will try to host these people for DVRC Open Forum in February.

Adjourned: 7:37 p.m.

Submitted by Mary Newkirk, Secretary

Attachment:
[2018 Proposed Operating Budget](#)