

Dreamland Villa Retirement Community Board of Directors

December 12, 2018, 6:30 p.m. Meeting Minutes

Welcome: Johna Sharp, President.

Pledge of Allegiance.

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

Roll Call: Kathie Chismar, Secretary. Present were Johna Sharp, Earl Munday, Dan Hampton, Kathie Chismar, Larry Thoma, Kathie Wissinger and Aggie Forsyth. A quorum was present.

Ratification of Minutes: Dan moved to ratify the minutes s from the November 14, 2018, Board Meeting, the November 29, 2018, Executive Session, and the December 5, 2018, Study Session. Aggie seconded the motion. The motion was passed unanimously.

Announcements: Johna asked that any member who wishes to speak at the meeting first state their first and last name.

Larry advised the Farnsworth pool will be closed at 6pm as of Monday, December 17 due to dropping temperatures. When the Read pool is closed on the second Wednesday of the month for maintenance, it will reopen when the work is completed, allowing late afternoon and evening swimmers use of the pool. -

Administrative Services Report: Jack Babb reported the 2019 fees notices have been sent out and fees received are being processed by the office. If anyone is interested in volunteering to assist in the office, they should contact Jack or Diane. The property closing report is available in the office.

November 2018 Financial Statements: Dan Hampton, Treasurer. The financial statement is available in the office.

Standing Committee Reports: The Committee reports, if available, are on file in the office.

Old Business:

Policies & Procedures: Earl moved to accept the proposed changes that were discussed at the December 5 Study Session. Larry seconded the motion. Earl reviewed the changes and the motion was passed unanimously.

Capital Improvements: Kathie Wissinger made a motion to present the decision to repurpose the property commonly known as the Library to the general membership for a vote at the January General Membership meeting. Aggie seconded the motion. The motion was passed unanimously.

2019 Operating and Capital Improvements Budgets: Dan made a presentation for the Operating and Capital Improvements Budgets for 2019. Kathie Wissinger moved to pass the

budget. Larry seconded the motion. The motion was passed unanimously. Copies of the budgets are available in the office.

New Business:

Committee Chair Appointments: Johna made the following appointments:

Carylan McClean as the Ad-Hoc Nominating Committee Chairperson

Kathie Wissinger as Board Liaison to the Personnel Committee

Mark Novotney, Larry Schieder, and Gloria Kellogg as members of the Ad-Hoc Audit Committee members.

There were no objections and the appointments were approved unanimously

Adjournment: 8:32 p.m.

Open Forum: There were no requests submitted.

Submitted by Kathie Chismar, Secretary