

**Dreamland Villa Retirement Community Board of Directors**

May 9, 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: Johna Sharp, Earl Munday, Kathleen Wissinger, Larry Thoma, Lynn Campbell, Kathie Chismar. Mary Newkirk was present via Facebook Messenger Video Chat. A quorum was present.

**Ratification of Minutes:** Earl moved to ratify the April 11, 2018 Board of Director's Meeting Minutes and the May 2., 2018 Study Session. Motion carried unanimously.

**Administrative Service Manager's Report:** Jack Babb. Report on File in the office.

**Standing Committee Reports:** Written reports, if provided by the Committee Chairpersons, are on file in the office.

**Old Business:**

**Approval for Contract to repair Farnsworth Pool Decking:** The contract for Specialty Cleaning Service was approved at the April meeting, pending receipt of a copy of their license. When the commercial license was presented, it was for Jasper Service Pro dba Specialty Cleaning Service. The contract was resubmitted under Jasper Service Pro. Earl made a motion to approve the contract for Jasper Service Pro dba Specialty Cleaning Service for \$4808.50. The motion passed unanimously.

**New Business:**

**April 2018 Financial Statement:** Mary Newkirk, Treasurer. Financial reports are on file in the office and on the official bulletin board. Earl made the motion to approve and it was passed unanimously.

**Non-Member use of Read Hall:** Earl made a motion for the following update to Policies and Procedures: On a limited basis, allow non-members of DVRC to use/rent Read Hall as long as their activity does not interfere with previously scheduled DVRC member events. Discussion followed. The price will be set upon approval by the board and appropriate committee chairs. Policy and Procedures to be updated. The motion was unanimously approved.

**Pool Maintenance Budget.** Larry Thoma made the following motion: If necessary, transfer up to \$5000 from Unassigned Revenue to the Pool Maintenance Budget for water recycling to

correct the acid issue in the exercise and lap pools at Read Hall. The funds transfer will only take place if needed. The motion was passed unanimously.

**Adjournment:** 7:26 p.m.

**Open Forum Comments:**

Open Forum Comments are on file in the DVRC office.

Submitted by Kathie Chismar, Secretary