

Dreamland Villa Retirement Community Board of Directors

November 14, 2018, 6:30 p.m Meeting Minutes

Approved November 15, 2018

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: Earl moved to ratify the minutes from the October 10, 2018 Board Meeting and the November 7, 2018 Study Session. Aggie seconded the motion. The motion was passed unanimously.

Administrative Services Report: Jack Babb gave his report. He advised that membership renewal notices will be sent out by the end of November. The report, including details on closings for October and November to date, is on file in the office.

September 2018 Financial Statements: Dan Hampton, Treasurer. Dan reported the balance of all accounts is \$73,000 higher than 2017 at this time. The full financial report is available on the official bulletin board and in the office.

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

Old Business:

Pickle Ball Court: Johna made a motion to accept the contract from Pacific Tennis Courts for \$6300. Earl seconded the motion. Pacific Tennis Courts submitted the lowest of 4 bids solicited for the project. The contract committee reviewed the contract, license and certificate of liability. The motion was passed unanimously.

Annual General Membership Meeting: Johna made a motion to hold the 2019 General Membership Meeting on January 8, 2019 at 6:30pm at Farnsworth Hall. Earl seconded the motion. The motion was passed unanimously.

By Law Revisions: Earl made a motion to submit the proposed By Law Changes as presented at the November 7, 2018 Study Session to the General Membership at the meeting on January 8, 2019. Aggie seconded the motion. A recap of the changes will be available in the December and January Citizen. The complete proposed revisions will be posted to the website and copies will be available in the office and will be distributed at the General Meeting with a Ballot to approve or reject the changes. The motion was passed unanimously.

John's Villa Space Renovation: Earl made a motion to accept and move forward with the "Proposal for the Space Formerly Occupied by John's Villa" as presented at the November 7, 2018 Study Session except with the deletion of reference to the library at this time. Johna seconded the motion. The motion was passed unanimously.

New Business:

Ad Hoc Committee: Johna proposed the creation of the John's Villa Renovation Ad Hoc Committee with Red Westall and Rich Forsyth as co-chairmen. Earl seconded the motion. The purpose of the committee is to move forward with the renovation of the space for use by the members. The motion was passed unanimously.

Committee Chair Appointments: Johna moved to appoint Barbara Miller as the Personnel Committee Chair. Earl seconded the motion. The motion was approved unanimously. Johna moved to appoint Dan Hampton as Chairman of the Finance and Budget Committee. Aggie seconded the motion. The motion was passed unanimously.

Check Signer: Johna made a motion to add Aggie Forsyth as a check signer. Earl seconded the motion. The motion was passed unanimously.

Adjournment: The meeting was adjourned at 7:44pm

Open Forum:

Janis Johnson asked the Board to look into rental of a porta potty for the Bocce Ball Court. Debra Buntun offered a suggestion to use part of the John's Villa space as a beauty salon to bring in revenue while leaving the library at its present location. Bonnie Leibrand thanked the volunteers and participants in the November bake sale for raising over \$700 for the Kitchen Renovation Fund.

Submitted by Kathie Chismar, Secretary

Attachments

[Administrative Services Manager Report](#)

[Video of Meeting and Open Forum](#)