

**Dreamland Villa Retirement Community Board of Directors  
April 10, 2019, 6:30 p.m. Board of Directors Meeting  
Approved April 13, 2019**

**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 Kathie Wissinger, Larry Thoma, Earl Munday, Johna Sharp, Dan Hampton, Aggie Forsyth and Kathie Chismar. A quorum was present.

**Ratification of Minutes:** A correction to the February 13, 2019 Board Meeting Minutes was announced. It was previously reported that all 3 newly elected board members would receive 3-year terms. After review of the By Laws, it was determined that Earl Munday and Dan Hampton will each receive a 3-year term and Larry Thoma will receive a 2-year term. In addition, Linda Herreman's name was also misspelled. Under Announcements, Aggie thanked Linda Harriman for assistance in putting up artwork in the multipurpose room. That should have read: Aggie thanked Linda **Herreman**.

A motion was made to approve the March 13, 2019 Board Meeting Minutes, and the March 18, 2019 Election of Officers Meeting Minutes, the April 3, 2019 Special Meeting Minutes and the Study Session Meeting Minutes and the revision of the February 13, 2019 Meeting Minutes. The motion was seconded and passed unanimously.

**March 2019 Treasurer's Report:** Dan Hampton, Treasurer. The report is on file in the office.

**Administrative Services Report:** Jack Babb, Administrative Services Manager. The report is on file in the office.

**Standing Committee Reports:** Committee reports, if available, are on file in the office. A member requested that we include a report from Security at the Board Meetings.

**Old Business:**

**Security Cameras:** A motion was made that \$2000 be allocated from the budget to purchase and install security cameras, monitor and all hardware necessary to replace DVRC's outdated and nonfunctioning security camera equipment. The motion was seconded and passed unanimously.

**Marantha Church Contract:** A motion was made that the Board accept the new three-year contract with the Marantha Church. The motion was seconded. The motion was rescinded after debate.

**New Business:**

**Policy and Procedure Changes:** A motion was made to approve the Amendments to Personnel Policy and Procedure #104 Time Cards as discussed at the last Study Session regarding Lunch periods. The motion was seconded and passed unanimously.

A motion was made to approve the Amendments to the Purchasing Policy and Procedure as discussed at the last Study Session regarding raising the purchasing dollar amount limitations and clarifying the signatures required. The motion was seconded and passed unanimously.

A motion was made to approve the Deletion of the Accounting Policy and Procedure as discussed at the last Study Session. The motion was seconded. A motion to amend was made and seconded. The motion to approve Deletion of the Accounting Policy and Procedure as discussed at the last Study Session as it will be incorporated as an office procedure was passed with 6 in favor and 1 abstention.

**Meeting Recordings:** A motion was made that the Board of Directors discontinue videotaping all meetings, including the Board Study Sessions, the regular Board Meetings, General Membership Meetings and any Special Meetings. The motion was seconded and passed with 6 in favor and 1 opposed.

**Dreamland 60<sup>th</sup> Anniversary Ad Hoc Committee:** A motion was made that the Board create a DVRC 60<sup>th</sup> Anniversary Ad Hoc Committee to develop a series of events to commemorate and celebrate 60 years of Dreamland Villa to occur no later than March 2021. The motion was seconded and passed unanimously.

**Adjournment: 8:13 p.m.**

**Open Forum:** A member made the suggestion that a motion light be installed in front of Read Hall to deter residents from allowing their pets to relieve themselves at night. It was also suggested that DVRC pay for a cell phone for Security, and create an emergency contact number to use when the office is closed.