

Dreamland Villa Retirement Community Board of Directors

December 11, 2019 6:30 p.m. Board of Directors Meeting

Pledge of Allegiance

Welcome: Johna Sharp, President

General Announcements: Announcements were read. The Dreamland Villa Annual Membership meeting is 10 a.m. on January 11, 2020. Updates to Dreamland Villa activities are posted on the website.

Call to Order: 6:32p.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: Johna Sharp made a motion to approve the minutes of the November 13, 2019 Board Meeting Minutes and December 11, Study Session Meeting Minutes. The motion was seconded and passed unanimously.

November, 2019 Treasurer's Report: Dan Hampton reported that we are under budget for the year to date. The payment received from our insurance company for Farnsworth repair is shown in the Insurance Reimbursement account and will be dispersed when the work is complete. The full report will be posted on the website. Members may request a copy of the report from the office.

Administrative Services Report: Jack Babb, Administrative Services Manager. A copy of the report is available in the office.

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

Nominations Ad Hoc Committee: Committee member Dave Senke gave the report. There are 2 candidates confirmed. They will be featured in the January Citizen and on the Website. Anyone interested in running should notify the office by December 31. Nominations from the floor at the Annual meeting are not permitted.

Old Business:

Farnsworth Flooring: The contract was signed with R&M Interiors and Design. The cost is fully covered by our insurance. Earl made a motion to accept the contract for R&M Interiors and Design to provide wood flooring for Farnsworth Hall. The motions was seconded and passed unanimously. The contract stipulates that work is to be completed no later than January 8, 2020.

New Business:

2020 Operating and Capital Budgets. Dan presented the 2020 budgets. Details will be available on the Website. Members can request a copy in the office. Earl made a motion to accept the 2020 budgets as presented by the Treasurer. It was seconded and passed unanimously,

Building and Grounds: Larry obtained 3 bids for a new pool vendor. Larry made a motion to accept the contract with Azul Aquatics for service of Dreamland Pools. The motion was seconded and passed unanimously.

Larry made a motion to authorize up to \$12,000 to purchase a truck in 2020 to replace the current truck used by the maintenance staff. The motion was seconded and passed unanimously.

Policies and Procedures: Earl made a motion to delete the Payment and Procedures Plan – Fees Policy and Procedure and have it incorporated into the Office Procedures. The motion was seconded and passed unanimously.

By Law Revision: Earl made a motion to place an item on the Annual meeting agenda related to the revision to the bylaws proposed by member Jennings. The motion was seconded and passed unanimously.

Earl made a motion that the Board recommend that the membership vote No to the Bylaws revision proposed by member Jennings (assuming that the motion is made and seconded at the meeting to vote on the revision) The motion was seconded. Earl stated the reasons for the recommendation. The motion passed unanimously.

Adjournment: 745pm

Open Forum: There were no open forum comments.