

Dreamland Villa Retirement Community Board of Directors

January 9, 2019 6:30 p.m. Board Meeting Minutes

Approved January 10, 2019

Welcome: Johna Sharp, President

Pledge of Allegiance.

Call to Order: 6:33 p.m. by Johna Sharp, President

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

Approval of Minutes: Earl made a motion to approve the December 12, 2018 Board Meeting Minutes and the January 2, 2019 Study Session Meeting Minutes. The motion was seconded. Motion was approved.

Announcements: The lawsuit against Dreamland Villa has been dismissed.

Administrative Service Report: Jack Babb, Administrative Service Manager, reported the property closing totals for 2018. The report is available in the office.

Quorum Confirmation: Attendance report from the 1/8/19 annual meeting:

354 members in attendance

16 absentee ballots (19 ballots dispersed)

370 Total

Old Business:

By Law Changes: By Law revisions were all approved. The individual results are available in the office and attached to the website and posted on the bulletin board outside the office.

Library Relocation: The ballot item to relocate the library did not pass. 221 to 101

New Business:

Contracts: Dan made a motion to accept the Santa Fe Custom Flooring JV space installation estimates and tile purchase. The Motion was seconded. Santa Fe Custom Flooring had the lowest bid and the best warranty. Motion was passed: 5 approved, 1 opposed

Maintenance: Earl made a motion to purchase 2 pool covers for Read Hall pools with reels not to exceed a total of \$1400. The motion was seconded. The motion passed unanimously.

Earl made a motion to authorize the purchase a floor cleaning machine not to exceed \$4000. The motion was seconded. The motion passed unanimously.

Adjournment: 7:15 p.m.

Open Forum:

Sifu Kamalamalu stated that the Tai Chi group would like to donate a security camera for the Read Pool area.

Betty Maynard suggested constructing a gazebo on the empty lot across from Read Hall for use by residents.

Beth Novotney stated that some of the card tables in Read Hall unstable and may soon not have enough to accommodate Ladies Bunco; and suggested we consider purchasing some new ones.
Submitted by Kathie Chismar, Secretary

Attachments:

[Administrative Services Manager Report](#)