

**Dreamland Villa Retirement Community Board of Directors**

May 8, 2019, 6:30 p.m. Board of Directors Meeting

Approved May 12, 2019

**Welcome:** Johna Sharp, President

**Pledge of Allegiance.**

**Call to Order:** 6:30pm 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 motion was made to approve the minutes of the April 10, 2019 Board Meeting Minutes, and the May 1, 2019 Study Session Meeting Minutes. The motion was seconded and passed unanimously.

**April 2019 Treasurer's Report:** Dan Hampton, Treasurer. Dan presented a new format for the monthly budget report. This will be posted on the bulletin board and in the Citizen. Members may request a copy of the detailed report from the office.

He reviewed adjustments to the budget based on our experience from January through the end of April. A motion was made to accept the Budget Adjustments for May 2019. The motion was seconded. The motion was passed unanimously.

**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.

**Security Report:** Kimo reported that windows in the bathrooms at the pools are frequently left open and should be closed to save on air conditioning expenses. There has been no loss of chairs or equipment at the pools.

**Sheriff's Posse Report:** Cliff Gagnon reported on the status of the Maricopa County Sheriff's Posse. He presented the possibility of creating an independent Dreamland Villa Posse that would be independent of the County and independent of DVRC. This will be similar to groups currently forming in Sun City and Sun City West. It would be funded completely by donations. He has submitted an article for the June Citizen and plans to hold a meeting on June 12 in Read Hall at 1130 a.m. Another meeting will be held in October. They will be looking for volunteers. Please attend a meeting, if possible, to get more information.

**Old Business:**

**Contracts: Marantha Church Contract:** A motion was made to accept the Lease Agreement with Marantha Community Church. The motion was seconded and passed unanimously.

**New Business:** No New Business

**Adjournment:** 8:16 p.m.

**Open Forum:** No open forum requests.