

## **Dreamland Villa Retirement Community Board of Directors**

February 12, 2020 6:30 p.m. Board of Directors Meeting

### **Pledge of Allegiance**

**Welcome:** Johna Sharp, President

**General Announcements:** The March Board Meeting will be held on Tuesday, March 10 at 6:30 p.m. at Read Hall due to the concert at Farnsworth on Wednesday, March 11. 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:** Earl made a motion to approve the minutes of the January 8, 2020 Board Meeting and the February 6, 2020 Study Session Meeting Minutes. The motion was seconded and passed unanimously.

**January, 2020 Treasurer's Report:** Dan Hampton. Dan reported income from dues was \$242,243 by the end of January. The full report is posted on the bulletin board outside the office. Members may request a copy of the report from the office.

**Administrative Services Report:** Jack Babb, Administrative Services Manager. Jack reported we have 1398 members as of the end of January, including 14 residents that paid the Initial Membership Fee. A copy of the report is available in the office.

**Nominations Ad Hoc Committee:** Committee Chair Jill Holleque reported the results of the election. 407 votes were cast. Sandra Eiker received 355 votes, Johna Sharp received 344, Allees Cohrt received 322, and Ward Jennings received 107. Jill thanked her committee, the office staff, and all volunteers who worked the election.

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

### **Old Business:**

**Update on Farnsworth Hall Insurance Claim:** Johna reported that we received the final check for over \$16,000 from the insurance company for lost revenue and other expenses.

### **New Business:**

**Rental of the Green Room:** Earl made a motion to rent the Green Room to Springs Realty on a month to month basis. The motion was seconded and passed unanimously.

**Special Meeting:** There will be a special meeting on April 1, 2020 at 6 p.m. prior to the Study Session to install new Directors and elect officers for the 2020-2021 Board.

**Audit Committee Appointment:** Johna requested advise and consent of the Board to approve the appointment of Mark Novotny as the Audit Committee chairman. Larry Scheider and Dennis Zurbay will serve on the committee with him. There was no objection.

**60<sup>th</sup> Anniversary, January 2021:** There is a meeting on February 13 at 10 a.m. in the Computer Room to plan activities for the 60<sup>th</sup> Anniversary.

**Orientation for New Directors:** An Orientation Meeting will be scheduled for new Directors.

**Adjournment:** 7:50 p.m.

**Open Forum:** There were no open forum comments.

**Submitted by Kathie Chismar, Secretary**