

Dreamland Villa Retirement Community Board of Directors

March 10, 2020 6:30 p.m. Board of Directors Meeting

Approved, March 12, 2020

Pledge of Allegiance

Welcome: Johna Sharp, President

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: Earl made a motion to approve the minutes of the February 12, 2020 Board Meeting and the March 4, 2020 Study Session Meeting Minutes. The motion was seconded and passed unanimously.

February, 2020 Treasurer's Report: Dan Hampton. 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 1658 members as of the end of February, including 26 residents that paid the Initial Membership Fee. A copy of his report is available in the office.

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

Old Business: None

New Business:

Committee Chair Appointments: With the advice and consent of the Board, the President appointed Kristine Burling as Compliance Committee Chair. The appointment was approved unanimously.

With the advice and consent of the Board, the President appointed Christine Mortimer as Neighborhood Watch Chair. The appointment was approved unanimously.

Policies and Procedures: Earl made a motion to amend the Rules and Regulations to delete the early closing hours for Farnsworth Pools and to add language to not allow animals into any pool water. The motion was seconded and passed unanimously.

Study Session Format Change: Earl made a motion that the Study Session meeting format be changed so that it is less formal, and so that the meeting minutes no longer need to be published. The motion was seconded. Discussion: The changes will eliminate the Call to Order, Pledge and roll call. Topics for discussion need to be submitted to the Secretary 10 days prior to the meeting to be added to the agenda. Notes from the session will be available to members in the office, but formal minutes will not be published. The motion was passed unanimously.

Farnsworth Hall Sound System: The Entertainment Committee has obtained 2 bids for an upgraded sound system. They are requesting a third bid.

Library: Librarian Donna Hopp announced her decision to retire in February, effective May 1. No one has come forward to replace her and use of the library has fallen off. Donna has recommended closing the library. Earl made a motion that the library be closed effective April 1, 2020, and that Librarian Donna Hopp be authorized to sell any books remaining at that time. The motion was seconded and passed unanimously. Aggie will choose books from the Library for the book exchange in the multipurpose rooms. Some book shelves may be brought from the library to the multipurpose room.

Adjournment: 7:49 p.m.

Open Forum: There were no open forum comments.

Submitted by Kathie Chismar, Secretary