

Dreamland Villa Retirement Community Board of Directors
May 20, 2020 6:30pm. Special Board Meeting Minutes
Approved May 22, 2020

Welcome: Johna Sharp, President

Pledge of Allegiance

Call to Order: Johna Sharp, President 6:30pm

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

Report Results of the February 11, 2020 Director Election: Jill Holleque, Nominating Committee Co-Chair, read the results of the election held on February 11, 2020. Allees Cohrt, Sandra Eiker, and Johna Sharp were elected to the three open seats. The fourth candidate was Ward Jennings. Johna thanked Aggie Forsyth and Kathie Wissinger for their service and Allees and Sandra took their seats at the Directors' table.

Nominations for President: Earl Munday nominated Johna Sharp as President. The nomination was seconded. Johna was elected unanimously. Dan Hampton nominated Earl Munday for Vice President. The nomination was seconded. Earl was elected unanimously. Earl Munday nominated Kathie Chismar for Secretary. The nomination was seconded. Kathie was elected unanimously. Kathie Chismar nominated Dan Hampton for Treasurer. The nomination was seconded. Dan was elected unanimously.

Installation of Newly Elected Directors and Officer: Jill Holleque swore in Johna Sharp as President. Johna Sharp swore in the new Directors, Allees Cohrt and Sandra Eiker. Since there were no changes to the remaining Officer positions, they were not sworn in again.

Ratification of Minutes: Kathie Chismar made a motion to approval of the March 10, 2020 Board Meeting Minutes. The motion was seconded and passed unanimously.

March - April 2020 Treasurer's Report: Dan Hampton, Treasurer. 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 1769 members including 65 members 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.

Unfinished Business: None

New Business:

Financials:

Report of 2019 Annual Audit: Earl made a motion to approve the 2019 Annual Audit Report. The motion was seconded and passed unanimously.

Budget Adjustments: Dan reported that no adjustments are needed at this time.

General:

Reopening Plan: Johna proposed that we open the pools on May 23, 2020. Please read and observe the rules that are posted on the signage at the pool and on the Dreamland website. Aquacise will not resume at this time.

Earl made a motion to open the pools with regular hours on Saturday, May 23 with posted signs. The motion was seconded and passed unanimously.

Outdoor activities, Fused Glass, Ceramics, Lapidary, the Wood Shop, Computer Room and Art Room can open on May 25 as determined by the monitors of those activities. Read Hall, the Exercise room, Pool tables, and Multi Purpose rooms will remain closed. Pot lucks and the coffee social will not resume at this time. Anyone attending open activities must use the pool bathroom facilities, as the Halls will remain closed.

Patty Thorpe announced that Help Services will open on June 1 on Monday, Wednesday and Friday from 9am until 12 noon, with restrictions. Masks are required. You can call Patty Thorpe, Lou Hoosier or Mike Miller for more information. Their phone number is on the door at Help Services.

DVRC office staff is working from home. Call ahead for an appointment if you need to go into the office.

Earl made a motion to open limited indoor activities with restrictions effective May 25. The motion was seconded and passed unanimously. The Poker room and all card playing activities are to remain closed until further notice.

Library Booksale: The book sale is postponed until further notice.

Committees:

Space reallocation: Johna stated that we will need a committee to determine the future use for the Library building. If anyone is interested in serving on this committee, please contact the office or email the President.

Farnsworth Hall:

Sound System: Three bids were presented for improvements to the sound system in Farnsworth Hall. The improvements are needed to upgrade the antiquated system and increase revenue from future rentals. Earl made a motion to approve up to \$19,000 for the sound system and electrical work for Farnsworth Hall. The motion was seconded and passed with six in favor and one abstention.

Overhead Projector: An updated overhead projector is needed for our annual meeting and would be an asset for future rentals. Johna made a motion to approve purchase of an overhead projector up to \$4000 for Farnsworth Hall. The motion was seconded and passed with six in favor and one abstention.

Fire Suppression System: Rural Fire presented a bid to repair the Fire Suppression System at Farnsworth Hall. Larry will research the situation to determine what is really needed to meet code standards.

Adjournment: 8:39 pm.

Open Forum: No open forum comments.