

DREAMLAND VILLA COMMUNITY CLUB

Board of Directors Study Session Minutes Tuesday, April 7, 2015

Meeting was called to order at 9:00AM by President Patty Thorpe.

Pledge of Allegiance to the Flag was recited.

Roll Call: Present, Pat Clark, Carol Cooper, Sara D'Spain, Charles Dubbs, Jim Gifbert, \&3i i*i.gs, Carylan

McLean, Cyn Munday, Earl Munday, Patty Thorpe, John Pawloski, Betty Watson, Jackie Young, Admin, Services Manager and Jim Cook, Parliamentarian. A quorum was present.

Old Business to be discussed:

Patty Thorpe review list of community activities to clarify when Kee cards were required and when an activity was open to public. Concern was expressed concerning the Art Department, Arts & Crafts, and Dream Steppers and cards. Guests are allowed from outside Dreamland twice each month.

Contract for Editor of Citizen was discussed. Person would be an "independent contractor". Person being considered previously lived in Dreamland, suggested receive a "Press Pass" for Dreamland Activities.

Item on renaming Farnsworth Hall, tabled in Oct. 2014, was not to be put on the agenda. Jim Dougherty indicated he was working on signage for Farnsworth Hall and shared prospective wordage for sign with the board. (Document Attached)

Sara D'Spain had checked on a credit line bank. After discussion with bank, which would require board members to sign, and be liable, she withdrew her suggestion for establishment of a credit line.

No action was taken on the discussion of revisiting the \$400 fee and delete requirement for all household occupants to be members. Related issue was a housebound person having to pay. Jim Gilbert spoke to the data needed to make a decision regarding effect of fees. He indicated he would be willing to analyze the data available relative to the loss of members.

Farnsworth Hall Pool and Spa repair bids were reported by John Pawloski. Believes cost can be kept under \$35,000. Should have finalized bids for Board meeting. Work would meet the requirements that Maricopa County has set for continued use of pool.

Pat Clark reported work on expansion of the Lapidary area was progressing. Patty Thorpe indicated that the remainder of the planned expansion in the exercise and pool room area may need to wait until the fall.

New Business:

Sara D'Spain asked the board to consider setting the dues by May or October at the latest to assist in the preparation for mailing. Sara also addressed bringing the access and dues payments in line with the calendar year. It was indicated no problem with change on the access date, but dues payment by January 1, would place burden on office.

Cyn Munday would like to have the agenda's posted on the Web-site. Consensus was that this was a good idea.

Ward Jennings suggested posting By-Laws and Rules and Regulations on the web-site. No decision was reached. Discussion concerned documents that were part of the package mailed to new buyers and keeping a good relationship with Title Companies. Suggestion was to find out if documents could be limited on the site to members only. This was a question for the web-master.

Contract for Lane Allen as Security was handled by Bob Westall and Patty Thorpe. Discussion on signatures for Contracts was discussed. President should sign contracts. Jim Cook made reference to the policy already established by Policy and Procedures.

Ward Jennings presented two items Marketing/Publicity and Promotional Budget. Both items would have no effect upon the current budget. Sara D'Spain would discuss accounting with Wade. (Document Attached)