

DREAMLAND VILLA COMMUNITY CLUB
BOARD OF DIRECTORS STUDY SESSION MINUTES

Tuesday May 5, 2015

Meeting called to order at 9AM by Patty Thorpe

Pledge of Allegiance to the Flag

Roll call of Directors: Present: Pat Clark, Carol Cooper, Sara D'Spain, Charles Dubbs, Ward Jennings, Carylann McLean, Cyn Munday, Earl Munday, Patty Thorpe, John Pawloski, Betty Watson. Absent: Jim Gilbert with approval
Old Business:

Will the Club still exist in five years or even 12 months if the Board remains Divisive? Patty Thorpe asked each board member to speak on this matter which had been brought forward by Ward Jennings. Discussion followed.

How do we propose to get \$250,000 John P said it would take to address the cumulative capital expenditure requirements? Ward Jennings. He brought up the sale of the cell tower to get this money. Ward referred us to our Bylaws Article VI Section 9. Charles Dubbs discussed the capital expenditures including cell tower and past offers. Pat Clark advised the last offer is not the amounts that Ward Jennings stated. Betty Watson asked Lyle Woods and Pat Clark if it would be alright to read the offer. They both agreed. She read the offer which is \$160,000 for cash or monthly amounts of \$1,250 over 240 months, with a down payment of \$10,000 for a total amount of \$320,000. Several people discussed this matter. The contract committee will be working on this.

What can we propose the Board do to keep membership above 2000? Per Patty we are over 2000 now. She discussed we have been trying to reach out to the community with having evening general and board meeting. She also talked about the negative talk and actions.

Bea Westall asked to give her final report for the Kitchen activities as they are leaving for the summer. Patty Thorpe agreed to this. Bea then handed out a copy of the report to all members. She pointed out the items done by volunteers and help she has been given. Yearly totals: Gross \$12,349.80, expenses \$3,990.86 Profit \$8,358.94. Several items have been purchased for Read Hall such as TV; cabinet, wood shop built a new desk for Irene in the office. They want to see some of the money go to buying an updated desk for Jackie in the office. Report attached

Patty Thorpe then went back to discuss membership. Jackie Young confirmed we have 2,043 memberships. Earl Munday advised she had given wrong amount of members last year. Board what can we do? Early Munday advised we need to market Dreamland. Contact the people that have not joined or rejoined and find out why. Sara D'Spain agreed we need to find this out, singles group has offered to help with this. The board has not told the welcome committee, membership committee or

anyone else to do it. Cyn Munday discussed this and what would we do with the information. She also stated that the office needs to get the membership updated. The president asked Jackie why they are not updated-she advised because people are coming in every day to renew or buy membership-takes time to get this updated.

Changing the Swimming Pools rules regarding eating and drinking. Patty Thorpe asked that this be changed so we can have parties at the pool. Charles Dubbs made a motion regarding the two items she had on the pool handout. It was advised that we cannot vote at this meeting. Discussion followed. The attached items will be sent to the committee to bring back to the board. Carol Cooper advised that #10 needs to be corrected regarding bicycle racks.

Farnsworth Hall Pool remodel-John Pawloski discussed this. Items listed that need to be done are attached. Early Munday wanted to clarify that this is maintenance and repair not update. John confirmed it is maintenance and repair. He does have bids from three companies. Once the board approves a bid then he will get a contract from the bid winner that will be passed on to the Contract Committee. More discussion happened at this time. Carol Cooper asked if we can add sometime of shelter over the pool from the sun. John and Patty advised this would be a remodel and would have to go to the General Membership if over \$20,000. Questions asked about usage of shampoos, body wash etc in the pool bathrooms. Earl Munday asked about the contract for the pool servicing. Is the contract coming forward to the board meeting? If over \$2,000 a year has to come to the board. John also wants to update/repair pool furniture. He will be getting prices.

Budget transfer from the insurance budget for a Membership promotions Expense. Ward referred us to his prior motion which Patty Thorpe had given to all board members. Sara D'Spain was concerned about the fact there are two committees involved-who is going to be responsible for the receipts, who determines which committee gets what amount of money. Cyn Munday is on both committees so she could be the control person for the expenses etc. Ward asked Jim Cook if it would be considered to combine Welcome and Membership meeting.

2015-2016 Committee Document Patty Thorpe . Ward Jennings asked why it is incomplete and why has this had not been brought to the board for approval. Patty advised that are some changes going due to new committees being formed, some committees are not functioning. There was a discussion by Sara D'Spain, Patty Thorpe and Jim Cook regarding the committees.

NEW BUSINESS

Important Information for Realtors: Patty Thorpe gave us a document that she got from Gordon Watson and she wants to get it out to the realtors. She wanted to form a committee or group to go on the internet to find out what properties are for sale and send the form and letter out to the realtor. The form has been sent to the realtors in the past but the actual salesmen do not always see the form. Charles Dubbs advised that there does need to be a change: remove "as defined by Arizona State Law" as we are not a part of it. Charles will make changes and will give it back to Patty. Patty asked if anyone wanted to be on this committee. Charles and Jackie Young both advised that there is a company that actually does this. Document attached

Statement discussed for approval for placement in the By-Laws Charles Dubbs He discussed what study sessions used to be and what it is now. He gave to us in writing how it should be in the bylaws. Per Jim Cook this needs to go to the By Law committee before it comes to the board.

Allegations made by DVCC Board Members regarding action of a DVCC Board Member. This was requested by Earl Munday. He advised it should read made by DVCC members not the board. There was discussion between him and Patty. He wants an ad hoc committee be set up to investigate the actions made by John Pawlowski towards a maintenance employee. Charles Dubbs advised this is inappropriate for this meeting. Discussions followed. Patty advised we cannot vote on anything at this meeting. Lyle Wood at this time came forward with an official complaint from members of DVCC. It is attached. He then spoke about it. Patty Thorpe advised all board members need to read this and vote on it at the next meeting. She then asked for discussion. Sara D'Spain asked how will we get unbiased DVCC members to be on the committee. Lyle Wood advised that Jan Milner has agreed to serve as the Committee Chairperson. Heated discussion followed. Items were discussed that did not have to do with the complaint. Patty Thorpe finally stopped the meeting as it was out of control.

Meeting was adjourned at 11:15

Betty Watson

Temporary Secretary