

Dreamland Villa Community Club
Study Session Minutes
January 6th, 2015

❖ **Meeting called to order** at 9:00 a.m. – Patty Thorpe

❖ **Roll Call of Directors:**

- Present: Harry Cole, Carol Cooper, Sara D'Spain, Cyn Munday, Earl Munday, John Pawloski Sr., John Sabbagh, Patricia Thorpe, Lyle Wood, Pat Clark and Parliamentarian Jim Cook.

❖ **Old Business:**

- Hot Tub and Pool Covers By Bob Westall
 - ♦ Mr. Westall reviewed the estimate from Solar Safe Pool Covers with the Board. Two points made: It will take 3 – 4 weeks to complete the installation after purchase; and the covers will pay for themselves in a year. Report is attached hereto and made part of these minutes (Attachment 1)
- Status of donations for covers – Patty Thorpe
 - ♦ \$10,000 donation was collected and deposited towards the installation of Farnsworth cover. \$750.00 was collected and deposited towards the installation of Read Hall cover.
- Vote on small issues at Study Session – Patty Thorpe
 - ♦ Asked for the boards' approval to vote on small issues like the pool covers at study session. Sara D'Spain made a Motion for the Board to vote on small issues at Study Session Meetings. John Sabbagh seconded. Discussion. Vote: Yes 8; No 2 (Earl Munday and Lyle Wood). Motion passed.
 - ♦ Sara D'Spain made a Motion to buy Pool Covers from Solar Safe. Pat Clark seconded. Discussion. Vote: Unanimous. Motion passed.
- Insurance Recap – Lyle Woods
 - ♦ Slight savings of \$50.00 from 2014 insurance; result due to fewer employees. DVCC is well covered in all insurance needs to the cost of \$29,031.00. All insurance is dealt with through a broker. Report is attached hereto and made part of these minutes (Attachment 2)
- May 2014 Decision to waive \$400 Club Membership Fee – Success or Failure – Lyle Wood & Jackie Young
 - ♦ Reviewed the number of Dreamland homes sold taken from Administrative reports. Discussion regarding collecting true data. It was decided to create an Ad Hoc committee to take on the project of collecting data so board can make better decision when asked to reinstate the Initiation Fee of \$400.00. Will bring this topic back to Board at a later date. Report is attached hereto and made part of these minutes (Attachment 3). Cyn Munday will work on this project with Lyle Wood.
- Enforcing both parties of a household paying dues – Patty Thorpe/Jackie Young
 - ♦ Many members have express how they did not think it was right that they had to pay for membership for the whole household when only one in the house uses the facilities. After explaining that they are part of the family and team and it was the only fair way of doing it some members accepted the idea. Discussion resumed with Board and members.
 - ♦ Jackie Young reviewed what happens in the office. She expressed that it will be impossible to police members without a new Kee card system. Until the Kee card system is replaced there are no solutions in changing the dues or memberships.
- Review agenda for January 13th, 2015 meeting – Patty Thorpe

- ◆ Wrong information was posted about an evening meeting. Ms. Thorpe apologized and corrections are being made. Agenda was posted in the Citizen. Reviewed agenda with Board Members. Report is attached hereto and made part of these minutes (Attachment 4)
- SESAC – Communication via E-Mail - Patty Thorpe
 - ◆ Board was updated regarding the memos received from SESAC. Discussion by Board Members. It was decided that Pat Clark will take on the project of investigation SESAC and how other senior facilities are handling this if indeed they have been contacted by the SESAC. Report is attached hereto and made part of these minutes (Attachment 5)
- Evening Meeting on March 10th, 2015 at 7:00 p.m.
 - ◆ Patty asked the Board if they would be willing to do the Board meeting in the evening of March 10th. All accepted the idea, therefore the Board Meeting on March 10th will be at 7:00 p.m. at Read Hall.

❖ New Business

- Lane Allen's resignation from the Board – Patty Thorpe
 - ◆ Lyle Wood made a Motion to accept Lane Allen's resignation from the Board. Cyn Munday seconded. Discussion. Vote: Unanimous. Motion passed.
 - ◆ John Palowski, Sr. made a Motion to accept Sara D'Spain as Treasurer to the end of Lane Allen's term which ends March, 2015. Lyle Wood second. Discussion. Vote: Unanimous. Motion passed.
- Add Betty Watson to the Board – Patty Thorpe
 - ◆ Patty Thorpe asked Betty Watson to fill in as an Interim Board Member. Ms. Watson graciously accepted and presented her bio to the board. John Palowski, Sr. made a Motion to accept Betty Watson as an Interim Board Member. John Sabbagh seconded. Discussion. Vote: Unanimous. Motion passed.
 - ◆ Patty informed Ms. Watson she would be sworn in at the next meeting
- 2016 General Membership Dues – Lyle Wood
 - ◆ It was decided that an Ad Hoc committee would be formed, similar to the planning done for the Nov 11 and 18, 2014 and Jan 13, 2015 General Membership meetings, to present for consideration by the membership the revising of the 2016 dues structure based on household rather than individual membership.
- Supporter of Dreamland Villa Retirement Community – Ward Jennings
 - ◆ Mr. Jennings was asked to present to the Board an article to the Citizen that would be positive in asking for non-taxable donations from all residents of Dreamland Villa. This money would be used to help improve and preserve their retirement community that they chose to live in. With their help we should be able to maintain the 55 plus overlay. Pat Clark, Lyle Wood and Cyn Munday were asked to review the document with Sara D'Spain and make necessary revisions to the document. They will then send the document to Board Members before the Board Meeting so the Board Members can review and comment on it and the document can be sent to the Citizen the same day as the Board Meeting. Many expressed how they liked the concept along with positive expressions and close monitoring of the money. Report is attached hereto and made part of these minutes (Attachment 6)
 - ◆ Mr. Jennings also presented information regarding a plan for the Strategic Planning Committee and has had meetings with Chairperson, Sara D'Spain. Mr. Jennings expressed that all the Board members must participate in the Strategic Planning Committee and that we need to have a positive spin going out with positive ideas.
- Maintenance Responsibility in Dreamland Villa 2, Plot/Alley Ownership

- ◆ Issues have risen regarding cleanup of an Alley located between Dreamland Villa and Casa De Paz. Is this Maricopa County's, Owners, or Dreamland Villa's responsibility? Earl Munday responded by saying that DVCC maintenance crew will not be responsible for this piece of property if it did not belong to DV. It was decided that Harry Cole and John Palowski, Sr. will investigate the problem and report to the Board at the next Board Meeting. Report is attached hereto and made part of these minutes (Attachment 7)

❖ **Adjourn Meeting** at 10:35 a.m.

Meeting prepared by Carol Cooper, Secretary

Please note that minutes and attachments can be viewed at the DVCC office.