

**Dreamland Villa Retirement Community Board of Directors
April 4, 2018, 6:30 p.m. Study Session Minutes – Draft**

Welcome: Johna Sharp, President

Pledge of Allegiance.

Call to Order: 6:46pm by Johna Sharp, President

Roll Call: Kathie Chismar, Secretary. Present were Johna Sharp, Mary Newkirk, Larry Thoma, Kathleen Wissinger, Lynn Campbell, Earl Munday, Kathie Chismar. A quorum was present.

Old Business:

John's Villa: Johna Sharp, Larry Thoma, and Bob Westall met with Eddie and Barb to discuss closing the restaurant at the end of their lease. There is a receipt on file for equipment they own. Forming an Ad Hoc committee was discussed,

Farnsworth Kitchen Keys: Mary Newkirk had a request for different placement of the keys due to missing items from the Farnsworth kitchen. Cathy Jageler, Bea Westall and Char Grande will meet to determine who should have keys to the kitchen and the new trailer. They will let Mary know how to control access in the future.

Administrative Service Manager Update: Johna Sharp advised that an offer has been made to Vanessa Diagle. She will start on Monday, April 9.

New Business:

Compliance: Bruce Giles discussed the issue with people under 55 residing in the community. It is up to our residents to work with the Dreamland Compliance Chair and the County to monitor the situation. Bruce advised that names of the complainant are kept confidential by Dreamland and the County. At the recent Town Hall, the representatives from the County advised there are no restrictions on the number of people in a home or the number of cars on the street. Kathie Chismar will try to find people in the community to work on the houses with abatement issues. Char Grande will try to work with the Neighborhood Watch committees.

Pools: There was a discussion on extension of the pool hours at the Farnsworth Pool. The pool is to remain closed at 6 pm until evening temperature are consistently at 70 degrees or above. There are problems at the pools with people not following posted rules. Inappropriate conduct or passing cards to guests or nonmembers should be reported to the office or pull a Kee Card report to identify violators. Numerous bids were presented for repairs to the decking at the Farnsworth pool. A written warrantee is needed to guarantee work and license and insurances before proceeding.

Standing Committee Chairpersons: All chairpersons will remain in place with the exception of Compliance, Outdoor Activities, and Residential Sales and Marketing. Meetings between the Directors and the Committee Chairs would help to facilitate better communication.

It was suggested that the Committee Chairs should be on the Website and in future Dreamland Directories. It was suggested that the Directors names and email addresses should be in the Citizen.

Arizona Corporation Commission: Earl Munday had copies of the documents required for the County. They can be faxed in. The Bank requires Approved Board minutes signed by the President from the April 11 Board meeting. When this is available, the Board will update the check signers with the bank. Earl Mundy volunteered to be statutory agent.

Closing Farnsworth Hall for the summer: Cathy Jageler has events scheduled during the summer. There does not seem to be sufficient benefit to closing the hall.

Adding line items to the Chart of Accounts: Bea Westall would like to add an account for the Kitchen in order to raise funds for a Farnsworth Hall kitchen remodel in the future. The request for a line item for the Volunteer Appreciation could be handled under a general category such as Member Benefit or Community Relations.

There was a discussion around the porta potty at the Bocce Ball court. Ward Jennings ordered the porta potty for 2 months. Future discussion will be needed for the possibility of extending the contract.

Adjourned: Meeting was adjourned at 8:15 pm

Open Forum: There were no comments.

Submitted by Kathie Chismar, Secretary