

Dreamland Villa Retirement Community Board of Directors
April 3, 2019 6:30 p.m. Study Session Meeting Minutes
Approved April 5, 2019

Call to Order: 6:38 pm following the Special Board Meeting by Johna Sharp, President

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.

General Announcements: New residents Orientation – April 6th at 10am Read Hall, last one until October. Check your calendar for future dates. Spring Fling Event - April 6th, 11:30 at Farnsworth Bandshell, Pancake Breakfast April 20th – Open to all, cost is \$5.

Parliamentarian Presentation: A presentation was held for the Directors on March 26th and presented by Vivian Vincent, District 8 Director of the National Association of Parliamentarians.

Terms of Directors: After reviewing the By Laws with the Policies and Procedures Committee on newly elected director terms, it has been determined that of the three new directors, Larry Thomas's term will be for two years since he received the least number of votes and since Kathie Chismar still currently holds a three-year term. Earl Munday and Dan Hampton will have three-year terms. A revision to the February 13, 2019 Meeting Minutes will be prepared and the P&P Committee will be looking at clarifying the By Law language if needed.

Old Business:

Security Cameras: Larry Thoma, Building and Grounds Committee Chair, led a discussion concerning security cameras. He estimates the cost for 7 cameras, a monitor and cable would be approximately \$1100. He recommended running new cable with 1 camera and 1 monitor to try out the system before purchasing additional cameras.

Strategic Planning: Terri Tiehan, Strategic Planning Committee Chair, presented a report from the meeting that was held on March 28. She will collect data to begin the process to formulate a plan and put an article in the Citizen to gather ideas from our members.

New Business:

Policy and Procedure Changes: Earl Munday, P&P Committee Chair, discussed the changes proposed to Uniform Personnel Policy, Compensation #104 and Administrative Policy and Procedure, Purchasing. The changes are on file in the office.

The committee would like to delete the Administrative Policy and Procedure regarding Accounting as this should be defined in Office Procedures rather than Administrative Policies and Procedures. Jack presented a report to replace the outdated PROMAS system with QuickBooks. He would like to implement the new system by the end of the month and run both systems until the system is running smoothly.

Meeting Recordings: It was advised that the Parliamentarian recommended that we discontinue video recording the meetings. There are not that many views on the website.

Dreamland 60th Anniversary: Johna discussed formation of an Ad Hoc Committee to begin planning for DVRC's 60th anniversary in 2021. Information to be posted on the Website and in the Citizen.

Adjournment: The meeting was adjourned at 8:07pm.

Open Forum: Cliff Gagnon discussed the suspension of all Maricopa Posse by the Maricopa Sheriff's office. Three members of our Posse are currently working to meet the requirements set by the county.

Submitted by Kathie Chismar, Secretary