

**Dreamland Villa Retirement Community Board of Directors**  
**January 2, 2019, 6:30 pm Study Session Minutes**  
Approved January 4, 2019

**Welcome:** Johna Sharp, President.

**Pledge of Allegiance.**

**Call to Order:** 6:30 pm. by Johna Sharp, President.

**Roll Call:** Kathie Chismar, Secretary. Present were Johna Sharp, Earl Munday, Dan Hampton, Kathy Wissinger, Aggie Forsyth, and Kathie Chismar. Larry Thoma was absent. A quorum was present.

**Announcements:**

**Postcard:** Johna advised the Board of Directors did not authorize or provide the mailing list for the postcard received by some residents. She reminded everyone that all membership information is proprietary and confidential property of DVRC.

**Old Business:**

No old Business.

**New Business:**

**Building and Grounds:** Jack Babb presented the report prepared by Larry Thoma. He reported that a pool cover with reels for the 2 pools at Read Hall would cost approximately \$1,400. We will continue research and request additional bids.

**Memoriam:** A friend of Reda Duehr's stopped by the office to pass along information on our generous former member. He felt that she would appreciate a bench similar to the one already at the Memory Brick area. Cyn Munday advised the company that engraves the bricks would be able to provide plans for the bench. Another suggestion was made to dedicate the card room that is currently planned for Read Hall to her memory.

**Security:** The Board requested bids for the 2019 Security Contract. The only response was from Kimo Kamamalu. The contract committee is finalizing the contract.

**Annual Meeting:** The doors will open at 5 pm. Donna Hopp advised volunteers are needed to check in members and distribute ballots.

**Adjournment:** The meeting was adjourned at 7:36 pm.

**Open Forum:**

The Open Forum comments are available on the Dreamland Website Video and a summary is available in the office.

**[Attachment:](#)**

**[Video](#)**