

Dreamland Villa Retirement Community Board of Directors
May 1, 2019 6:30 p.m. Study Session Meeting Minutes
Approved May 4, 2019

Welcome: Johna Sharp, President.

Pledge of Allegiance.

Call to Order: 6:30 p.m., 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.

Old Business:

Security Cameras: Larry Thoma reported that Leroy is collecting information on costs and options. He will have more time in the off season for the project.

Pool Signage: Earl Munday presented new sign in sheets and suggestions for new 3' x 4' posted signs. Suggestions were made for improved verbiage. Jim Dougherty offered to work with Earl to obtain new posted signs or to work with the signs currently posted.
Aquacise is held at the Read Pool at 8:30 a.m. as of May 1.

60th Anniversary Celebration: Jim Seamandel presented suggestions for a 3-day celebration of Dreamland's 60th Anniversary in 2021. He suggested several events over Friday, Saturday and Sunday in late February or early March 2021. Among the suggestions:
A rummage sale and car show with the clubs presenting displays inside Farnsworth; a bocce ball tournament; a poker run; concerts at the Farnsworth Bandshell; casino night; a booklet with ads documenting Dreamland's history. We need to contact sponsors to assist with financing the celebration. He stressed the importance of publicizing the events with flyers in the Citizen and mailings.
We need volunteers for these events. We need someone to schedule a meeting so that we can form committees to start planning for this event.

New Business:

Financial/ Budget Review: Dan will meet with Jack to review the financial data from January through the end of April to make appropriate adjustments to the budget.

Personnel: Kathie Wissinger suggested that the Personnel Committee should realign the review dates for all employees so that the reviews would be held in the off season. The committee will meet all standard review dates for new employees and will be sure that no one has a review too soon or too late during the alignment period, but once they are aligned, the annual reviews will be standardized.

Publication of DVRC Information: Dan has a revised format for the monthly budget report. Any member looking for the detailed report can request the report from the office.

Vending Machines: There was a discussion concerning Vending Machines for the Multipurpose Rooms. Bea Westall suggested an honor system to purchase refreshments from the kitchen supplied by Dreamland. We will try this.

Summer Activities: Kathie Chismar announced the Singles Club will hold Brats and Beans on July 4. If you are interested in helping, contact any Singles Club member. There is a free bus trip to Mazatzal Casino on Saturday June 15. Sign up at the office.

Adjournment: The meeting was adjourned at 8:24 p.m.

Open Forum: Kimo Kamamalu discussed Security issues.

Submitted by Kathie Chismar, Secretary