

**Dreamland Villa Retirement Community Board of Directors**

November 6, 2019 6:30 p.m. Study Session Minutes

Approved Nov. 8, 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 Johna Sharp, Earl Munday, Kathie Wissinger Larry Thoma, Aggie Forsyth, and Kathie Chismar. Dan Hampton was absent. A quorum was present.

**General Announcements: General Announcements:** The DVRC Veterans Day Program will be held at Victory Lutheran Church, 5946 E. University Rd. on Nov. 11 at 9am. Coffee Social Nov. 9 and 23, 7:30 a.m. Read Hall, Strategic Planning Coffee Talk November 16<sup>th</sup> at 10 a.m. at Read Hall, Dreamland Posse Informational Meeting Wed. Nov.13, 1030 AM at Read Hall, and the Dreamland Villa Potluck Thurs., Nov. 21 at Read Hall, 5pm. The Book Sale is being held at the Library behind Read Hall. Line Dancing moved to the Chateau at 7000 E. Main St. on Tuesdays at 11am during construction at Farnsworth. Any other activities scheduled for Farnsworth Hall in November are cancelled.

**Discussion:**

**Building & Grounds:**

**Farnsworth Floor update:** Larry is obtaining estimates to fill the voids in the foundation which are not being covered by insurance. Oak has been recommended for the flooring as the laminate recommended by Valley Services will not be covered by the warranty per the manufacturer. The Board is working with the insurance company and the contractors to complete the work as soon as possible.

**Farnsworth Pool.** The heater at Farnsworth pool needed to be repaired. Repairs were made and the pool is now open. The heater may need to be replaced in the future.

**Policy and Procedure Changes:**

Earl discussed proposed Policies and Procedures changes regarding Annual and Initial Membership Fees, Annual and Initial Membership Fees – Defined, Facility Rental and Lease Rules and Fees, Confidentiality Statement and Personnel Confidentiality Statement.

Earl will submit an article to the December Citizen regarding By Law changes for the January Annual meeting. He will also submit an article regarding Absentee ballots.

**Nature Trail Update:**

Dave Senke posted a letter on the bulletin boards and distributed to residents residing along the trail regarding the Western Area Power Administration's (WAPA) plan to remove vegetation from the Nature Trail. There will be an article in the December Citizen.

Vehicles are not allowed on the trail. Locks were broken and there were a number of violations over the summer. We need to replace the locks. Only a limited number of residents who owned homes on the trail prior to 2002 are authorized to have keys for vehicle access on the trail.

**Annual Membership Meeting Jan. 11, 2020**

The Annual Membership Meeting will be held on Saturday January 11, 2020. The time will be determined at the Nov. 13 Board meeting. There will be an article in the December Citizen.

**Reschedule January 1 Study Session:**

The first Wednesday in January is New Year's Day. It has been recommended to reschedule the January Study Session to Thursday, January 2.

**Reschedule March 11 Board Meeting**

Tad Entertainment has a show scheduled at Farnsworth Hall on the second Wednesday of March. This is a conflict with the March Board Meeting. It has been recommended to reschedule the March Board meeting to Tuesday March 10.

**Adjournment:** 7:24 p.m.

**Open Forum:**

Kay Hawbaker reminded everyone that Lapidary continues to recycle cans in the parking lot. She said there is a Waste Management location on 80<sup>th</sup> St. in Mesa.