

Dreamland Villa Retirement Community Board of Directors

October 2, 2019 6:30 p.m. Study Session Minutes

Approved October 5, 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, Dan Hampton, Kathie Wissinger Larry Thoma, Aggie Forsyth, and Kathie Chismar. A quorum was present.

General Announcements: New residents Orientation – October 5th at 10am Read Hall. Coffee Social October 12th and 26th, 7:30 a.m. Read Hall. Pancake Breakfast October 19th 7:30 a.m. at Farnworth Hall. Strategic Planning Coffee Talk October 19th at 10 a.m. at Read Hall.

New Office Hours Effective September 30th:

Monday - Wednesday 8 a.m. - 4 p.m., Thursdays 8 a.m. - 6 p.m., Fridays/Saturdays 8 a.m. – noon.

Discussion:

Security and Security Cameras: There is a position available to close the pools and facilities in the evening. If you know of anyone interested in the position, please contact the office.

Discussion of security cameras was tabled for a future meeting.

Building & Grounds: Over the summer, we needed to replace a pool pump at the Farnsworth pool and an air conditioner at Farnsworth Hall. The Board will take up the motions at the next meeting.

The entire floor at Farnsworth Hall had to be replaced after a pipe broke. Insurance is covering all costs, including lost revenue, after the deductible.

Strategic Planning Coffee Talks: Approximately 30 residents attended a meeting hosted by the Strategic Planning Committee on Sept. 7. Future meetings are scheduled for Saturday, Oct. 19 and Saturday Nov. 16, from 10am until Noon, at Read Hall. All residents, including non-members, of Dreamland are encouraged to attend.

Policy and Procedure Changes: Earl presented possible changes to the By Laws and various changes to policies and procedures. These will be presented at the next Board Meeting. If the By Law changes are approved by the Board, the membership will vote on the changes at the Annual Meeting in January.

Dreamland 60th Anniversary: Johna proposed a schedule of events for Dreamland's 60th Anniversary to be celebrated January 23 thru January 30, 2021. We are looking for volunteers to set up and sponsor the events.

2020 Fees: Several proposals for 2020 fees were discussed. They will be presented at the next Board Meeting.

Membership fee Change Options: Keep at \$175 per person, increase to \$180 or \$190 or full membership at \$175 and associate membership at \$75.

Discontinue Credit Card fees as this practice is outdated.

Include first year annual membership into the Initial Membership Fee for 2020.

Home purchases in Nov/Dec that paid the IMF would receive first year annual membership for the following year.

Increase Activity fee for non-residents is up for debate

Resident Phone Book: A proposal was made to discontinue providing a phone book to all residents. Most new residents do not want to list their information in the phone book due to privacy concerns.

Request to use Multi-Purpose Room: The board will take up a motion to allow a member to reserve the Multi-Purpose Rooms A and B in Read Hall for a meeting that may include members, non-members and residents at the next Board meeting.

2020 Elections: Jill Holleque has agreed to chair the 2020 Nominating Committee.

Aquacise: A proposal to bring in an aquacise instructor and how it would be paid for was discussed.

Adjournment: 8:52 p. m.

Open Forum: No comments

Submitted by Kathie Chismar, Secretary