

## **Dreamland Villa Retirement Community Board of Directors**

March 4, 2020 6:30 p.m. Study Session Meeting Minutes

**Welcome:** Johna Sharp, President

**Pledge of Allegiance**

**General Announcements:** The March Board Meeting will be held on Tuesday, March 10 due to the concert at Farnsworth on Wednesday March 11.

**Call to Order:** Johna Sharp, President. 6:30 p.m.

**Roll Call:** Kathie Chismar, Secretary. Kathie Wissinger, Larry Thoma, Earl Munday, Johna Sharp, Dan Hampton, Aggie Forsyth, Kathie Chismar

**NEW BUSINESS:**

**Study Session Format:** Discussion was held on making the study session less formal. The Study Session is not a meeting and is for discussion only of topics that have been brought to the Board's attention and set the agenda for the Board Meetings.

**Committees:** A format for Committee reports was presented.

**Farnsworth Hall Sound System:** Bill Travis and Lew Hooser from the Entertainment committee and Joe Bullard from IE Independent Events made a presentation for upgrades to the Farnsworth Sound System. Also discussed was the need for an electronic sign, LED stage lighting and a new projection system.

**Annual Fee Goal:** Setting a membership goal was discussed.

**Chair Appointments:** Recommendations for the appointments of Kristine Burling as Compliance Committee Chair and Christine Mortimer as Neighborhood Watch Chair were discussed.

**New Director Orientation:** Orientation for new Board Directors is scheduled for March 19<sup>th</sup> at 10 a.m. in the Computer Room, Room 9.

**Special Meeting:** There will be a Special Board Meeting on April 1<sup>st</sup> at 6 p.m. just before the scheduled Study Session to install new Directors and the election of officers for the 2020/2021 Board.

**Policy & Procedures:** Discussion was held suggesting changes to the date of the Annual Meeting and Election of Board Directors as well as a thorough review of the By Laws was discussed. Changes to the Rules and Regulations regarding the Swimming Pools was also discussed.

**Ad Hoc Committee for the 60<sup>th</sup> Anniversary:** The next meeting of the committee is on March 12 at 10 a.m. in the Computer Room. There are several events scheduled from January 23 to January 30, 2021. The Directors were asked to select an event to develop and oversee.

**High Tea Fundraiser:** Dave Senke presented a proposal to upgrade the Poker Room, Read Hall R-8, with the funds from the High Tea. In addition, the High Tea committee proposed the installation of a handicapped door for the office to be paid from the same funds.

**Adjournment:** 8:24 p.m.

**Open Forum:** Comments on file in the office.