

Dreamland Villa Retirement Community Board of Directors

Agenda for the May 2, 2018 Study Session

*This is a preliminary agenda and may be changed as Directors warrant necessary

**ATTENDEES: STUDY SESSIONS ARE FOR THE DIRECTORS TO DISCUSS ISSUES
CURRENTLY UNDER ADVISEMENT.
PLEASE SAVE YOUR COMMENTS FOR THE OPEN FORUM.**

Welcome: Johna Sharp, President

Pledge of Allegiance.

Call to Order: Johna Sharp, President

Roll Call: Kathie Chismar, Secretary

Old Business:

Standing Committee Chair Positions: Johna Sharp – Update on new openings

Arizona Corporation Commission: Johna Sharp – Update on status

Check Signers: Earl Munday – Update on status

Chart of Accounts: Mary Newkirk - Update on request from Kitchen and Volunteer Appreciation

John's Villa: Lynn Campbell – Update on contract review and Ad Hoc Committee study

Farnsworth Kitchen Keys: Mary Newkirk - Update on solution

Administrative Service Manager Update: Johna Sharp – Update on situation

FH Pool Deck Repair Contract: Larry Thoma – Update on pool decking repair. Also, status on pool hour change

New Business:

Farnsworth Hall: Earl Munday – Use of FH for Pickle Ball

Read Hall: Mary Newkirk – Use of the hall by non-members and profit based events

Woodshop: Johna Sharp – Expansion or relocation

Building and Grounds: Larry Thoma – Discussion of summer projects

Staffing: Johna Sharp/Larry Thoma – Receptionist position and Maintenance position

Office Hours: Mary Newkirk – Summer office hours and vacation

Adjournment:

Open Forum