

DREAMLAND VILLA COMMUNITY CLUB  
Board of Directors Meeting Minutes  
Tuesday, November 12, 2013 - 9 AM - Read Hall

The meeting was called to order at 9:00 A.M. by President Mathews with a welcome to all present. Open forum was held with remarks by Joan Cook, Barbara Miller and Ralph Shirey.

A confirmation vote was taken for John Pawloski as an Interim Board Member with a motion by Charles Dubbs and second by Lyle Wood. President Mathews swore in John and Mr. Pawloski then took a seat as a member.

Pledge of Allegiance was lead by Lyle Wood.

Roll call of Directors by Lyle Wood revealed those present were: Wendell Black, Harry Cole, Dan Collins, Charles Dubbs, John Mathews, John Pawloski, Patty Thorpe, Gordon Watson and Lyle Wood Absent: Larry Wilkens and George Sheppard.

A quorum was present.

5/14/13 Board Meeting Minutes: Lyle Wood made a motion to approve. Seconded by Gordon Watson, Motion passed.

11/5/13 Study Session Minutes: Harry Cole made a motion to approve. Seconded by Lyle Wood. Motion passed.

Ratification of Membership Dues for 2014: Since no October board occurred, an E Mail vote of the board members was taken with the following result:

8 voted no increase from \$125. Passed

2 did not vote

1 raise \$5

Parliamentarian E Mail vote: Majority approved candidate but candidate later declined so position still open

Treasurer's Report – Patricia Thorpe

10/31/13 Checking account balance: \$91,087.22

Oct income 6,851.52

Oct expenses 27,371.83

Projected year end balance 47,877.22

Limit spending only what is necessary! Complete report with office file copy.

Administrative Services Manager's Report – Jackie Young

Membership cards issued to date 2317

Social cards 441

Three months home sales (Aug – Oct) 21 (9 homes joined as members)

Defibrillator and Knox Boxes were installed at Read and Farnsworth.

"Members Only" sign was suggested by Sheriff's deputy to keep outsiders from using DVCC dumpster.

Our phone book publisher is willing to continue to print without cost to DVCC but withdraws offer of \$1000 to club due to declining advertising revenue. Decision needed on continuing Porta Potties for Bocce Ball at cost of \$705. Janis Johnson, bocce ball player, said need was doubtful. Harry Cole stated the Maintenance crew willing to keep Farnsworth rear door open to accommodate bocce players. Three bistro tables and chairs were donated and placed on John's Villa patio, now in use. A new wooden sign was made and erected by a friend of Harry Cole for Read Hall and he also replaced the sign at the Nature Walk. Complete report with office file copy.

Nominating Committee: John Mathews advised the following persons have agreed to serve with our thanks!

Chairman: Dave Senke

Members: Mary Lindgren, Helen Ike, Nancy Cole, and Jill Holleque

### **COMMITTEE REPORTS:**

Dreamland Posse – John Pawloski advised he would soon become the new Posse Commander. The posse appreciates the support of the community and will soon be sending out requests for donations.

Citizen Newspaper– Barbara Miller made brief comments

Complaints – Gordon Watson gave complaints score card on resolution. See complete report with office file copy.

Maintenance & Pool Maintenance (Progress Reports) – Harry Cole stated much has been done in Sept and Oct including but not the least, fans replaced in women's bathrooms at Read Hall and pool and pool areas prepped for painting. Complete report with office file copy.

Farnsworth Entertainment – Harry Cole: Many events coming up. See the Citizen and DVCC website.

Hobbies, Crafts, and Indoor Activities – Red Westall: Maricopa County food handlers test is online so can be taken at home.

Library Report – Dan Collins: Gave count on donated hours and books checked out. See complete report with office file copy.

Membership – Karen Peterson: Membership 2014 dues statements will be sent out soon and membership kee cards will be ready to pick up in office starting January 6. John Mathews added a postscript that the Board was investigating a system where kee cards would not need to be changed annually and membership renewal would be updating the computer when dues received, saving approx. \$2400 a year to buy kee cards.

Nature Walk – Audubon Award – Report – Lyle Wood: The Desert Rivers Audubon Society awarded a plaque to Dreamland for installation on the Nature Walk in recognition of our efforts to make the trail bird friendly and accessible to the disabled.

Outdoor Recreational Activities – Bruce VanVleet: No report

Personnel – Steve Holleque: Applications are being received to replace a Maintenance employee who left and interviews are expected soon.

Veteran's Day Commemoration Program Report - Dan Collins: It was estimated over 200 people attended and special thanks extended to the speaker Amy Simon and women's chorus.

Welcoming Committee – Hazel Dubbs: At the Oct. 15 meeting 19 new residents attended, enthusiastic about what the club had to offer and some wanting to volunteer to help. Next meeting Tuesday Nov. 19 7:00PM.

Website Committee – Dorothy Randall: In Dorothy's absence, her written report was read. Over the summer efforts were concentrated on assisting the office on scheduling our facilities and uploading the calendar to the website. Complete report with Office file copy.

### **OLD BUSINESS**

Block Watch Report – Barbara Miller: There will be a January meeting for all block watch participants on the subject of Identity Theft. That meeting will satisfy the requirement for one of two meetings a year for Block Watch groups. The other meeting to be in the neighborhood. Notify Barbara of any additional groups that want to get started.

### **NEW BUSINESS:**

Membership Mailing Items – John Mathews: Charles Dubbs made a motion that we approve the \$550 printing cost to send out the new Dreamland brochure with the 2014 dues notices in an effort to attract more members. Second Gordon Watson. Motion passed.

Follow-up on Membership Card Proposals by NXTGen & Malibu – There was not adequate time to discuss this important subject so it was tabled to December Study session.

Public Relations & Information – Open House for Realtors - Wendell Black. Discussion concentrated on the situation where realtors in general who sell in Dreamland are poorly informed on what this community has to offer to our residents. The proposed solution is to have a Dreamland hosted Open House for Realtors and efforts to determine the best time and arrangements are underway.

Painting of Buildings – Red Westall: \$1300 was spent for paint and \$600 for supplies. There is a need to replace rotted wood and doors which is ongoing. Red and Bea Westall donated their labor and received heartfelt thanks from the Board and audience.

Motion to Amend Article VI Section 4 – Charles Dubbs: Moved to table until the next Study session for more discussion.

Review of Membership Rules & Regulations (As Stated in the Dreamland Phone Book)– Charles Dubbs: The rules are being revised to remove sections no longer applicable since Dreamland is no longer an HOA and rules enforcement is now vested in Maricopa County. Motion made by Harry Cole, second Lyle Wood. Motion passed.

Administrative Policy & Procedure Proposed Changes – Charles Dubbs: After extensive discussion on the rules and how they apply when Dreamland is no longer an HOA, particularly in rental situations, the Administrative Policy on Club Membership Fees and Dues was passed as amended.

Waving of Transfer Fees for 2014 Membership Dues – Jackie Young: The question was asked, did the board desire to extend the offer to ex-members of waiving the transfer fee for 2014 same as the previous Board did for 2013 if the ex-member desired to rejoin the club? Some discussion on not extending this offer beyond 2014 but no decision. Motion made to approve for 2014 by Harry Cole. Second John Pawloski. Motion passed.

Social Membership Cards 2014 – Rules & Guidelines – Jackie Young: Tabled to December Study session

Board Member Attendance – John Mathews: Deferred to EXECUTIVE SESSION later.

Election of Vice President – John Mathews: John called for nominations and after John Pawloski affirmed his willingness to serve, Harry Cole nominated John with a second by Lyle Wood. Motion passed with a unanimous vote

Proposals for Major Projects for 2014 – General Discussion – Priorities Set: Four projects were put on the budget wish list for 2014 by the Treasurer.

Kee card system replacement	\$24,000
Replace Farnsworth air conditioners	15,000
Repair concrete to prevent injuries	1,500
Repair showers at pools	1,500

Fixed Budget Costs – Patty Thorpe: President Mathews deferred this subject to a later time due to meeting time limitations

Flexible Budget Costs (Where can we save expenses?) – Patty Thorpe: President Mathews deferred this subject to a later time due to meeting time limitations.

Members and Residents Open House – John Mathews: After calling for candidates, John Pawloski agreed to be Chairman and organize this function in the new year.

The meeting was adjourned at 11:47AM whereupon an EXECUTIVE MEETING was convened with no minutes taken:

Submitted by Lyle Wood, Secretary