

Dreamland Villa Community Club

Board of Directors Meeting Minutes

Tuesday, December 9th, 2014

- ❖ **Welcome** – Patty Thorpe
- ❖ **Presentation** – Red Westall introduced Jeff Gibala, from Solar Safe Pool Covers. Mr. Gibala gave a quick review How Thermal Pool Covers will save DVCC money and that the pool cover pays for itself within a short period of time. There is a 5 year warranty on the covers. Solar Safe is manufactured to fit the pool and a roller that is used for easy on and easy off installation. Key points were as followed:
 - 70% less heat lost
 - Energy Savings from less use of heaters and pumps
 - Will fix onsite
 - More info can be found on their website which is: www.solarsafepoolcovers.com
- ❖ **Open Forum:**
 - Ralph Shirey #1358 gave a report on the Food Bank Fund Raiser that was done on Saturday 12/6/14. The monies they collected will pay for 5,000 meals. He thanked all those who were involved in helping make this a successful fund raiser. Report is attached hereto and made a part of these minutes (Attachment 1).
- ❖ **Meeting was called to Order** at 9:00 a.m.
- ❖ **Roll Call of Directors** – Carol Cooper
 - Present: Lane Allen, Harry Cole, Carol Cooper, Sara D’Spain, Cyn Munday, Earl Munday, John Pawloski Sr., John Sabbagh, Patricia Thorpe, Lyle Wood, Pat Clark and Parliamentarian Jim Cook.
- ❖ **Secretary Report** – Carol Cooper
 - Motion to approve the minutes for Board Meeting, November 11, 2014. Lyle Wood seconded. Vote: Unanimous
 - Motion to approve the minutes for the Study Session Meeting, December 2, 2014. Sarah D’Spain seconded. Vote: Unanimous
- ❖ **Treasurer’s Report** – Lane Allen
 - Monthly Income: \$7,587.75 YTD \$283,046.16; Expenses \$24,806.84 YTD \$313,396.63; Cash on Hand: Checking \$54,499.25; Money Market \$41,545.64. DVCC 2014 Actual Expense report is attached hereto and made a part of these minutes (Attachment 2 & 3). Motion to approve the treasurers’ report. John Pawloski Sr. 2nd. Vote: Unanimous
- ❖ **Administrative Services Manager’s Report** – Jackie Young
 - For the month of October: 7 homes were listed; 16 homes were sold; 7 became members and 9 non-members. Total member cards to date 2071 and 430 social cards. Reported having Kee Card issues. All membership fee statements for 2015 were sent out. Report is attached hereto and made a part of these minutes (Attachment 4).
- ❖ **Standing Committee Reports:**

- **Maintenance** – Earl Munday
 - For October: Spa Main seal on spa pump replaced; Drain in kitchen cleaned; Pool lights replace in Read and Farnsworth pools; Weeds removed; posts repaired; hall lights at Farnsworth all working. New toilets in women’s restrooms; Farnsworth floor buffed; removed dead orange tree and trimmed trees and bushes; Pickle Ball area cleaned; removed blacktop for Memorial Brick project; noodle racks built; plastic placed in attic at Farnsworth to keep honey from dripping through the ceiling; horseshoe weeded; trench digging. Report is attached hereto and made a part of these minutes (Attachment 5).
 - For November: Farnsworth pool and spa drained and acid washed; toilet at Farnsworth replaced; Maintenance employees guided volunteers regarding Community meeting after hours; Christmas Decorations complete; Farnsworth Hall floor buffed, Bug bombs set off in library to name a few. Report is attached hereto and made a part of these minutes (Attachment 6).
- **Complaints** – Earl Munday – No complaints
- **Membership** – Jackie Young for Karen Peterson
 - January 05, 2015 they will be set up to take fees outside of Read Hall in the Green Room.
- **Entertainment** – Harry Cole
 - Line Dancing continues. Tickets are being sold at the office as well as at Farnsworth Hall for the
 - Friday night Christmas Concert being held December 12th at 7:00 p.m .
- **Library** – John Pawloski
 - Books were pulled that haven’t gone out in awhile for the annual Book Sale Saturday, February 7th at Farnsworth Hall. Many books were donated this past month. Report is attached hereto and made a part of these minutes (Attachment 7).
- **Sheriff’s Posse Report** – John Pawloski
 - Major crimes low in neighborhood. Extra patrols during Christmas season. Report is attached hereto and made a part of these minutes (Attachment 8).
- **Hobbies, Crafts & Indoor Activities** – Red Westall
 - Red plans lunch meeting for Dec 15. Report is attached hereto and made a part of these minutes (Attachment 9).
- **Outdoor Activities** – David Senke
 - All outdoor activities are in full swing. Shuffleboard’s swap meet in November was a success. In February the Pickleball players will be doing a spaghetti dinner to raise funds. Horseshoes are questionable. Pool volleyball is off to a slow start. Report is attached hereto and made a part of these minutes (Attachment 10). The Lapidary is planning to be open on Wednesday evenings to give lessons to those who are interested in this art.
- **Nature Trail** – David Senke
 - Large group of volunteers showed up 11/20th and did a major cleanup with the Nature Trail. A gate at Recker Road DVCC trail will be put up in January. Report is attached hereto and made a part of these minutes (Attachment 10).
- **Nomination Committee** – David Senke
 - So far there are 4 candidates: Pat Clark, James Gilbert, Ward Jennings, Betty Watson. Looking for more candidates. Report is attached hereto and made a part of these minutes (Attachment 11).
- **Kitchen Committee** – Ken Hyink - No report.
- **Welcoming Committee** – Cyn Munday

- November meeting had 17 attendees. After meeting there was a great exchange of questions and answers. Report is attached hereto and made a part of these minutes (Attachment 12).
- **Website Committee** – Cyn Munday
 - Website continues the good work in posting information on the site. Report is attached hereto and made a part of these minutes (Attachment 12).
- **Memory Brick Update** – Cyn Munday
 - Design is finalized. More decisions being made regarding bricks. Hoping to have complete before New Year. Report is attached hereto and made a part of these minutes (Attachment 12).
- **Block Watch Committee** – Barbara Miller – No report.
- **Volunteer Report** – Jackie Young for Donna Zurbay
 - Total number of people obtained from 11/1/2014 is 105. Additional volunteers are always needed. Report is attached hereto and made a part of these minutes (Attachment 13).
- **Strategic Planning Committee** – Sara D'Spain – No report.
 - Will be working on survival of the club by using marketing and contacting past members.
 - Discussed putting Thermometer on website to show membership growth.
 - Found interest in a community garden and asked for input from the Board.
 - Board members where asked those who are interested in working on the Strategic Plan to email Sara.
- **Kitchen Activities** – Bea Westall
 - Reviewed past fund raisers. Talked about the future of the pancake breakfast and how Harry Cole will have a car show included. More members are getting their food handlers card. Seeing new faces but need more people to volunteer. Discussed the Citizen distribution. The hot dog machine has been fixed.
- ❖ **Fund Raising Committee** – Carol Cooper – No report
- ❖ **Old Business**
 - **2015 Budget Approval** – Lane Allen
 - Made a Motion to accept 2015 Budget. Harry Cole 2nd. Discussion. Vote: Unanimous
 - **Hot Tub Covers** – Lane Allen
 - John Palowski Sr made a Motion to accept the donation of \$ 1,000 to purchase Hot Tub cover for Read Hall. John Pawloski Sr. made a motion to amend the main motion to rescind the vote in April approving the purchase of Hot Tub cover. Sara D'Spain 2nd . Discussion. Vote on the amendment: Unanimous. Discussion on the main motion as amended. Vote on the main motion as amended. Vote 9 yes, 1 abstain
 - John Palowski Sr. made a Motion to purchase hot tub cover at approximately \$528.00 at Farnsworth and accept \$ 10,000 donation for pool covers. Club to cover balance of approximately \$ 2,000. Pat Clark 2nd. Discussion. Vote 4 yes,6 no
 - **Windows at Read Hall Progress** – Red Westall
 - John Palowski Sr. made a Motion to pay the difference in the Window Replacement of approximately \$800.00. Discussion. Vote: Unanimous
 - **Cling-on Static Member Stickers** – Jackie Young
 - Gave an estimate on costs. Report is attached hereto and made a part of these minutes (Attachment 14). Lane Allen made a Motion to add the cost of \$760.00 to buy 2,000 cling-on static member stickers to be handed out to the 2015 members. Earl Munday 2nd. Discussion. Vote: 5 yes; 5 no. Tie vote no. Motion failed.
 - **Credit Card/The Square Research** – Lane Allen

- They do not have you sign a contract and charge 2.75% for each use. An Apple Product is what is needed to use this Square. John Palowski Sr. made a Motion to test the Square to be used for this 2015 years' membership and to charge a \$5.00 per membership. Carol Cooper 2nd. Discussion. Vote: 6 yes; 4 no.
- **Annual Corporate Meeting** of the General Membership Report. Patty Thorpe
 - Reviewed date January 13th, 2015 committee has created an agenda. Once the agenda is finalized it will be pass out to the board members. All those who are listed on the agenda must give a report. Discussed the problem of having two corporate meetings.
- ❖ **New Business**
 - **Hold the Study Session and Board Meetings in the evening** for both January meetings. Discussed holding one or more meetings for the 2015 – 2016 in the evening. – Patty Thorpe
 - **Discussed the research on having “Meetings on the Go”** for at least two meetings in the summer – Patty Thorpe.
 - **General Insurance Topics**, Workman's Compensation and Employment Practices Liability Insurance for 2015 – Lyle Wood
 - Reviewed DVCC needs and costs. Getting quotes from other insurance companies. Will give a more thorough report in January. Also discussed class for employee's and Board members to be trained on laws of the do's and don'ts regarding wrongful termination, sexual harassment, etc.

Adjourn: 11:15 a.m.

Minutes prepared by Carol Cooper, Secretary

Please note that minutes and attachments can be viewed at the DLVCC office