

DREAMLAND VILLA COMMUNITY CLUB

Board of Directors Meeting

Tuesday, November 11, 2014 @ 9:00 AM

- ❖ **Welcome** – Patty Thorpe
- ❖ **Open Forum**
 - 1358 – Ralph Shirey: Thanked Harry Cole for doing a fine job on the Veteran Service held at Farnsworth Hall. Brought to the Board information regarding Spa's, a system in place reducing Board members, and public usage of all buildings owned by private club as well as reviewed guest members attending functions.
- ❖ **Pledge of Allegiance**
- ❖ **Roll Call of Directors**
 - Present: Lake 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 Study Session Meeting November 4th, 2014. Lyle Wood seconded. Unanimous vote in favor.
 - Motion to approve the minutes for the Board Meeting, October 14th , 2014. Earl Munday seconded. Unanimous vote in favor.
- ❖ **Treasurer's Report** – Lane Allen
 - Monthly Income: \$5,689.73 YTD \$275,458.41; Expenses \$22,215.32 YTD \$288,589.79; Cash on Hand: Checking \$72,054.62; Money Market \$41,543.88. DVCC 2014 Actual Expense report is attached hereto and made a part of these minutes (Attachment 1 & 2). Motion to approve the treasurers report. Sara D'Spain 1st; Lyle Wood 2nd. Unanimous vote in favor.
- ❖ **Administrative Services Manager's Report** – Jackie Young
 - Updated the Board on summer activity in the office. Escrows for the month of October: 19 homes were listed; 12 homes were sold; 3 became members and 9 non-members. Total member cards to date 2058 and 427 social cards. Halloween Party brought in over \$700 that will go to entertainment fund. Report is attached hereto and made a part of these minutes (Attachment 3).
- ❖ **Standing Committee Reports:**
 - **Maintenance and Pools** – Earl Munday
 - ◆ Nothing to report
 - **Complaints** – Earl Munday
 - ◆ Complaints pending 6; 7 new complaints: 5 on weeds 2 being underage adults living in dreamland. Report is attached hereto and made a part of these minutes (Attachment 4).
 - **Entertainment** – Harry Cole
 - ◆ November 11 Veterans Program went well about 175 people attended. Reviewed activities which include Round Dance Lessons, Line Dancing and Country Jam.
 - **Library** – John Pawloski

- ◆ 81.5 hours volunteer. Report is attached hereto and made a part of these minutes (Attachment 5).
 - **Hobbies, Crafts & Indoor Activities** – Red Westall
 - ◆ All DVCC buildings, except Farnsworth Hall which will be open 12 p.m. to 4 p.m., will be closed on November 18th for membership voting.
 - **Outdoor Recreation Activities** – David Senke
 - ◆ Pickle Ball started; Shuffleboard not started; Bocce Ball playing at night; Pool Volleyball started Thursday evenings at Reed Hall; Hiking group started. Notes are attached hereto and made a part of these minutes (Attachment 6).
 - **Nature Trail** – David Senke
 - ◆ Has a list of Volunteers from the past. Will work on the trail before the end of the year and restart at the beginning of Spring. Trash, signs down, and people driving around gates were mentioned as few of the problems. Note is attached hereto and made a part of these minutes (Attachment 7).
 - **Kitchen Committee** – Ken Hyink
 - ◆ Three activities coming up and the kitchen is in great condition.
 - **Welcoming Committee and Web Site Committee** – Cyn Munday
 - ◆ Had a successful meeting last month. Committee working on the next meeting. Currently the website committee has good working relationship and changes are made on the website are made almost instantaneously. Corrections are addressed immediately. Report is attached hereto and made a part of these minutes (Attachment 8).
 - **Block Watch Report** – Barbara Miller –
 - ◆ Gave a report on membership cards and Captains. Lyle Wood mentioned that if the membership cards in the office were delivered to the members who have not picked their cards up as they will be needed for these members to go and vote.
 - **Volunteer Report** – Donna Zurbay – None
 - ◆ Harry Cole mentioned the residents on Duncan Street having a garage sale and donating the monies made to buy new windows for bathrooms at Farnsworth Hall.
 - **Sheriff's Posse** – Commander John Pawloski, Sr.
 - ◆ Updated the Board that all the Posse volunteers have completed their classes. All cars are in service. No major crimes to report. Report is attached hereto and made a part of these minutes (Attachment 9).
- ❖ **Old Business:**
- Motion to approve changes in Article VI, Section 3 of the DVCC By-Laws regarding Clarification of Board Member's Voting by Lyle Wood. Lane Allen 2nd. Discussion. Vote 6 yes, 4 no. Passed Copy is attached hereto and made a part of these minutes (Attachment 10).
 - Motion to approve Article VI, Section 8 of the DVCC By-Laws regarding the clarification of adding the word "employee" in this section by Lane Allen. Sara D'Spain 2nd. Discussion. Vote 1 yes, 7 no. Motion not passed. Copy is attached hereto and made a part of these minutes (Attachment 11).
 - Motion to approve Article VI, Section 11 regarding clarification as to who is qualified to run for the Board of Directors by Lane Allen. John Pawloski, Sr. 2nd. Discussion. No

vote taken. Decision was made to send this back to the committee. Copy is attached hereto and made a part of these minutes (Attachment 12).

❖ **New Business:**

- Motion to close all of DVCC, except Farnsworth Hall, on November 18th from 12:00 p.m. to 4 p.m. for General Membership Meeting by Sara D'Spain. Harry Cole 2nd. Discussion. Vote unanimously approved.
- Motion to create a Standing Committee titled The Memory Brick Garden and to modify policy as required; and to have Cyn Munday act as Chairman of the committee by Lane Allen. John Pawloski, Sr. 2nd. Discussion. Vote 10 yes
- Motion was made to approve the Personnel Committee request to add ½ Holiday Pay for Christmas Eve afternoon, increasing the paid holiday to 6.5 days for employees. This ½ day may be used as a floating holiday. Discussion. Vote unanimously approved.

Adjourn: 11:10 a.m.