

## **Dreamland Villa Community Club**

### **Board of Directors Meeting**

**April 14, 2015**

**Welcome:** Patty Thorpe

#### **Open Forum:**

Jan from Singles Club They want to talk to people who did not renew and find out why. Patty Thorpe .

June Martin-do we have rules that can be enforced. She is concerned about trashy neighbors. Also under age persons in the community.

Alicia Short-concerned about Maricopa County changing the septic to sewer. Is there some type of help

Steve Hollique #595 What kind of business are we in-referring to president's remarks in the past. He is also concerned about the maintenance and how it is being run.

Bruce #22 discussed the shuffleboard courts. Four have been updated. They now have enough money to do the last one-can this be done.

Jeannie Enockson #1772 Discussed the Aqua Class and the fact that other people are rudely cutting into the class. Patty Thorpe asked for names of the people doing this so we can do something about it.

Anna Houlet #0833 regarding 6224 E Ellis apparently owner has caregivers who are disturbing her from Midnight until 4 in the morning. Also bringing a lot of junk in to area. She has contacted Della at Maricopa but nothing is being done.

Harry Cole #248 Upset about how maintenance is being handled and the recent request for Joy's resignation. Patty Thorpe responded she is in the process of dealing with this situation. It will be taken of correctly. The board did not request her resignation.

Aggie Forsyth re: personnel committee Doesn't think Lane Allen should be the chairman since he is an independent contractor with Dreamland. Jim Cook has advised there is no conflict

Ralph Shirey #1203 Discussed the changes in the lapidary shop-very good shape. He talked about a jam session that said they did not need anything, but then did need items so maintenance had to set it up. Also suggested the office be opened on Saturday. He also discussed the personnel and contract committees do overlap at times.

#### **Pledge of Allegiance**

**Call to Order:** 9AM

**Roll Call:**

Present: Pat Clark, Carol Cooper, Sara D'Spain, Charles Dubbs, Jim Gilbert, Ward Jennings, Carylan McLean, Cyn Munday, Earl Munday, Patty Thorpe, John Pawloski, Betty Watson, Jackie Young, Jim Cook

**Nominations/Vote for Secretary** Pat Clark nominated Charles Dubbs seconded by Sara D'Spain. Charles then nominated Earl Munday. After discussions both declined this position. Patty Thorpe asked for someone to step up to this position. Betty Watson finally stated she would take on this position. Patty again asked that someone else take this as Betty has other responsibilities. Barbara Miller inquired does she have to wait for approval of minutes before putting it in the paper. Per Jim Cook she should put them in paper right away. Long discussion about how the minutes should be handled.

**Approval of election of Officers New Board Meetings March 9, 2015** Earl Munday made motion to approve, Betty Watson seconded it. It was approved

**Approval of Board Meeting Minutes for March 10, 2015** Earl Munday made motion to approve, Betty

**Approval for Board Meeting for Swearing in New Board members and Officers April 1, 2015** John Pawloski made motion to approve Pat Clark seconded it. It was approved, Earl Munday abstained.

**Approval of Study Session Minutes for April 7, 2015** Sara D'Spain made motion to approve and Carol Cooper seconded it. It was approved

**Treasurer's Report:** Sara D'Spain

Monthly Income: \$31,254.74 Monthly Expenses: \$17,501.00; Surplus: \$13,753.74 Membership dues Income in March-\$15,993.71 and New Member Fee Income in March \$400

Treasurer's Report for March 31,2015 is attached and made a part of these minutes. Report will be filed for audit. Sara D'Spain answered questions from two members of board-Earl Munday and Ward Jennings

**Administrative Services Manager's Report**-Jackie Young

Current card numbers 2,020, less lost cards replaced less cards for staff and Posse Total cards issued to paying members. 1,992 30 escrow requests received in March. 13 closings in March with 19 potential members 7 homes joined-11 members, 6 homes did not join. One resident who purchased in May 2014 did not join, has now joined paying the \$400 admission fee and the \$175 membership. Full report is attached.

**Standing Committee Reports**

**Volunteer Report** Jackie Young gave report for Donna Zurbay 400 positions filled since Nov 1<sup>st</sup>. Full report attached

**Fund Raising** Carol Cooper They made \$550 with the Poker Run. Full report attached

**Maintenance and Pool report** John Pawloski Still waiting on a 3<sup>rd</sup> bid for the hot tub updating and deck restoration. Full report attached

**Entertainment** No chairman at this time Legends will be at Farnsworth Hall once a month . Exercise classes also starting in May. Aggie F. asked if we are advertising Farnsworth hall –per Patty Thorpe this is being worked on at this time.

**Library Report** John Pawloski John gave report of volunteer hours, books checked out, members checked in and librarian hours. Report is attached

**Sheriff's Posse** John Pawloski Thanked members for the support in the Annual Fund Drive. He reminded winter visitors to fill out house watch sheet at the DVCC office. Full report is attached

**Hobbies, Crafts & Indoor Activities** Red Westall Good news the Ceramic Shop is opening up in May Tuesday and Thursday from 9 to noon. Katie Brooks is now in charge. She is looking for monitors to help her.

**Outdoor Recreation Activities** David Senke Pickle Ball and Shuffleboard raised money to fix courts. They had 18 hikes , average 25 per hike. NatureTrail will be adding metal post

**Nature Walk** David Senke They will be adding metal posts to the trail.

**Kitchen Committee** Per Red Westall, Bea Westall is working on a final report for the year.

**Kitchen Committee** Ken Hyink has moved to Velda Rose but will continue as the kitchen manager

**Memory Brick Committee** Cyn Munday Have sold 81 bricks to date. Report attached

**Welcoming Committee** Cyn Munday Last meeting for the spring is scheduled for next week. Only 6 attended last month. Full report attached

**Website Committee** Cyn Munday She is working to get agenda listed prior to board meetings . Full report attached

**Block Watch** Barbara Miller She was excited to report there are 4 new captains.

**Strategic Planning** Sara D'Spain Community Garden cannot be done to lack of water.

## **Old Business**

Ratify Lane Allen Contract. Betty Watson made a motion to accept the contract. Earl Munday questioned the corrections he felt should be in the contract. After discussion it was determined the contract is not correct. Jim Cook and Patty Thorpe will review this and add the items that are needed. Betty Watson withdrew her motion. I then made motion that we accept Lane Allen to do the work

until we can correct the contract. It was seconded . It was passed with 7 votes. New members did not vote.

**Rename Farnsworth Hall** Earl Munday will head a committee to work with Jim Daugherty in getting the information needed for a sign.

**Contract for Editor of the Citizen** Patty Thorpe advised they have someone who is interested in being the editor. She is to be interviewed this week. Her name is Maureen Bierle . She will have a Press pass not membership. Earl Munday made a motion to accept the contract subject to the interviewers accepting her. Carol Cooper seconded it. Unanimous vote-motion passed

**Motion to have every other Board Meeting at 7pm starting in November 2015, January 2016, March 2016 and May 2016 then using the same formula for the future. Committee to change bylaws this summer.** Patty Thorpe discussed why we should do this. Jim Cook advised we do not need to change the by-laws. John Pawloski made the motion, Sara D'Spain seconded it. Vote was unanimous

**Change By-laws us include Electronic Meetings** Patty Thorpe discussed what this is and why we would do it. Jim Gilbert explained how it works. Jim Cook advised we do not need to change procedures until after we have done a test run this summer.

**Change Policy and Procedures in order of have liquor at certain functions at the pools.** Patty Thorpe and Jackie Young discussed the suggestion. Ward Jennings made motion that we rescind B7 of membership rules, change it to no glass container allowed it pool and spa area. This was tabled to next study meeting.

**Contract Signatures** Sara D'Spain and Patty Thorpe discussed the fact that there is no money limit on the contracts. Sara D'Spain made a motion that there be a money limit of \$2,500 that the president can sign without board approval. After discussion, it was decided to withdraw the motion. Tabled until next meeting.

**Set 2016 dues in May 2015 board meeting.** Short discussion determined this is to be discussed at the May study meeting.

**Budget to promote Farnsworth Hall** Ward Jennings made motion Board to have the Treasurer add line item for Farnsworth Hall Promotions in the amount of \$2,000 Carol Cooper seconded the motion. Vote was approved.

#### **Budget transfer from the insurance budget for a Membership Promotion Expense**

Ward Jennings made a motion: to have board authorize the Treasurer to create a new Budget line item and Expense account titled Marketing Expense. The Treasurer is also authorized to set the 2015 Marketing Expense budget line item at \$2,439, the difference between the budgeted insurance amount of \$30,000 and the actual insurance expense of \$27,561. The Welcoming, Membership, and Publicity Committees are authorized to use these funds as "ordinary operating expenses" to carry out their missions. Further, the Board authorizes the Welcoming and Membership Committees to use a coupon

of their design, similar to the one shown on the reverse side of motion, to carry out their missions as set forth in the Administrative Policies and Procedures Section: Committees. This was discussed and motion made by Betty Watson that this be tabled to the study session. It was tabled.

**Inclusion on website of the By-laws and Membership Rules and Regulations** Ward Jennings made the motion the Board of Directors authorize the Club's Website Committee to Post the Club's By Laws and Membership rules and Regulations on the Club's website as currently in force as they are now. Seconded by Earl Munday Votes: 6 approved, 4 opposed and 1 abstained.

**Capital Expenditure Budget** Ward Jennings brought a proposed budget forward. Sara D'Spain advised that we need to have updated amounts as he ones on his list are not correct. John Pawloski is getting more bids on some of the items. Ward also brought up long term lease on Cell Tower or possible settling have funds Betty Watson advised we do have offers out there and that Bob Westall is working on these getting more information.

**New Business:**

Patty brought forward that we need a new bank resolution for new people on the board. We need to have enough people here year around to sign check. Need two signatures on all checks. She suggested that Patty Thorpe President, Pat Clark Vice President, Sara D'Spain Treasurer, Betty Watson Assistant Treasurer, John Pawloski Director and Charles Dubbs Director be on this list. Charles Dubbs made the motion. It was seconded and approved by the board.

Shuffleboard to be resurfaced with money in the shuffleboard account. Motion moved by John Pawloski and Charles Dubbs seconded it. It was approved.

Meeting adjourned at 12:02 pm

Betty Watson

Secretary