

Dreamland Villa Community Club

Board of Directors Meeting

May 12, 2015 Unapproved Minutes

Welcome: Patty Thorpe

Open Forum: List of speakers attached

Pledge of Allegiance

Call to Order: 9:00 AM

Roll Call:

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

Citizen: Patty Thorpe presented Barbara Miller with an appreciation for having been the Editor of the Citizen for the past ten years-she is now retiring. Barbara made some comments about her time as editor. The new editor was then introduced: Maurine Bierle.

Approval of Board Meeting Minutes for April 14, 2015 as corrected. Earl Munday withdrew the correction that he had sent to all the board. He then discussed the Open Forum. Patty Thorpe advised that the meeting is not officially open until after the open forum. Discussion followed. Sara D'Spain made motion to approve, John Pawloski seconded it. Vote was a tie; Patty broke the tie approving the minutes.

Approval of Study Session Minutes for May 5, 2015 Earl Munday made motion to approve, Ward Jennings seconded it. Unanimous vote for approval.

Treasurer's Report: Sara D'Spain

Monthly Income: \$6,772.89 Monthly Expenses: \$20,689.97; Loss (\$13,917.08) Membership dues Income in March-\$4,375.75 and New Member Fee Income in March \$800

Treasurer's Report for April 30, 2015 is attached and made a part of these minutes. Report will be filed for audit. Some discussion about budget report that was given in the past, Sara will get a copy of report from Lane and bring it up to date. Ward Jennings thanked Sara and Jackie Young for changes they made on April financial statement.

Administrative Services Manager's Report-Jackie Young

Current card numbers 2,058, less lost cards replaced, less cards for staff and Posse. Total cards issued to paying members. 2,028 13 escrow requests received in April. 15 closings in April and 2 additional for the month of March. Of the 17 closings were 31 potential members 3 homes joined-6 members. Full report is attached.

Standing Committee Reports

Patty Thorpe advised the committees have not been finalized. She is working with Sara D'Spain and Jim Cook on this.

Volunteer Report Jackie Young advised there is no report

Fund Raising Carol Cooper No monies collected in past month. Full report attached showing plans for the future.

Maintenance and Pool report John Pawloski New employees Justin and Alex also Maddy's Pools for pool cleaning. Full report attached.

Entertainment Cathy Jageler 7 people now on committee. They are working on several items being worked on at this time. Pot luck next week will have organist here.

Library Report John Pawloski No report

Sheriff's Posse John Pawloski Quiet month with no major crimes. Full report is attached

Compliance Committee Gordon Watson 2014 3 complaints have been closed out of 7. 2015 2 complaints have closed out of 17. Full report attached

Hobbies, Crafts & Indoor Activities Red Westall No report

Outdoor Recreation Activities David Senke No report

Nature Walk David Senke No report

Kitchen Committee Bea Westall gave her report at the study meeting.

Kitchen Committee Ken Hyink no report

Memory Brick Committee Cyn Munday Have sold 91 bricks. Report attached

Welcoming Committee Cyn Munday 22 new members in April. Full report attached

Website Committee Cyn Munday The agenda is now on website. If any one sees a problem with the website let her know. Full report attached

Block Watch Barbara Miller She reported there are 3 new blocks set up which have had their meetings and have fall meetings set up.

Strategic Planning Sara D'Spain No meetings lately

Finance & Budget Committee Sara D'Spain Some new allocations have been made. She will get new budget out soon. Discussion followed about budget

Ti Chi Patty Thorpe asked Jackie Young to give an update. A member is teaching the class and they have had 20-30 people at the classes. In June the fee will be \$2 for members and \$3 for non members

Old Business

Proposed By-Laws change regarding study sessions: Jim Cook He advised the committee met this last month and read by law motions. Charles Dubbs moved they be accepted, Sara D'Spain seconded it. After discussion a vote was taken. Unanimous vote

Proposed Rules and Regulations change re: swimming pools First change Jim Cook read the new and current wording regarding soaps etc in pool. Sara D'Spain moved it be accepted; Charles Dubbs seconded it. 9 voted for it, Carylan McLean voted against it. Second change: regarding food and alcohol in pool area. Earl Munday moved it be accepted, Pat Clark accepted it. Discussion followed. Unanimous vote to approve.

Motion to approve letter to Realtors Charles Dubbs moved to approve Earl Munday seconded it. Discussion followed. Ward Jennings asked that we have it proofread-Barbara Miller will do so. Vote was unanimous to approve corrected letter.

John Pawloski made a motion to approve the pool cleaning contract from Maddy's Pool Service for the sum of \$395.00 per week as per bid. The price includes chlorine and acid. Discussion followed. Vote was unanimous to accept.

Ward Jennings asked parliamentary question regarding policy and procedures-why is insurance listed in Budget & Finance when Contract Committee is handling it. Jim Cook advised proposal to change is being worked on at this time. Insurance is under contract not finance per Patty Thorpe.

Farnsworth's Pool Repair Contract Approval John Pawloski made motion to approve the Farnsworth Pool repair bid for spa & decks for the price of \$40,808.40 not to exceed \$45,000.00 to the low bidder APC dba Maddy's Pool Service as submitted. Seconded by Sara D'Spain.

Discussion followed. The board is being asked to approve the amount not the contract. Dean Albertson 995 what is warranty on the work. John P advised it is a 5 year warranty. Unanimous vote to accept the bid. John will get contract to the contract committee right away.

New Business:

Jim Doherty wants to clean up Farnsworth Hall and presented us with two projects. Project #1 is apply two coats of stain to the walls on the south and east side of Farnsworth Hall east parking lot. The west side of the parking lot will be done next fall. Ward Jennings made motion to approve Project #1, Carol Cooper seconded it. Discussion followed. This is to be done with money from the fundraising committee, and he will do the work. Unanimous vote to approve.

Project 2 is Signage at Farnsworth Hall cannot be done until next fall. Sara D'Spain moved we accept it and John Pawloski seconded it. This will be on the northeast side of Farnsworth Hall facing University Drive at the top of the building. Money will come from fundraising committee. Discussion followed. Unanimous vote to approve. Information attached

Old Business continued

Earl Munday made the following motion and Carol Cooper seconded it.

“I move that an ad hoc committee comprised of unbiased people be established to investigate the allegations made by a DVCC member regarding John Pawloski’s actions while acting as chairman of the Maintenance Committee, which actions resulted in the resignation of Joy Ritchie (and ultimately the other members) of the Maintenance crew.”

This ad hoc committee should address the allegations made by a DVCC member at the April 14, 2015 board meeting during the open comment period as well as the “Formal Complaint” presented and distributed by a DVCC member to board members at the Study session of May 5, 2015. This committee should not contain anyone who was a member of the Personnel Committee in March 2015, as those members should be called on as witnesses to the ad hoc committee regarding personnel committee meetings/discussions/decisions that might relate directly or indirectly to the actions which led to the resignations (s). If unbiased DVCC members cannot be identified, then an outside consultant (Professional Parliamentarian) should be hired to chair and select the committee.

This proposal is in line with the actions identified in Roberts Rules of Order.

Discussion followed. Sara D'Spain brought up the fact that some board members breached rules of Executive Meetings and gave information to people not on the board. Others brought up how do we get an unbiased committee when everyone in the community knows about it as it has been discussed by many people. Only two people were involved so all comments are

hearsay and will not be accepted by an arbitrator per Sara D'Spain. Joan Cook asked who are the "Concerned Citizens" mentioned in complaint letter. Earl Munday read the names on the letter. After lengthy discussion a vote was taken. Five for and five against. Patty Thorpe broke the tie, motion did not pass.

Meeting was adjourned at 11:34 am

Betty Watson

Temporary Secretary