

Dreamland Villa Community Club

Board of Directors Meeting

February 10, 2015

❖ **Welcome** – Patty Thorpe

❖ **Open Forum:**

- Lane Allen wrote his concerns regarding a flier that was being used in campaigning for the Board. He felt it was negative campaigning with half-truths. He expressed that if anyone has questions or concerns that he would be available to answer them. Letter addressed handed out to the board and attendees attached hereto and made a part of these minutes (attachment 1).
- Carylan McLean 501. Admitted she was one that delivered the fliers and gave a examples of the type of people she met when out campaigning and their concerns. She expressed the knowledge that the board changed policies last year and understood that the Club was in need of more money, yet the Club was turning down past members because of the changed policies.
- Ralph Shirey 1203, wrote his concerns regarding Community Club Amenities and back home friendliness. He expressed that he felt the Board was too harsh regarding an incident with Ceramics. Letter addressed handed out to the board and attendees attached hereto and made a part of these minutes (attachment 2). Patty Thorpe explained that the Board according to the by-laws as two DVCC members wrote complaints. Those involved were asked about the situation and they refused to come forward with their knowledge so therefore, all three had to be addressed. There was a Hearing, Motion, Discussion and a Vote according to the rules.

❖ **Pledge of Allegiance**

❖ **Call to Order:** 9:00 a.m.

❖ **Roll Call:**

- Present: Harry Cole, Carol Cooper, Sara D'Spain, Earl Munday, John Pawloski Sr., Patricia Thorpe, Lyle Wood, Pat Clark, Betty Watson and John Sabbagh
- Absent: Cyn Munday

❖ **Secretary Report**

- Motion was made by Sara D'Spain to approve the minutes for the Board Meeting, January 13<sup>th</sup>, 2015. Lyle Wood seconded. Vote: Unanimous
- Motion was made by Harry Cole to approve the Study Session Minutes, February 3, 2015. Lyle Wood seconded. Vote: Unanimous

❖ **Treasurer's Report** – Sara D'Spain

- Monthly Income: \$220,219.92 YTD: 220,219.92; Expenses \$76,907.77 YTD: 76,907.77; Cash on Hand: Checking \$263,902.27; Money Market \$41,547.23. DVCC Treasurer's Report for January 31, 2015 is attached hereto and made a part of these minutes (attachment 3). Harry Cole made a motion to file the minutes, Pat Clark seconded. Vote: Unanimous

❖ **Audit Review Board Acceptance** – Sara D’Spain

- Sara D’Spain: Motion to accept audit. Lyle Wood seconded. Discussion. Patty Thorpe said there will be a copy of the report in the office and it will be posted on the boards as well as the Citizen. Vote: Unanimous

❖ **Administrative Services Manager’s Report** – Jackie Young

- For the month of January, 2015: 11 escrow requests were processed; 10 homes were sold; 7 became members; 3 non-members. Currently have 1809 memberships. 8 donations; 50 residents joined who were not previous members; 26 previous single memberships now paying for 2. 43 people took advantage of the new Credit Card System. Report is attached hereto and made a part of these minutes (attachment 4).

❖ **Standing Committee’s Report:**

➤ Volunteer Report – Donna Zurbay

- Donna plans to continue with the Volunteer Committee for one year with the help of Donna Hoppe. Total number of people obtained as Volunteers since Nov. 1 is 259. Future Events requesting volunteers: Pancake Breakfasts for March and April; Arts and Crafts refreshments for March, Poker Run in April and Swap Meet. Report is attached hereto and made a part of these minutes (attachment 5).

➤ Fund Raising – Carol Cooper

- Committee has met and plans are in the works to do a Poker Run April 11<sup>th</sup> at 10 a.m. to 12:00 p.m. Plans to do 50/50’s for February upcoming events. Report is attached hereto and made a part of these minutes (attachment 6).

➤ Maintenance and Pool Reports – Earl Munday

- Replaced rotten siding on roof overhand above the restaurant entrance. A seminar held at Farnsworth did not fill out instruction form for maintenance regarding their event, causing numerous problems. Maintenance is happy with the savings the pool covers may bring. A true report will be known after receiving March Bill. 2 people will be needed to apply the pool covers and remove them. Read pools were closed for maintenance. Report is attached hereto and made a part of these minutes (attachment 7).

➤ Complaints – Earl Munday

- 10 complaints were received in 2015 and 2 are closed; 8 complaints are still pending with the county from 2014. Report is attached hereto and made a part of these minutes (attachment 8).

➤ Entertainment – Harry Cole

- Reviewed events that are going on through the month of February. Got a new mixer for the kitchen. Will be inspecting all the equipment in the future. Sound system is being worked on. Advised to keep checking Website and Citizen for activities going on at Farnsworth.

➤ Library and Posse Reports – John Palowski

- Volunteer hours at the library came to 91.5; members checked in 111; Books checked out 409. Report is attached hereto and made a part of these minutes (attachment 9).
- January was a good, safe month for DV. Encouraged everyone to get involved with Block Watch Program. Receiving a good turnout on donations from the community. Report is attached hereto and made a part of these minutes (attachment 10). It was suggested that John put an article in the paper regarding parking on sidewalks, parking 30 feet from corner and trash cans on streets as a reminder to Residents.
- Hobbies, Crafts and Indoor Activities – Red Westall
  - No complaints from any of the Homeroom activity directors. Discussed the Spaghetti Feed, Pancake Breakfast and Potluck.
- Outdoor Recreation Activities and Nature Walk– David Senke
  - Discussed Bocce Ball, hiking, walking, and pickle ball. Horseshoes are still in limbo and Volley Ball unknown at this time. Report is attached hereto and made a part of these minutes (attachment 11).
  - On January 15<sup>h</sup>, 2015 volunteers cleaned up the trail and set posts for gate at Recker Road. Residents continue to throw there unwanted debris on the trail. Put gate up. Report is attached hereto and made a part of these minutes (attachment 12). Earl reminded everyone that residents who bought their homes before 2005 and still live there can enter their residents through the nature trail. Those who bought after 2005 cannot use that area to access their back yards.
- Kitchen Committee – Bea Westall
  - The kitchen was busy last month and they would like to see more volunteers. Maintenance crew are fantastic. There was an inspection of the Kitchen and they passed with 100%.
- Memory Brick; Welcoming Committee; Website Committee – Earl Munday for Cyn Munday
  - A dedication will be set for March 7<sup>th</sup>, 2 p.m. at Read Hall for the Community to share in celebration of the brick garden. Total bricks sold to date is 49.
  - Last meeting was the 20<sup>th</sup> of January with 17 guests. A lot of participation from the new residents. A new format was used and everyone seemed pleased. Still trying to get Rural Fire Department to show up to give a presentation. Report for all 3 is attached hereto and made a part of these minutes (attachment 12).
- Block Watch – Barbara Miller
  - Discussed the need for more Captains and co-Captains for Block Watch. Signs were bought and Earl will be putting them up around DV.
- Strategic Planning – Sara D’Spain
  - Nothing to report on at this time. Asked P. J. O’Malley to discuss the Community Garden. Mr. O’Malley described what the Community Garden was and said he visited with several in Dreamland Villa who were excited about the idea of the Community Garden. However, he has run into some issues regarding water and the cost of water meters. It will take a lot of fundraising and he plans to put an article in the Citizen.

❖ **New Business:**

- Annual Dues Update – John Palowski
  - Still working on getting a committee together and will report later.

❖ **Old Business:**

- SESAC – Patty Thorpe
  - Patty explained that there were two ways to deal with SESAC. One would be to talk with an attorney and the other would be no action at this time. She asked the board to put it up for a vote. John Palowski made a Motion to take no action at this time with SESAC. Betty Watson seconded it. Discussion. Vote: 6 yes, 2 no's, 1 abstained motion passed
- Evening Meeting at Read Hall – Patty Thorpe
  - Motion made by John Palowski to approve the time change for the March Board of Directors meeting be changed from 9:00 a.m. that morning to 7:00 p.m. on March 10, 2015. ? Seconded it. Discussion. Vote: Unanimous
- Space Allocation Update – Red Westall
  - Red Westall reported that they will start the renovations in a couple of weeks and the cost will be \$1,000.00. With donation from Lapidary Club it will be a cost of \$600.00. He is exempt from electrical and sprinkler heads. Patty Thorpe added that in the President message she is going to update the community on the changes.
- Update on Poker Run – Carol Cooper
  - Carol gave a short review of the plans that the committee has in process at this time. Minutes of their last meeting which was held 2/9/15 are attached hereto and made a part of these minutes (attachment 13).
- Meeting On the Go – Patty Thorpe
  - John Palowski made a motion to start the trial as soon as possible by electronic type online meeting, hopefully with the March study session, then if successful perhaps incorporate into the rules for the summer (starting in June). Sara D'Spain seconded. Discussion. Vote: Unanimous
- Motion regarding Temperature Control in Read Complex – Earl Munday
  - Earl moved that the Board establish the heating season temperature for all rooms at the Read Hall complex to be 72 degrees and the cooling season temperature for all rooms at the Read Hall complex be 78 degrees. Sara D'Spain seconded. Discussion Vote: 8 no; 1 yes motion did not pass.

❖ Adjourned: 11:40

Submitted by: Carol Cooper, Secretary