

## DREAMLAND VILLA COMMUNITY CLUB

### BOARD OF DIRECTORS MEETING

Tuesday, January 13, 2015

❖ **Welcome** – Patty Thorpe

❖ **Open Forum**

- P. J. O'Malley #753 suggested a Community Garden being started at 55<sup>th</sup> Street and Billings on wasted land as it is in an ideal location for the community. Needs were water; leadership, and ok from the Board to do it. Sara D'Spain suggested that there would be a cost problem regarding water; and asked Mr. O'Malley to look into grants or other ideas that would work that would not cost the club money. Mr. O'Malley commented that he had looked into County and City Governments to make sure there would be no issues such as permits. A decision was made to have P.J. O'Malley be chairperson of a co-committee under David Senke (Outdoor Recreation Activities). Harry Cole commented that he would like to see the committee use a portion of property behind the Read Hall pools.
- Charles Dubbs gave his report on the Coffee Social from 8/2/2014 to 12/27/2014. They took in 278.00. Expenses came to 205.90. The expenses included furnishing donuts for the Swap Meet and buying a memorial brick for the previous hosts, Kelcie and Avalon Daughtery, for their 25 years of service with the Coffee Social. Leaving a total of \$72.10 to the Club. Report is attached hereto and made a part of these minutes (Attachment 1).
  - ◆ Reviewed how membership in the Club required each occupant of the household/property to pay dues. Report is attached hereto and made a part of these minutes (Attachment 2).
  - ◆ Gave his opinion on the Proud Supporters letter written by Ward Jennings and felt it was the wrong timing to be put in the Citizen.
- Carylan McLean #536. Express that the By-laws need to be looked at and condensed; suggesting the Committee to review. Patty Thorpe reported that she is having Jim Cook to review all the By-laws with his committee, which will continue throughout the summer, to present to the Board, at the October 2015, their findings and changes needed to improve on the By-laws.

❖ **Pledge of Allegiance**

❖ **Call to Order:** 9:00 a.m.

❖ **Swearing in** Betty Watson to take seat on the Board to replace Larry Wilkins position.

❖ **Roll Call**

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

❖ **Secretary Report** – Carol Cooper

- Motion to approve the minutes for Board Meeting, December 9, 2014. Lyle Wood seconded. Vote: Unanimous
- Motion to approve the minutes for the Study Session Meeting, January 6, 2015. Sarah D'Spain seconded. Vote: Unanimous

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

- Monthly Income: \$99,140.14 YTD \$382,188.06; Expenses \$33,391.18 YTD \$346,787.81; Cash on Hand: Checking \$124,695.98; Money Market \$41,547.23. DVCC Treasurer's Report for December 31, 2014 is attached hereto and made a part of these minutes (Attachment 3). Motion to approve the treasurers' report by Earl Munday. John Pawloski Sr. 2<sup>nd</sup>. Vote: Unanimous

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

- For the month of December, 2014: 15 escrow requests were processed. 3 homes were listed; 3 homes sold; 1 became members and 2 non-members. Total member cards to date for 2014 were 2073 members and 432 social cards. Report is attached hereto and made a part of these minutes (Attachment 4). For the year of 2015 we have had 7 donations; 12 residents joined who were not previous members and 13 previous single memberships now pay for 2. There is an issue with one member and Jackie Young asked assistance from the Board. After discussion and review of the By-law Article 12, Section 8, it was decided to send a letter asking the non-compliance member to return his card.

❖ **Standing Committee Reports:**

- **Maintenance** – Earl Munday
  - ◆ For December: Read hall door was fixed. Farnsworth Hall parking by the Kitchen was cleaned up and asked that members not to park there. Read hall a car was removed from the parking lot. Worked on sound system. Need to do away with last minute request from maintenance crew. A more detailed report is attached hereto and made a part of these minutes (Attachment 5). 2 estimates are in the works for reroofing buildings.
- **Complaints** – Earl Munday – A detailed report is attached hereto and made a part of these minutes (Attachment 6).
- **Entertainment** – Harry Cole
  - ◆ There will be a Super Bowl Party held at Farnsworth. We continue to rent the hall out to others as DVCC cannot afford to offer entertainment at this time.
- **Library** – John Pawloski
  - ◆ The Posse generously allowed us to use their conference room for our Christmas Party which was held the 16<sup>th</sup> of December. Preparing for big Books Sale at Farnsworth on February 7<sup>th</sup>. Report is attached hereto and made a part of these minutes (Attachment 7).
- **Sheriff's Posse Report** – John Pawloski – nothing major to report. A more detailed report is attached hereto and made part of these minutes (Attachment 8)
- **Hobbies, Crafts & Indoor Activities** – Red Westall
  - ◆ Working to rearrange inside of building to make better use of activities. Plans to meet with the Activity Monitors on January 26<sup>th</sup>, 2015.
- **Outdoor Activities** – David Senke
  - ◆ A detail report on Pickleball courts, Shuffle board, Bocce ball is attached hereto and made a part of these minutes (Attachment 9).

❖ **Nature Trail** – David Senke

- ◆ Planning to set post for gate on January 15<sup>th</sup> to insert gate at Recker Road entrance. A chipper will be available on January 29<sup>th</sup>. Report is attached hereto and made a part of these minutes (Attachment 9)
- **Kitchen Committee** – Bea Westall – Reported Pancake breakfast with car show and craft show coming up.
- **Welcoming Committee** – Cyn Munday- No meeting was held in December because of the holidays.
- **Memory Brick Committee** – Cyn Munday - Reported on brick project. Will be laying this week.
- **Website Committee** – Cyn Munday
  - ◆ Website continues posting information on the site.
- **Block Watch** – Barbara Miller – No report
- **Volunteer Report** – Dona Zurbay
  - ◆ A total of people needed for various projects are 54. Additional volunteers are needed for Pancake Breakfasts, Arts and Crafts Coffee Service and Swap Meet Food Service. Report is attached hereto and made a part of these minutes (Attachment 10)
- **Strategic Planning Committee** – Sara D'Spain

- ◆ Asked that the Community Garden be transferred to David Senke as a sub-committee. Doing research on Kee card system will report on the next Study Session. 2 Board members and Ward Jennings on the committee. Will be working over the summer on this committee.

- **Fundraising** – No report

#### ❖ **Old Business**

- **Letter to Proud Supporter** – Ward Jennings

- ◆ Revision of original letter was made and sent to all Board Members review before the board meeting. Board members expressed the letter was excellent but posting it in the February Citizen was not good timing. Harry Cole expressed that the bottom of the letter be placed on top. Motion to print letter in the March Citizen was made by Carol Cooper and seconded by Sara D'Spain. Discussion. Vote: Unanimous Motion Passed

- **SESAC Information** – Pat Clark

- ◆ SESAC (Society of European Stage Authors and Composers). This organization issues licenses for public performance. Because DVCC offers venues at Farnsworth Hall SESAC has contacted the office demanding that DVCC buy a license. Other similar communities were contacted and asked if they were contacted by SESAC and if so how they handled it. The answer to that was not only did they have to pay SESAC but other Performing Arts Organizations (4 in all) have also contacted them and other fees have been added to their expenses. Pat Clark does not feel that this will go away and suggested that DVCC look into an Entertainment Attorney or pay for the license. Harry Cole stated that he still thinks it is a scam and that we should ignore their request. It was decided by the Board to table this subject to a Study Session.

- **Maintenance responsibility regarding vacant alley** – John Pawloski

- ◆ They are still in the process of collecting data and reviewing. It was decided to table this subject to a later Study Session.

- **Study Session name be changed** – Lyle Wood

- ◆ The Board made steps in the last Study session to vote for small issues and club funds. This indicates that we stepped beyond Study Session. Board members were worried about the transparency of the club when it came to issues and funds voted on. Lyle Wood made Motion to rescind the Motion that was made at Study Session to be able to vote issues in a Study Session. Discussion Vote: Yes: 5 No: 3 Motion passed

- **Evening meeting on March 10<sup>th</sup>, 2015** – Patty Thorpe

- ◆ It has been decided that this Board will begin doing Board Meetings in the evening a few times a year to see how it will work for those who have day jobs. Information has been posted in the Citizen. If the Board finds attendance low then the Board will review and decide if they should continue night sessions.

- **Annual Corporate Meeting - January 13, 2015 at 2:00 p.m.** – Patty Thorpe

- ◆ Reviewed how Agenda was entered into the Citizen and that if there were any other documents that needed to be passed out to meet with Patty after this meeting. Otherwise the Citizen will be passed out to all those who attend the meeting.

#### ❖ **New Business**

- **Ask for approval to close all of DVCC during the Corporate Meeting.**

- ◆ John Pawloski, Sr. made a Motion to close DVCC during the Corporate Meeting, between 1:00 p.m. to 4:00 p.m., so all members could attend. Lyle seconded. Discussion. Vote: Yes; 5 No: 3 Motion passed

- **Audit Committee for 2014 Board Approval** – Dennis Zurbay

- ◆ Mr. Zurbay informed the Board what the Audit Committee duties were and that he expected his committee would get the audit done in a timely manner. Those on his committee are Steve Densmore and Ward Jennings. John Pawloski made a Motion for to approve this

committee to perform the 2014 Board audit. Lyle Wood seconded. Discussion. Vote: Unanimous Motion passed

- Harry Cole was excused at 10:35 as he had a previous appointment
- **Inspection Reports on Farnsworth Hall Pool and Spa** – Earl Munday
  - ◆ A review of past reports from inspectors regarding the pool and spa. Ms. Thorpe feels that this is a subject that we really seriously need to get this work done. Discussion. It was decided to table this to the next Study Session. It was suggested that Earl write up and send to the Board members, before the next Study Session, regarding the repairs that need to be done and estimates for this work so that Board members can have the information before the meeting.
- **Advertising on the Web-site** – Cyn Munday
  - ◆ Cyn Munday addressed concerns that information was not being entered onto the web-site concerning events. There was question about how the Web-site needs to address this toward advertising for these events. Barbara Miller addressed that for the Citizen all events need to be in article form because if they are in advertising form DVCC will be charged for it. It was decided to Table this for the next Study Session.
- **Letter by Ward Jennings “Want Your Input”** – Ward Jennings
  - ◆ Sara D’Spain like the idea for membership input and plans to incorporate it in the Strategic Planning Committee. Ward Jennings explained how it evolved and his intentions. After discussion it was decided that a letter of this type should be coming from the Board as it will give a little more authority and to Table this until March.
- **Changing the way the Club functions** – Patty Thorpe
  - ◆ We need to look into other ways to generate money. To keep asking members to contribute is not the only way to generate money. There are other ways to earn or get money and this subject needs to be discussed at a later Study Session.

❖ Meeting Adjourned: 11:00 a.m.

❖ Respectfully submitted by Carol Cooper, Secretary