

Dreamland Villa Community Club

Board of Directors Meeting

Tuesday, March 10<sup>th</sup>, 2015

❖ **Welcome** – Patty Thorpe

❖ **Open Forum**

- **Member 0063** discussed the ceramics situation and felt that there were other alternatives in correcting the situation. Madame President explained that it was a closed session and could not comment on what went on in the meeting. Ms. Thorpe did explain that there was a motion made, a discussion and vote by the Board Members.
- **Member 0311** asked if fundraising meals like the pancake breakfast, spaghetti dinners, etc. could be a “take out” meal if a ticket was purchased. Bea Westall, with the kitchen committee, addressed this with a yes answer.
- **Member 0661** had concern of signage at Farnsworth Hall. He made a suggestion that the Dreamland Villa sign by the Posse be moved over to Farnsworth Hall. He also asked that a new sign be placed on the Farnsworth Hall building because with all the events taking place in the building it is hard for a new person to know they are to go without signage. He offered to help work with it and felt that the fundraising committee could work on funding the project. Madame President felt this was important and bring it up at the Study Session for April.

❖ **Pledge of Allegiance**

❖ **Call to Order: 7:00 p.m.**

❖ **Roll Call of Directors**

- Present: Betty Watson, Cyn Munday, Earl Munday, Sara D’Spain, Harry Cole, Patty Thorpe, Carol Cooper, Lyle Wood, John Sabbaugh, John Palowski, Sr., Pat Clark

❖ **Secretary Report** – Carol Cooper

- Motion was made by Lyle Wood to approve the minutes for the Board Meeting, February 10th, 2015. John Sabbaugh seconded. Vote: Unanimous
- Motion was made by Sara D’Spain to approve the Study Session Minutes, March 3rd, 2015. John Palowski seconded. Vote: Unanimous

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

- Monthly Income: \$48,944.78 YTD: \$269,166.58; Expenses \$32,414.95 YTD: \$109,048.00; Cash on Hand: Checking \$285,042.75; Money Market \$41,550.82. DVCC Treasurer’s Report for February 28<sup>th</sup>, 2015 is attached hereto and made a part of these minutes (attachment 1). Harry Cole made a motion to file the report, Lyle Wood seconded. Vote: 8 in favor, 2 (Cyn and Earl Munday) oppose Motion Passed

❖ **Administrator’s Report** – Jackie Young

- 1939 membership to date, 2237 memberships as of this date in 2014 making a difference of 298. 24 homes were listed, 11 sold. 5 homes with 7 members, 6 homes non-members. Report is attached hereto and made a part of these minutes (attachment 2 and 2a).
- Discussed Tai Chi classes beginning April 7<sup>th</sup> from 9 to 10.

- Reported on idea of a letter to new residents encouraging them to get to know Dreamland and use membership cards if the previous owners paid for a year membership. Everyone liked the idea. Earl Munday said that it sounded good but the by-laws and current rules would need to be changed. Charles Dubbs said that the attorney said the club cannot double dip. Madame President said she would bring it up at the study session.

❖ **Standing Committee Reports:**

❖ **Volunteer report** – Donna Zurbay

- Donna Zurbay will continue to help through the next year with the volunteers and help Donna Hopp. Total number of people obtained since Nov 1 is 328. Future events – Pancake Breakfast in April and Poker Run. Report is attached hereto and made a part of these minutes (attachment 3)
- Donna Hopp reported her needs to get volunteers for the Poker run.
- #0661 explained how excited we were to see how the Poker run will turn out. Reviewed the process to members how a Poker run works. Explained how important it was to for the Fund Raising committee to involve our local businesses and asked members to support them and create a relationship with them.

❖ **Fund Raising** – Carol Cooper

- Committee met a few times in the past 4 weeks. Reviewed the 50/50's, Swap Meet, General Store Ideas. Report is attached hereto and made a part of these minutes (attachment 4).

❖ **Maintenance/Pool Reports** – John Pawloski

- None at this time. Working on projects and will report next month.

❖ **Complaints** – Earl Munday

- 2015: 14 were open 5 closed; 2014: 11 complaints may be open. Unable to update as the County Office person was not available. Will report next month. Report is attached hereto and made a part of these minutes (attachment 5)

❖ **Entertainment** – Harry Cole

- Dream Steppers will be having these event tomorrow and will stop selling tickets at noon at the office. No one will be admitted after noon. Reviewed events that are listed on the Calendar for the month of April. Mr. Cole expressed how important it was to have members join these functions and encouraged them to attend.

❖ **Library and Posse Reports** – John Palowski

- Volunteer hours at the library came to 88; members checked in 84; Books checked out 314. Report is attached hereto and made a part of these minutes (attachment 6).
- Thanked all for the donations they received. Traffic Study is being done in the area. Reminded those that the speed limit in the area is 25 mph and anything over 20 mph of the speed limit is considered a felony. Encouraged all to attend Neighborhood Watch meetings. Reviewed house watches for those leaving for the summer and filling out the form at the office. Report is attached hereto and made a part of these minutes (attachment 7)

❖ **Hobbies, Crafts & Indoor Activities** – Red Westall

- Need more card players. Art show this Saturday please attend.

❖ **Outdoor Recreation Activities and Nature Walk** – David Senke

- Reviewed the elections were over and board members will be sworn in April 1<sup>st</sup>.
- Reviewed Pickle ball, Shuffleboard, Bocce Ball and Horseshoe activities. Andrea Hill doing a great job with the hiking and walking groups.
- Nature trail still continues to have problems with trash dumping and yard waste from other properties surrounding it. Cost of clean-up comes from donations and volunteers. Wood posts at trail entrance have been broke off twice and now the club will install steel posts. Report is attached hereto and made part of these minutes (attachment 8). Madame President felt that some of the issues regarding the Nature Trail need to be brought to the Study Session for solutions.

❖ **Kitchen Committee** – Bea Westall

- Reported that attendance in activities is increasing. That the funds they have collected so far paid for television, DVD, new windows and general improvements. The fundraisers have collected more than \$2,000.00.

❖ **Memory Brick Committee, Welcoming Committee, Website Committee** – Cyn Munday

- Memory Brick dedication was a success. Sold 64 bricks. Profit YTD is 1,600.00. Have more bricks to sell.
- Welcoming committee have made a lot of improvements and runs smoothly.
- Website is adding a new person.

❖ **Block Watch** – Barbara Miller

- Introduced co-chair Katy Senke. Looking for people to work their blocks. Discussed the 2 meetings a year. Encouraged those who were leaving for the summer to be prepared.

❖ **Strategic Planning** – Sara D’Spain

- Nothing to report. Reminded everyone that there is a project going with a Community Garden and to contact P.J. O’Malley for more information.

❖ **New Business**

- None

❖ **Old Business**

▪ **Club Membership Fees**

- ◆ Cyn Munday made a motion to bring back the \$400.00 fee immediately as funds needed for Capital Funds. Discussion. Vote: 6 in favor; 4 oppose. Motion Passed

▪ **Update Space Allocations** – Red Westall

- ◆ Closet in Read Hall is finished. Next week they will be working on expanding the exercise room and moving the Pool Tables. Madam President would like to bring possible repairs of the Pool Tables to Study Session.

▪ **Poker Run Update** – Carol Cooper

- ◆ Reviewed prior to this. Report is attached hereto and made a part of these minutes (attachment 4).

▪ **2016 Phonebook** – Patty Thorpe

- ◆ Carl Miller will take on the DVCC phone book. It will be coming out for the year 2016. Reminder correction forms are in the newspaper and need to be filled out and sent to the office. Motion to move to accept Carl Miller to do DVCC free of charge. Seconded John Palowski. Discussion. Vote: Unanimous
- **Perpetual Plaque** – Cyn Munday
  - ◆ Reviewed a \$245.00 fee that includes 102 tags. Also mentioned to volunteers to do engraving. DVCC had 42 presidents. Motion to go with the \$245.00 to buy engraved plates. Betty Watson seconded. Discussion. Vote: Unanimous
- **Removing Pool Covers Solution** – John Palowski
  - ◆ Madam President introduced John Palowski as the new Maintenance and Pool Committee chairperson. John explained that they are making addition to maintenance, still in process. Mentioned Earl Munday's report of cost savings of \$550.00 with the pool covers. Adding a person to do the night and weekend pool covers. Where the funds for this was not discussed.
- **Repair of Spas** – John Palowski
  - ◆ Looking into incorporating different ideas to fix the spa issues.

Adjourn: 8:40 p.m.

Submitted by:

Carol Cooper, Secretary