

Dreamland Villa Community Club Board of Directors Meeting
Approved November 10, 2015, Minutes
Held at Read Hall, Mesa, AZ

Welcome: President Pat Clark (Former President resigned on Nov. 8th.)

Open Forum: List of speakers included. Open Forum Minutes attached.

Pledge of Allegiance

Call to Order: 7:13 P.M.

Roll Call - Present: Pat Clark, Carol Cooper, Charles Dubbs, Jim Gilbert, Ward Jennings, Carylan McLean, Cyn Munday, and Earl Munday. John Pawloski and Sara D'Spain excused.

Approval of Board Meeting Minutes for Oct 13, 2015 Earl Munday made motion to approve, Charles Dubbs seconded it. Votes: 9 approved, 0 opposed. It was approved.

Treasurer's Report: Presented by Jackie Young. A counterfeit 50 dollar bill was accepted at the last pancake breakfast and was confiscated by the bank. DVCC reimbursed Sara D'Spain. Functions now are to use a Counterfeit Detector Pen and not to accept bills larger than \$20.00. The corrected September 2015 Treasurer's report and the October Treasurer's report are on file.

Administrative Services Report: Not available.

Standing Committee Reports - Reports, if provided the committees are on file in the office.

Old Business - Pat Clark: no items to discuss.

New Business:

Earl Munday – With John Pawloski, Sr. absent, a discussion regarding the Farnworth Hall pool and spa contract and the pool maintenance contract did not occur.

Earl Munday: The results of the Nov. 3rd recall meeting, posted on the Official Bulletin Board and published in the December 2015 issue of *The Citizen*.

Earl Munday made a motion that the Finance and Budget Committee develop a detailed 2016 budget, present it for discussion at the December Study Session and vote to approve a 2016 budget at the December Board Meeting. Motion seconded. Motion passed unanimously.

Earl Munday made a motion that the 2 p.m. January 12, 2016 Annual Membership Meeting be an open discussion with open voting on agenda items submitted to the office by January 5th. For voting a quorum of 100 members or more need to be present. Agenda and ballots shall be printed. Notification of the meeting should include articles in the *Citizen* and be posted on the website and NextDoor. Carol Cooper seconded. Motion passed unanimously.

Ward Jennings mentioned items that were deferred to the next study session.

(1) Create an ad hoc committee to audit DVCC clubs and activities.

2) Create an ad hoc committee to analyze kee card sales procedures.

Earl Munday made a motion to publicize “Coffee and Cookies Meetings at Read Hall on Friday, Dec. 4th and Dec. 11th, 9:30 a.m., to discuss the future of DVCC. Directors, members, and non-members are encouraged to attend. Since DVCC has been losing members for the last five years, we are seeking input from non-members as to why they are non-members and what can be done to get them to be members. Why are about 1/3 of the households members and the other 2/3 are not members. Carol Cooper seconded. Motion passed unanimously.

Earl Munday made a motion that Ward Jennings be elected to the position of Secretary and Assistant Treasurer. Motion seconded, passed with six yes votes. Jim Gilbert abstained.

Pat Clark: the personnel committee decided to close the office the Friday after Thanksgiving.

Meeting Adjourned at 8:10 p.m.

James Gilbert, Acting Secretary, provided seven pages of minutes. With Board authorization on December 1, 2015, minutes were condensed by Ward Jennings, Secretary.