

Dreamland Villa Community Club Board of Directors Meeting
October 13, 2015 Approved Minutes

Welcome: Patty Thorpe

Open Forum: List of speakers attached

Pledge of Allegiance

Call to Order: 9:23 A.M.

Roll Call:

Present: Pat Clark, Carol Cooper, Sara D'Spain, Charles Dubbs, Jim Gilbert, Ward Jennings, Carylann McLean, Cyn Munday, Earl Munday, Patty Thorpe, John Pawloski, Betty Watson, Jackie Young, Jim Cook

Approval of Board Meeting Minutes for May 12, 2015 Sara D'Spain made motion to approve, Charles Dubbs seconded it. Votes: 6 approved, 5 opposed. It was approved.

Treasurer's Report: Sara D'Spain stated that the top of the sheet says March; it should say September.

Monthly Income: \$4,507.33 Monthly Expenses: \$21,337.86

For year-to-date: Income: \$319,783.55 Expenses: \$258,986.43; Surplus: \$ 60,797.12

September Membership Dues income: \$1,810.00 and New Member Fee Income: \$1,600.00

Checking Account Balance: \$162,530.11

Money Market Reserve: \$ 51,165.89

Treasurer's Report for September 30, 2015 is attached (Addendum-1) and made a part of these minutes. Report will be filed for audit. Sara D'Spain answered a question from Earl Munday about differences in previous balance for the Library and Memory Brick project. Sara explained the balances are different due to outstanding checks. Jackie Young reported there are prorated dues to new members plus \$400, plus 2016 dues for new members in a new category in the office because of closing paperwork. Sara D'Spain will address prepaid dues this month and will look into the differences on Library and Memory Brick and get back to the Board at the next meeting. Charles Dubbs said there's a new accounting system now in place. The old accounting system was modified cash account; new accounting system is just cash account.

Administrative Services Manager's Report: Jackie Young

New data base program is being used to capture statistics regarding membership. For closings and membership from May through September the totals are 79 non members and 26 members. Total cards issued for 2015 membership is 2154. Lost cards replaced for the period was 32. In May it was voted on to reinstate the \$400 Admission fee. As of September 30th we have collected \$8000 for admission fees. Full report is attached. (Addendum-2)

Secretary insertion that was not part of the meeting. Jim Gilbert

Due to board member requests for some totals from the Administrative Report the total known closings May to Sept. 30 is 66 closings with 20 houses joining DVCC. End of Secretary insertion.

Standing Committee Reports

Block Watch No report

Bylaws Committee No report

Compliance Committee Gordon Watson reported 14 complaints from January to April 2015 are now closed. 13 new complaints since then are still open. (Addendum-5)

Contracts Committee No report

Farnsworth Hall Entertainment & Operations Cathy Jageler reported there are 6 members on this committee. They advertise in the East Valley Tribune, the *Citizen* and other places. At the last event, about 75 people attended. They'll be having a Welcome Back party with food next and have many upcoming events on calendar.

Facilities Maintenance & Operation Committee John Pawloski said three new maintenance

employees were hired this summer. Two Farnsworth Hall AC units are not working. Two other AC units had major repairs. There were caulking repairs to parapet wall for leaks. Read Hall sewer work was done; more work is needed. Many volunteers painted many projects this summer. (Maintenance report as Addendum-3)

Pool Maintenance and Operations John Pawloski reported Farnsworth Pool will be open in 7-10 days. A volunteer licensed electrician upgraded electric outlets to new code to prevent inspection redlines. The pool maintenance contractor, APC, has been working extra time at no additional cost to DVCC this summer. DVCC did not get a building permit to work on Farnsworth Pool because the county gives out an approval to remodel with stipulations. We did not build anything, so a building permit was not needed. John stated the remodel of Farnsworth Pool does not need a building permit from the county; just permission from the county on record. The resurface of Farnsworth Pool border and hot tub renovation needed to meet new standards. Demolition was done to find out what was needed to fix problems. County violations were on record with the county and they needed to be fixed. Violations were not severe enough to close the pool. Closing the pool would revoke the existing permit. A new permit would cost a large amount of money and work would be needed to reopen the pool. The county gave us a break to get remodel done to upgrade. Earl Munday asked for a comparison between present pool maintenance and past maintenance costs. John said he would get it. Full report is attached. There was a discussion on the pool remodel and facilities. John Pawloski stated the county gave permission on October 1, 2015. Carylan McLean said we needed more communication on the pool remodel while it was being done. Mr. Pawloski stated he had time constraints for communication to everyone who wanted it; most people who were most concerned did not contact me directly. Many changes on a daily basis would have required much communication. Jim Doherty stated he looks at the Farnsworth Pool remodel often and likes the work. Jackie Young stated updates on the pool were in the *Citizen* during the summer in her office report. (Pool report as Addendum-4.)

Nominating Committee (Not a standing committee) No Report. Patty Thorpe mentioned there is an open post for volunteers for the Nominating Chairperson's position. This committee is without a chairman at this time and needs a volunteer to take that position.

Finance and Budget Committee No report

Hobbies, Craft & Indoor Activities No report.

Outdoor Recreation Activities David Senke reported Pickleball started last Friday and hiking will start in November. Shuffleboard is coming soon. Horseshoes is starting soon. John Pawloski said maintenance will clear the horseshoe area before it begins; just let them know when.

Nature Walk/Maintenance David Senke reported they will meet outside Farnsworth Hall on Thursday, Dec. 3, at 7:45 AM to clear the trail with any volunteers who show up, and with contractor help. SRP is already doing some cutting and we will pick it up.

Kitchen Sub-Committee No report

Library Committee No report

Membership Committee No report. Patty Thorpe said they need volunteers to call new residents.

Kitchen sub-committee (Not a Standing Committee)- No Report

Welcoming Committee Cyn Munday reported 97 invitations were sent out for the meeting on October 14. Memory Brick needs to be listed on committees.

Website Oversight Committee Cyn Munday reported the committee needs input for the website.

Personnel Committee No report

Policies and Procedures No report.

Strategic Planning Committee There were no meetings held during the summer; they will start soon and Sara D'Spain will take over as chairperson.

Volunteer Committee (Not a Standing Committee) -Patty Thorpe mentioned Donna Hopp

needs people to help with the Volunteers Committee and they are looking for more volunteers for winter activities. .

Veterans' Day Commemoration Committee Cathy Jageler mentioned there will be a Veterans Day presentation on Wednesday, November 11 at 8 a.m. in Farnsworth Hall.

Sheriff Posse Report No voice report. Report handed to acting secretary and appended to these minutes. (Addendum-6)

Old Business

Standing Committees Patty Thorpe said Standing Committees need to be updated to present existing status. The Farnsworth Hall Entertainment & Operations Committee is defined under the Policies and Procedures. The Memory Brick Committee, for example, needs to be defined and added. The chairperson needs president's approval. It's hard to get chairperson volunteers. A chairperson can add or drop committee members. Charles Dubbs made a motion to approve the Standing Committee chairpersons. Sara D'Spain seconded it. Discussion followed regarding Farnsworth. Votes: 9 approved, 1 opposed and 1 abstained. It was approved.

Approval of Pool Contractor Name Change

John Pawloski explained that APC bought Maddy's Pool and the purchase did not go as planned due to licensing issues with the county. They found a third contractor, Four Elements Pools, with a license that accepted the old contract price. They have good references and past history. Four Elements needed full half of money up front to start demolition per new contract. There was a discussion on payments and timing of payments. Charles Dubbs made a motion to approve the pool contractor name change. Betty Watson seconded. 6 voted to approve contract. 5 voted against the contract. Cyn Munday voted against because Contract Committee did not see contract before the board vote. Pat Clark said most of the Contract Committee was gone for the summer; the contract was seen by me as member of Contract Committee.

New Business

2016 Dues remain the same

Sara D'Spain made a motion to keep 2016 dues the same as last year (\$175). Betty Watson seconded. Discussion followed. Sara said the Budget Committee has not met this season. John Pawloski asked for a slight increase, as we need more money to keep the pools and Farnsworth Hall in good repair. The Farnsworth AC needs work. Earl Munday supports John on a dues increase and stated that membership dues cost is not a big item to most members. Member 491 stated that dues at \$175 were not to be increased per a previous membership meeting. A presentation stated that another would not be needed. David Senke 431 asked if a fundraiser committee was in effect. Patty Thorpe said a fund raising committee is not official committee yet. Jim Cook said a fund raising committee needs an accounting policy and a review of county policy on how it should be run. David Senke said there was fund raising with the pancake breakfast and spaghetti dinner like we did for other projects in past. Dues should kept the same. Carylann McLean said bingo would have raised money we needed. Vote to keep dues the same at \$175 for 2016. Votes: 7 approved, 2 opposed. It was approved.

Patty Thorpe asked for any other issues open:

Carol Cooper funds issue. Carol stated the Board should vote on how to spend membership dues, but the Board should not vote on how to spend money raised by committees, and committees should decide to how spend money on DVCC projects.

Earl Munday asked how to get things on the agenda per previous email not followed. Agenda items from his list should be discussed, since the agenda was not put out on time. Earl then read his list of items to be included in the agenda. Earl's agenda items list is attached. (Addendum-7)

Discussion on APC contract. There was a motion made by John Pawloski to approve the APC Pool contract. Sara D'Spain seconded. There was not a successor clause in contract. Earl Munday made a motion to table approval of the APC contract. Votes: 10 voted to table the motion until the next Board meeting.

Patty Thorpe stated Charles Dubbs ran for the Board with five spots available. Someone left the Board. The rules stated that you take the next person who ran for the Board, but was not chosen because there weren't enough positions available. Ms. Thorpe asked Charles Dubbs to fill the vacancy since had run in the election and he was sworn in on April 1st with no objections by Board members (per ARS 10-3805). Jim Cook said this policy has been followed in the past by both DVCC and Help Services and is the precedent for Charles Dubbs to be considered elected to the board.

Patty Thorpe will set an executive session to recall the president if the request is in writing. Contact Patty for executive session on recalling president. Earl Munday said a general membership meeting should be held for item 6 and sub clauses. Jim Cook read Bylaws on meetings. The president or the Board or a written request from 100 members can request a Board meeting or a general membership meeting.

Carol Cooper asked if the Nov 3 meeting at 4 PM. a special membership meeting? It was discussed that the meeting is for only one purpose per petition. 10 days' notice to members is required. DVCC website and the November *Citizen* have notice of the meeting. Patty Thorpe said the purpose of the special meeting on November 3 at 4 p.m. is for recall of four Board members. The four people are: Ward Jennings, Earl Munday, Carol Cooper, and Cyn Munday.

Ward Jennings requested a list of all 2015 members of DVCC in alphabetical order. Patty Thorpe said the office has a copy of originals and many copies of the originals to look at in the office.

Charles Dubbs encouraged members to read the AZ Department of Revenue letter on Bingo from Jo Ann Loving, Revenue Auditor, and discussed its effects. Carylan McClean asked if other members got a phone call or email? I did not receive a call or email to vote on a Bingo Board lawyer.

Jim Doherty said this Board is broken and don't trust anybody. Stop this recall; it is ruining us. DVCC Board, please talk it out. Jim wants to reduce the Board size to eight Board members. Charles Dubbs said the recall is because of the Bingo application.

John Pawloski made a motion to adjourn the meeting. It was seconded by Charles Dubbs. It was approved.

Meeting adjourned at 11:38 AM

James Gilbert

Acting Secretary

Audio recordings of this meeting are available in the office in 3 sequential files. Bring your own formatted CD or blank media like a thumb drive to store them.