

Dreamland Villa Retirement Community Board of Directors

November 13, 2019 6:30 p.m. Board of Directors Meeting

Welcome: Johna Sharp, President

Pledge of Allegiance.

Call to Order: 6:30 p.m. by Johna Sharp, President

Roll Call: Kathie Chismar, Secretary. Present were Johna Sharp, Earl Munday, Larry Thoma, Aggie Forsyth and Kathie Chismar. A quorum was present. Dan Hampton and Kathie Wissinger were absent.

Ratification of Minutes: Kathie Chismar made a motion to approve the minutes of the October 9, 2019 Board Meeting Minutes and November 6, Study Session Meeting Minutes. The motion was seconded and passed unanimously.

April 2019 Treasurer's Report: Dan Hampton's report was given by Jack Babb, Administrative Service Manager. The copy of the report will be published in the Citizen and posted on the website. Members may request a copy of the report from the office.

Administrative Services Report: Jack Babb, Administrative Services Manager. A copy of the report is available in the office.

Standing Committee Reports: Copies of reports, if available, are on file in the office.

Nominations Ad Hoc Committee: Jill Holleque, Committee chair. Jill requested that you contact the office if you are interested in running for the Board. Her committee members are Janis Johnson and Dave Senke. The January Citizen will have an article featuring the candidates.

Old Business:

Update on Farnsworth Flooring: Johna advised she is continuing to work with the insurance company and we expect the floor to be installed by December 14.

New Business:

Building and Grounds: Larry obtained 4 bids to fill the voids in Farnsworth's foundation. Johna made a motion to accept the Advanced Concrete Lifting contract for \$6,677.76. The motion was seconded and passed unanimously.

Policies and Procedures:

By Law Revisions Earl made a motion to approve the amendments to the Annual and Initial Membership Fees Policy and Procedure to align prorated dues language with the By Laws and to incorporate that the Initial Membership Fee includes the annual dues as approved at the October 2019 DVRC Board Meeting. The motion was seconded and passed unanimously.

Earl made a motion to approve the amendments to the Annual and Initial Membership Fees-Defined to align prorated dues language with the By Laws. The motion was seconded and passed unanimously.

Earl made a motion to approve the amendments to the Facility Rental and Lease Rules and Fees Policy and Procedure to incorporate the rental of the Green Room as approved at the October 2019 DVRC Board Meeting. The motion was seconded and passed unanimously.

Earl made a motion to approve the amendments to the Confidentiality Statement Policy and Procedure to delete the form to be signed and to revise the descriptive language as discussed at the October 2019 DVRC Board Meeting. The motion was seconded and passed unanimously.

Earl made a motion to approve the amendments to the Personnel Employment Confidentiality Policy and Procedure #201 to delete the form to be signed and to revise the descriptive language as discussed at the October 2019 DVRC Board Meeting. The motion was seconded and passed unanimously.

January 11, 2020 Annual Membership Meeting: Kathie Chismar made a motion that the time of the beginning of the 2020 Annual meeting be set at 10:00 a.m. on January 11, 2020. The motion was seconded and passed unanimously.

2020 Board Meeting Schedule Changes

Kathie Chismar made a motion that the date for the January, 2020 Study Session be moved from January 1 to Thursday January 2 at 6:30 p.m. due to conflict with the New Year's Holiday. The motion was seconded and passed unanimously

Johna made a motion that the date for the March Board Meeting be changed from March 11 to Tuesday March 10 at 6:30 p.m. due to conflict with a scheduled entertainment activity. The motion was seconded and passed unanimously

Adjournment: 7:43 p.m.

Open Forum:

Ward Jennings asked if different strategies are being used to increase membership in 2020.

Linda Herreman addressed concern for our residents on limited income. Aggie advised that the Board will not increase the annual fee in 2020.

Submitted by Kathie Chismar, Secretary