

Dreamland Villa Retirement Community Board of Directors

December 9, 2020 6:30 p.m. Board of Directors Meeting

Approved December 11, 2020

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, Dan Hampton, Sandra Eiker, Allees Cohrt, Ron Reed, and Kathie Chismar. A quorum was present.

Ratification of Minutes: Earl made a motion to ratify the minutes of the November 11, 2020 Board Meeting. The motion was seconded and passed unanimously.

November, 2020 Treasurer's Report: Dan Hampton, Treasurer. Members may request a copy of current report from the office.

Office Manager Report: Diane Fisher, Office 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.

Old Business:

None

New Business:

DVRC 2021 Budget: Dan made a motion that the 2021 Budget as discussed at the December 2, 2020 Study Session be approved by the Board. Operating Expenses \$413.87, Capital Expenses \$46,000, and an Income Projection of \$400,700. The motion was seconded and passed unanimously. Members may request a copy of the budget from the office.

Policy and Procedures:

By Law Article V: Earl made a motion that the Board propose to the General Membership that By Law V, Section 1 be amended to delete the specific Article identified therein and to change the word term to length of service, with a recommendation that the membership approve said amendment. The motion was seconded and passed unanimously.

By Law Article VII and VIII: Earl made a motion that the Board propose to the General Membership that By Law VII be amended by adding Section 6 authorizing and describing electronic attendance, and that Article VIII be amended by adding Section 3 allowing such electronic attendance to apply towards meeting the quorum requirements, with a recommendation that the membership approve said amendments. The motion was seconded and passed unanimously.

The By Law changes will be published in the January Citizen and presented at the annual meeting. If we do not have a quorum at that meeting, we will schedule a general meeting at a later date.

Policy and Procedure Age Restriction: Earl made a motion that the Age Restriction policy and procedure be reissued to delete the detail and only specify the general Policy and Procedure. The detail will become part of an Age Restriction process to be used within the office. The motion was seconded and passed unanimously.

Salary Bands: Earl made a motion that the Salary Bands for DVRC employees set by the Board in the February 27, 2019 Executive Session be published in the Personnel Manual. The motion was seconded and passed unanimously.

Read Hall Signage: Earl made a motion to approve up to \$700 for the option A sign at Read Hall. The cost will be shared with Springs Realty. The motion was seconded and passed unanimously.

Ad Hoc Committee for Space Allocation: Johna made a motion that an Ad Hoc Committee be created for the purpose of the charter to be determined with the committee to be named Space Reallocation Committee and that Cyn Munday be made the committee chair and that the committee consist of at least four members. The motion was seconded. The committee will present options for use of space within Dreamland Villa, including the space formerly used for the library. The motion passed with 6 in favor and one abstention.

Nominating Committee: There will be 3 openings for the February Board Election. Applications will be available in the office, as no one volunteered to chair the committee.

Annual Meeting: In accordance with our By Laws, the 2021 Annual Membership Meeting is scheduled for January 9, 2021 at 10 a.m. A quorum of 100 members is required for changes to the By Laws. Current Arizona State pandemic restrictions limit group gatherings to 50 people. Johna will check with Maricopa County for requirements to meet COVID 19 pandemic restrictions for our meeting.

Art Contest: Jean Makin was announced as the winner of the art contest held for Dreamland's 60th anniversary celebration.

Director Resignation: Johna made a motion to accept Dan Hampton's resignation and appoint Ron Reed as Treasurer. The motion was seconded and passed unanimously, with regrets that Dan is moving away. Johna installed Ron as Treasurer. We are all grateful for Dan's service and wish him well on his move.

Adjournment: 8:01 p.m.

Open Forum: None

Submitted by Kathie Chismar, Secretary