

## **Dreamland Villa Retirement Community Board of Directors**

April 14, 2021 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, Ron Reed, Allees Cohrt Ward Jennings and Kathie Chismar. A quorum was present.

**Ratification of Minutes:** Kathie made a motion to ratify the minutes from the March 10, 2021 meeting. The motion was seconded and passed with 4 in favor and 1 present.

**Office Manager Report:** Diane Fisher, Office Manager. A copy of the report is available in the office.

**March Treasurer's Report:** Ron Reed, Treasurer. Members may request a copy of current report from the office.

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

**New Business:**

**Policies and Procedures:**

**Personnel Policy: Benefits: Sick Leave Number 407:** Johna made a motion to accept the advised changes to the Benefits Policy and Procedures, Sick Leave 407. The motion was seconded and passed unanimously.

**Administrative Policies and Procedure: Activities:** Johna made a motion to increase the Activities fee to \$20 per month for the first activity and \$10 per month for each additional activity. The motion was amended to increase the Activities fee to \$15 per month. The motion to amend was seconded. The amended motion to increase the Activities fee to \$15 per month for the first activity and \$10 per month for each activity was passed with 3 in favor and 2 opposed. Johna made a motion for the increase in the activity fee to be effective on October 1, 2021. The motion was seconded and passed unanimously.

**Space Reallocation:** Johna made a motion to not sell the library building property. The motion was seconded and passed unanimously.

**Facility Operations:** Johna made a motion to reopen the facilities to all activities and events and return to normal business hours effective May 1, 2021, masks and physical distancing optional. The motion was seconded. After discussion where members expressed a desire for masks, social distancing and limited capacity at events, the motion was withdrawn. The office will resume normal business hours May 1, 2021 with masks required.

**Adjournment: 7:05 pm.**

Submitted by Kathie Chismar, Secretary

Open Forum Comments are on file in the office.