

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

February 10, 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, Earl Munday, Ron Reed, Sandra Eiker, Allees Cohrt and Kathie Chismar. A quorum was present.

**Ratification of Minutes:** Earl made a motion to ratify the minutes from the January 13, 2021 meeting. The motion was seconded and passed unanimously.

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

**December, 2020 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:**

**Ad Hoc Nominating Committee:** Carylan McLean, Chair of the Nominating Committee, reported the results of the Board election that was held on February 9. There were 102 ballots cast, with 90 votes for Ron Reed, 32 votes for Ward Jennings and 96 for Kathie Chismar. One ballot was invalid as our By Laws do not permit a write in candidate.

**Personnel Policy and Procedure 407 – Sick Pay:** Earl made a motion that Personnel Policy and Procedure 407, Sick Leave, be amended to conform to the current Arizona Statutes regarding minimum sick leave for all employees and carrying over sick leave for one year. The motion was seconded and passed unanimously.

**Personnel – Wage Ranges:** Earl made a motion that the Personnel Addendum for Policy and Procedure 102, Wage Ranges, be amended to conform to the current Arizona Statutes regarding minimum hourly pay. The motion was seconded and passed unanimously.

**Policy and Procedure Disclosure Statement:** Earl made a motion that the Disclosure Statements and Fees Policy and Procedure be reissued to delete the forms and specify the general Policy and Procedure currently followed by DVRC since it has ceased being an HOA. The forms will become part of the Disclosure Statements and Fees process to be used within the office. The motion was seconded and passed unanimously.

**Farnsworth Gate:** Earl made a motion that the handicapped person gate proposed by the adjacent property owner, as presented at the February 3, 2021 Study Session, be approved with a subsequent letter of approval being issued for transmittal to the county. The motion was seconded and passed unanimously.

**Proposed Adobe and Recker Apartment Complex:** A development company will be making a proposal to the City of Mesa to rezone the lot at the corner of Recker and Adobe from single family dwellings to multifamily apartments. The developer is proposing a 40-unit apartment complex that will not be age restricted. The property is owned by and located in the City of Mesa. It will affect Dreamland Villa and will impact Alta Mesa in that area. It was suggested that someone start a petition to protest the project. Johna will notify the Board when the rezoning request has been submitted to the City.

**Springs Realty Booklet:** Springs Realty mailed out a booklet titled Mesa that promotes Dreamland Villa. It features Dreamland residents and events.

**Request for appointment to the Board:** Earl made a motion that Ward Jennings be appointed as an Interim Director on the Board. The motion failed as there was no second.

**Crowd Control Barrier:** Jim Dougherty advised he is working with one assistant to complete work on the canvass crowd control barrier that is used for outdoor events at the Farnsworth Bandshell.

**Audit Committee:** In response to Ward Jennings's question, Johna advised she has heard from two people interested in appointment to the Audit Committee and is waiting to hear from a third person. The audit will be completed by the end of March.

**Policy and Procedure revisions:** Ward Jennings suggested that we make proposed policy and procedure changes available to members present at the study session. The revised policy and procedure changes are available on the website once they have been approved.

**Adjournment: 7:27 pm.**

Submitted by Kathie Chismar, Secretary

There were no open forum comments.