

Dreamland Villa Retirement Community Board of Directors

January 13, 2021 6:30 p.m. Board of Directors Meeting

Approved January 15, 2021

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: Kathie made a motion to ratify the minutes of the December 11, 2020 with corrections. 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.

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

Nominating Committee Report: No report

Space Reallocation Committee Report: Cyn Munday reported that the committee had obtained bids for the roof on the Library building. The committee is also working to reuse or sell the remaining books and shelves.

New Business:

Ad Hoc Nominating Committee Chair: Johna requested advise and consent of the Board to approve Carylann McLean as Chair of the Nominating Committee. The appointment was accepted without dissent.

2021 Annual Meeting: We did not have a quorum of 100 members in attendance on January 9, 2021. The meeting was adjourned and a membership meeting will be called later in the year if COVID-19 restrictions allow.

Bylaws Revisions: The revisions that were scheduled to be presented at the 2021 Annual meeting were not passed as we did not have a quorum. They will be presented at a membership meeting later in the year if COVID-19 restrictions allow.

Read Hall Signage: The sign approved at the December 11, 2020 Board meeting was installed. DVRC will reimburse Springs Realty for half the cost of the sign.

Reserve Study: Johna made a motion to approve the Advance Reserve Solutions for \$4,750 to conduct a reserve study. The motion failed with one vote in favor, one opposed, and 4 abstentions.

Security Cameras: We are waiting for a third bid to consider the motion.

Dreamland Villa Library: Johna made a motion to dissolve the Library Committee and reserve the funds to be used for the reallocation of the space. The motion was seconded and passed unanimously. There is approximately \$3000 in the Library Fund.

Implementation Plan: There was a discussion of the organization of three groups working on implementation of the Strategic Plan. The three groups are the Membership Marketing committee, working under the Residential Sales and Marketing, the Volunteer Implementation committee, working under the Volunteer committee and a Committee Implementation Plan committee to restructure existing committees.

Adjournment: 7:50 pm.

Open Forum: Sandra Eiker commented on her recent visit to the lending library in Read Hall Room A. She noted that the top shelves are too high for people to reach comfortably. The bookshelves were in need of attention and Sandra straighten the area. Earl noted that the DVRC member who normally attends to the room has been sheltering at home due to COVID. Sandra recommended that we share books with anyone who is sheltering at home.

Submitted by Kathie Chismar, Secretary