

Dreamland Villa Retirement Community Board of Directors

March 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: Kathie made a motion to ratify the minutes from the February 10, 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.

February 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: Health Insurance for employees: After discussion at the Study Session, it was decided to keep the current Health Insurance policy for employees as written in Policies and Procedures. There is no tax liability mentioned in the policy for the employee or DVRC. There is no need to rewrite the policy at this time.

Security Cameras: Johna made a motion to rescind the April 10, 2019 motion allocating \$2000 from the budget for security cameras. The funds were never spent because the employee who agreed to conduct the research and do the work declined to do so later. The motion was seconded and passed unanimously.

Johna made a motion to accept Sims Business Systems bid for security cameras, not to exceed \$5,100 for the installation of eight security cameras at both Read and Farnsworth Halls. The motion was seconded and passed unanimously.

Entertainment Committee Planning Pod Software Application: Earl made a motion to approve up to \$2000 to lease the Planning Pod Software with funds from the Entertainment Budget. The motion was seconded and passed unanimously.

Strategic Planning Implementation Plan Committee: Johna made a motion to dissolve the Maintenance Committee and appoint the Vice President as the Board contact for the Maintenance Foreman. The motion was seconded and passed unanimously.

Johna made a motion to dissolve the Finance and Budget Committee. This committee's functions are part of the Treasurer's responsibilities. The motion was seconded and passed unanimously.

Johna made a motion to dissolve the Memory Brick Garden Committee and transfer the funds from the Memory Brick Reserve to the Pickleball Reserve. This has not been an actual committee since it was created. The motion was seconded and passed unanimously.

Johna made a motion to make the Veteran's Day Commemoration Committee an Ad Hoc Committee. This is an event that takes place once a year. The motion was seconded and passed unanimously.

Johna made a motion to dissolve the Advertising Committee. This committee has not functioned for many years and the various existing committees have been handling their own print material. The motion was seconded and passed unanimously.

Johna made a motion to make the Strategic Planning Committee an Ad Hoc Committee. This committee convenes only when needed and periodically. The motion was seconded and passed unanimously.

Johna made a motion to make the Nature Walk Oversight and Maintenance Committee an Ad Hoc Committee. Its cleanup functions are a community project working periodically. The motion was seconded. The vote was 5 in favor and 1 opposed.

Johna made a motion to dissolve the Fundraising Committee. The committee has not functioned since the last Committee Chair resigned, and most committees raise funds in some form or another. The motion was seconded and passed unanimously.

Johna made a motion to allocate \$2500 of the Fundraising Reserve Funds for Read Hall indoor bathroom. The motion was seconded. Johna rescinded this motion due to concerns with the allocation of funds. The motion to rescind was seconded and passed unanimously.

Financial Audit Committee Chair Appointment: Johna requested advice and consent of the Board to appoint Dennis Zurbay as the 2021 Financial Audit Committee Chair with Donna Zurbay and Mary Sabel as committee members. The appointment was approved without dissent.

Director Resignation: Johna announced the resignation of Board member Sandra Eiker, effective March 15.

Interim Director Appointment: Johna requested advice and consent of the Board to appoint Terri Tiehan as an Interim Director. The appointment was approved without dissent. The appointment takes place immediately, as there is currently a vacancy on the Board.

Read Hall Activities: Kathie made a motion to allow card playing and potlucks for fully vaccinated people with CDC Vaccination Cards. The motion was seconded. The motion failed with a vote of 1 in favor and 5 opposed.

Johna made a motion to allow card playing for fully vaccinated people with CDC Vaccination Cards. The motion was seconded and passed unanimously.

Director Installation: Johna installed Terri Tiehan as an Interim Director.

Adjournment: 8:45 pm.

Submitted by Kathie Chismar, Secretary

There were no open forum comments.