

Dreamland Villa Retirement Community Board of Directors

March 8, 2022 Board of Directors Meeting

Following the Special Meeting for the Election of Officers

Welcome: Johna Sharp, President

Call to Order: 10:17 a.m. by Johna Sharp, President

Roll Call: Kathie Chismar, Secretary. Present were Johna Sharp, Kim Rogers, Allees Cohrt, Ward Jennings, Debra Bunten, Anthony Pagano, and Kathie Chismar. A quorum was present.

Ratification of Minutes: Kathie made a motion to ratify the minutes from the February 8, 2022 Board Meeting Minutes. The minutes were ratified as submitted.

February, 2022 Treasurer's Report: Kim Rogers. The report will be on file in the Office after March 15, 2022. The Audit Committee Report will be reviewed by the Directors and presented at the April Board meeting.

February, 2022 Office Manager Report: Mary Newkirk. A copy of the report is on file in the office.

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

Ad Hoc Committee – Mission, Vision and Values Committee: Steve Malone presented a new Mission Statement. Kathie made a motion to replace the existing DVRC Mission Statement with the following new Mission Statement: Retain Dreamland Villa's standing as a 55+ age-restricted retirement community which is quiet and homes are well maintained. Offer events, activities, and facilities for the enjoyment of our residents by motivating them to provide their financial support. The motion was seconded. Allees proposed that we amend the motion to add the word "safe" after "quiet." The amendment was adopted and restated as: Retain Dreamland Villa's standing as a 55+ age-restricted retirement community which is quiet, safe and homes are well maintained. Offer events, activities and facilities for the enjoyment of our residents by motivating them to provide their financial support. The amended motion was adopted by a vote of 6 to 1.

Committee Restructure: Johna made a motion to make the Neighborhood Watch committee a subcommittee under the Compliance Committee. The motion was seconded and adopted unanimously.

Johna made a motion to create a Volunteer Database Administrator position to oversee the management of the new Volunteer data base. This would be a volunteer position. The motion was seconded and adopted unanimously.

The motion to dissolve the Indoor and Outdoor Activity Committees and to make the Volunteer Board Administrator position permanent were deferred to the April Board meeting.

2021 Capital Reserve Transfer: This was discussed at the Study Session, but has been deferred to the April meeting. The April agenda should also include review of the 2021 Audit report.

Planning Pod: Johna made a motion to cancel the Planning Pod Program before the next renewal term. The motion was seconded and passed unanimously.

Volunteer Appreciation Luncheon: The Membership Marketing committee is planning an appreciation luncheon for April 20, during Volunteer Appreciation Week. The committee will submit a proposed budget at the next meeting.

Social Committee: Ward's motion to create a committee named the Social Committee was not seconded. It was deferred to a later date.

Ad Hoc Election Committee: Bea Westall thanked the Board and her committee on the 2022 Election.

Adjournment: 11:45 a.m.

Submitted by Kathie Chismar, Secretary