

MINUTES

Dreamland Villa Retirement Community Board of Directors Meeting
December 12, 2023, 9:30 AM, Read Hall

Welcome: Steve Malone, President

General Announcements: Steve mentioned the Mingle Jingle was successful, Barleen's dinner show 12/16, the Annual Membership Meeting 1/20/24, a Neighborhood Watch meeting and Ice Cream Social 2/4/24 and Sock Hop 3/16/24.

Pledge of Allegiance

Call to Order: Steve Malone, President

Roll Call: Joyce Canino, Secretary. Directors: Steve Malone, Ward Jennings, Dan Martens, Kevin Brueback, Wendell (Sonny) Allison and Joyce Canino. All Directors were present with the exception of Betty Mazza, excused absence.

Ratification of Minutes: The Directors ratified the November 14, 2023, Board of Director's meeting minutes and December 5, 2023, Study Session minutes.

Treasurer's Report: Ward stated since November, more Transfer and Disclosures fees have been received than any other year. Without those fees and T2's income we would have a negative cash flow. Discussion on a CD ending 12/24/2023 and it will be rolled over into a six-month CD.

Office Manager and Standing Committee Reports: Reports are available in the office upon request.

OLD BUSINESS:

Membership Renewal: Reviewed the option of a payment plan for dues and discussed the fees associated with it. No revisions to Policy & Procedures as this is an Office SOP.

Nominating Committee: Jeff Clapham stated there are 4 candidates running for 2 Board positions with a deadline of December 29 if anyone would like to add their name. Bios and pictures have been submitted to the Citizen for January publication and will also be in the February edition. Election day is Tuesday, February 13, 2024, 8am-7pm. Absentee Ballots will be available in the office beginning February 5th through 4pm on the 12th. (After the meeting it was learned that one of the four candidates has dropped out.)

2024 Budget: Ward made a motion to approve the proposed 2024 budget; Kevin seconded, and it passed unanimously.

Music Bingo: Ward made a motion to approve the proposed budget for Music Bingo on January 20, 2024; Dan second and passed unanimously.

Nature Trail: Ward presented the Board and Mel Brown with a transaction report detailing donations and expenses as of today. Mel stated they have researched grants and will be applying for grants to help with the maintenance of the eradication of the Stinknet weed. In the next couple of months, there will be a need for volunteers to help remove the dead weeds and general clean up the trail. Mel has set up an email for the trail to report overgrowth, repair of benches, etc. ~ dlvnaturetrail@gmail.com

NEW BUSINESS:

Policy and Procedures: The directors provided their unanimous advice and consent for Steve to appoint Kevin Brueback as the new Chairperson and Amy Foster as the Vice Chairperson for the Policy & Procedure Committee.

Summer Board Meetings: Steve moved to forward a motion for the Members to vote at the Annual Membership Meeting, an amendment to Article V, BOARD OF DIRECTORS, Section 5: A member of the Board must be available for all Board Meetings from October-May and Article VII, MEETINGS, Section 4: Board Meetings shall be held in the second week of each month (except June, July, August and September); Dan seconded and it passed unanimously.

Taxes and IRS: Sonny made a motion to not pay and wait until the IRS additional 60 days extension review of our request for abatement of the \$11,837.37; Dan seconded and passed unanimously. (Board of Directors takes this action based on advice of the CPA who prepared the tax return in question.)

Butte Street Property: Dan made a motion to move the sale of the vacant Butte Street lot for a vote of the Members at the January 20, 2024, Annual Meeting; Sonny seconded and passed unanimously. Ward stated, if the property is approved for sale, it will be listed and sold for the maximum possible and no low ball offers will be considered.

Members Annual Meeting: A summary of items being presented for voting, January 20, 2024, will be published in the January edition of the Citizen and on the website for review.

Adjourn: 11:07

Submitted by: Joyce Canino, Secretary

Open Forum