

Dreamland Villa Retirement Community Board of Directors
MINUTES for the March 14, 2023, 9:30 a.m. Meeting

Welcome: Steve Malone, President

Pledge of Allegiance:

Call to Order: at 9:34 am by President Malone

General Announcements: Steve mentioned a number of upcoming activities

Roll Call: Joyce Canino, Secretary. Present were Directors Steve Malone, Wendell (Sonny) Allison, Kevin Brueback, Dan Martens, Ward Jennings, and Joyce Canino; Betty Mazza had an approved absence.

Ratification of Minutes: Ward motioned to ratify the February 11, 2023 Board of Directors Meeting minutes, the March 7, 2023, Study Session minutes and the March 7, 2023 Executive Session minutes. The motion passed unanimously.

Treasurer's Report: Ward Jennings, Treasurer; for the last five years membership has remained unchanged despite an aggressive marketing campaign this year. This presents a financial challenge to DVRC considering the dollar amount of forthcoming capital improvements that shall be required to maintain the real property owned by Dreamland Villa. QuickBooks is being moved to the cloud from its desktop version.

Office Manager and Standing Committee Reports: Office Manager and Committee reports, if provided, are available from the office upon request.

OLD BUSINESS: None

NEW BUSINESS:

Read Hall Pool: Ward proposed the Directors meet in executive session to review and revise the proposed Platinum Pool Care, LLC draft contract. The motion passed unanimously.

Farnsworth Hall: Ward proposed that Dan chair a committee to find a new tenant to lease Farnsworth Hall effective January 1, 2025. The motion passed unanimously

Adjournment at 11:01 am

Open Forum: There were numerous discussions regarding increasing the Operations and Capital Improvements Budgets, keeping/enforcing the 55+ compliance overlay and a possible annual fee increase for 2024.

Submitted by Joyce Canino, Secretary