

MINUTES
Dreamland Villa Retirement Community Board of Directors Meeting
November 14, 2023, 9:30 AM, Read Hall

Welcome: Steve Malone, President

General Announcements: Steve mentioned numerous upcoming events: Community Garage Sale, Pancake Breakfast, Potlucks, Thanksgiving Dinner, Mingle Jingle, Craft Show and Christmas Lighting Contest.

Pledge of Allegiance

Call to Order: Steve Malone, President

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

Ratification of Minutes: The Directors ratified the October 10, 2023, Board of Director's meeting minutes and November 7, 2023, Study Sessions minutes.

Treasurer's Report: As approved at the November 4, 2023, Special Meeting, the 2024 Annual Fees will be \$250. The increase was needed to replenish the Capital Reserve and offset the rising cost of operating DVRC facilities, especially the pools and hot tubs.

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

OLD BUSINESS:

Policy & Procedures Committee: Dan made a motion to approve the updated revisions to the Facility Rental Fee policy. Kevin seconded and passed unanimously.

By Laws: Motions were made for Members to vote on at the Annual General Meeting on January 20, 2024: Dan motioned to approve the change to the ByLaw Article III, Secretary, Section 3; Betty seconded and passed unanimously.

Dan motioned to approve the change to the ByLaw Article IV, Treasurer, Section 7; Kevin seconded and passed unanimously.

NEW BUSINESS:

Ad Hoc Nominating Committee: The Board approved President Malone's appointment of this committee: Jeff Clapham as Chairperson and members Earline Parham and Lu Wald.

Ad Hoc 2024 Budget Committee: The Board approved President Malone's appointment of the committee members, which will include Ward, Dan, Kevin and Betty.

Neighborhood Watch Committee: The Board approved President Malone's motion rescinding the March 8, 2022, Board's action of the Neighborhood Watch Committee being a sub-committee under the Compliance Committee and reestablish the Neighborhood Watch Committee as a standing committee, appointing Shannon Arees as Chairperson and Christine Mortimer as Vice Chair.

IRS 501(c)(7) Non-Profit Status Requirements Dan made a motion incorporating the IRS requirements into Article XI, Membership and Fees, to be presented for Members to vote at the Annual General Membership Meeting on January 20, 2024. Betty seconded and passed unanimously.

ByLaw Change Article XI, Membership And Fees: Ward made a motion for an amendment to allow for a Sponsored Associate Membership, for presentation to the Members for a vote at the Annual General Membership Meeting on January 20, 2024. Kevin seconded and 6 approved 1 opposed.

Real Estate Attorney: The Board approved allowing Ward to hire an attorney to research case laws that addresses occupants' non-compliance with DVRC's Declaration of Restrictions. Attorney fees to be paid from 55+ funds and are capped at \$2600.

Graphic Designer Contract: Ward made a motion to approve a contract of \$500 a month for Jean Makin, who makes all of DVRC's flyers/tickets/etc. for events. All requests will now go through the Office Manager and a fee of \$25 per hour will be charged for the design services. Kevin seconded and passed unanimously.

Nature Walk: Dan made a motion to allow Mel Brown to spend up to \$1,500 of the Nature Walk's restricted funds to spray a pre-emergent on the Nature Walk's most aggressive Stinknet; spraying will begin on November 17th at around 7am; the weeds sprayed will be identified with a BLUE color. Betty seconded and passed unanimously.

Indoor Activities Coordinator: Dan made a motion to rescind this position. Betty seconded and passed unanimously.

The meeting was adjourned at 11:31 AM with a brief intermission before Open Forum.

Submitted by: Joyce Canino, Secretary.