

MINUTES

Dreamland Villa Retirement Community
Board of Directors Meeting
December 9, 2025, 9:30 am Read Hall

Please silence your phones.

Welcome: Pat Clark, President

General Announcements: Little Mesa 20% off through winter season, Cornhole Sundays 1:00, Mingle Jingle Dec. 19, 5:30 (12/12 last day for tickets), Community Garage Sale Jan. 16-17, 7-1, Activity Fair & Open House Jan. 24, 9-1, SRP solar \$3.00/mo non-profit.

Pledge of Allegiance

Call to Order: Pat Clark, President

Roll Call: Karolyn Grafton (substitute Secretary). Directors: Pat Clark, Dave Warren, Beth White, Bob Westall, John Pawloski. All Present. Joyce Canino (unexcused absent).

Ratification of Minutes: Bob made a motion to ratify the November 13, 2025, Board of Directors' meeting minutes; Dave seconded; approved. John made a motion to ratify the Board of Directors' December 2, 2025, Study Session minutes; Beth seconded; approved.

Treasurer's Report: Bob reported that we are better off than he expected. We are only \$11,000 down from the beginning of the year. The deficit was due to the error from the past year. We paid the IRS \$9,000. Last year we cashed in two CDs to get by.

Office Manager Report: In November, 14 homes were listed. 1 cancelled. 7 were sold. 5 paid the \$400.00 transfer fees, 7 paid the \$150.00 disclosure fees. The total income from sales was \$3,050.00.

Craft Show Report:

At the Craft Fair, \$3014.00 was collected from the bake sale and hot dog sales. Advertising expenses were \$323.00. Profits were \$2891.00. Lu & Jereyn have an article in the January Citizen to thank the committee members and volunteers who have put in their time and hours to make this year's craft fair a huge success. We also thank Reverend Menard and the church members at Grace Point Church for helping us get Farnsworth ready to set up on Friday and cleaned up on Saturday. The next meeting will be held on 1-9-2026.

Maintenance Report: Rick reported that there is nothing to report. It is just normal maintenance now. Solar lights are now going up at Farnsworth Hall.

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OLD BUSINESS:

Bids are being requested for part of the roof and for work to level the ramada.

NEW BUSINESS:

Working on getting bids for the gate to the ramada.

P&P and the Nominating Committees need chairpersons. Pat may have to do the Nominating Committee himself.

Adjourned: 10:32 AM

Submitted by: Karolyn Grafton, Substitute Secretary

Open Forum: No one signed up to speak.