

MINUTES
Dreamland Villa Retirement Community
Board of Directors Meeting
March 11, 2025, 9:30 am Read Hall

Welcome: Heather Canterbury, President

General Announcements: April 1 Special Meeting for new Board @ 5 pm, Help Service voting 3/12, Pancake breakfast 3/15, Night Card Bingo 3/19, Volunteer Luncheon 3/19 and Coffee Social 3/22.

Pledge of Allegiance

Call to Order: Heather Canterbury, President

Roll Call: Joyce Canino, Secretary. Directors: Heather Canterbury, Dave Warren, Beth White (phone), Pat Clark, Bob Westall and Joyce Canino. All present.

Ratification of Minutes: Pat motioned to ratify the February 11, 2025, Board of Director's meeting minutes. Dave seconded, passed unanimously. Pat motioned to ratify the Board of Director's March 4, 2025, Study Session minutes. Bob seconded, passed unanimously.

Treasurer's Report: Pat had a handout for the January 2025 Profit and Loss (in the digital library under financials).

Office Manager Report: January had 11 properties closed with 7 paying \$550 (transfer and escrow) and 11 paying the \$150 escrow, 5 returned the senior age affidavits. February had 48 houses on the market, 11 properties closed with 8 paying \$550 (transfer and escrow) and 3 paying the \$150 escrow, 10 returned the senior age affidavits. Currently there are 1014 paid members, down from 1306 this time last year.

Craft Show Update: Lana asked if the board needed to nominate her as chairperson of the craft show, there was some discussion with Lu Wald saying not in the years she's been doing it. Lana asked what the status of Farnsworth Hall was and if she'd be able to use that for the show. The board will let her know at the May meeting. Lana said 16 applications and payments have been processed, 19 spaces reserved, 2 vendors reserved 2 tables each, 14 tables out of 22 have been reserved inside Read Hall, 3 tables out of 16 have been reserved outside of Read Hall, 2 canopy spaces out of 22 have been reserved, total amount collected to date is \$420. Advertising has started in FestivalNet.com and Craftmaster, next committee meeting is April 18.

OLD BUSINESS:

Consequential Majority Voting: Heather made a motion to move to Policy and Procedures to research for a possible change to By Law and create a policy. Joyce seconded, passed unanimously.

P&P: Pat made a motion to move to Policy and Procedures to create a policy and procedure for future Board and staff to use the @dreamlandvilla.org email address for any and all vendors and business. Dave seconded, passed unanimously.

Audit Committee: Heather stated a committee of 2 has been established and looking for another volunteer so the audit can get started. If anyone would like to volunteer their time or know of someone with accounting skills, please let Mary Sabel or the office know.

NEW BUSINESS:

Interim Director Appointment: Heather requested advice and consent of the Board to appoint Sandra Christenson as Interim Director. Sandra took the oath and was seated at the table.

Policy & Procedure: Pat motioned to approve the Administrative Policy and Procedure, Annual and Transfer Fees, Section IV, Annual Fees, B4 to add the wording "after a grace period ending on January 31 of the current year." Dave seconded, passed unanimously.

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Kathie Chismar is looking to get tee shirts and hats for Dreamland and has been working with Jean Makin on a design. There was some discussion on what the official Dreamland Villa logo is. As mentioned at the Special Meeting last week, many people will not open their door because of the solicitations and if members have a name badge or something official with Dreamland Villa, they may be more responsive.

A member mentioned we should do a reeducation campaign since many people associate the 55+ age affidavits with joining the club and the importance of returning them. Notices should be published in the Citizen and Blast and not included with the renewal of dues. More discussion on working with realtors so they are aware of Dreamland Villa's uniqueness. How the office needs to work with realtors and title companies to keep DV 55+. More problems with renters not returning the age affidavits and why can't the landlords/management companies be more responsible.

Dick McPherson read the voting results of the March 8, 2025 Special Meeting. Which have been posted on the website.

Adjourned: 10:32 AM

Submitted by: Joyce Canino, Secretary

No Open Forum as questions were answered during the meeting.