

Minutes
Special Board of Directors Meeting
Dreamland Villa Retirement Community
July 14, 2026, 9:30 AM Read Hall

Welcome: Pat Clark, President

Pledge of Allegiance

Call to Order: 9:30 AM

Roll Call: Karolyn Grafton, Secretary. **Directors:** Pat Clark, John Pawloski, Bob Westall, Jeff Clapham (on phone), Dave Warren, Beth White, and Karolyn Grafton.

General Announcements: Coffee Social on Hiatus until September. 9–25, Welcome Committee Potluck. 7-19, Archwell Movie Event. Sign up in the office. July 25, Ice Cream Social. August 1st, Pancake Breakfast.

Ratification of Minutes: Beth moved to accept the May 12, 2026, Board of Directors' Meeting Minutes, and Bob seconded. Passed unanimously. Beth moved to accept the May 5, 2026, Study Session Minutes; Karol seconded. Passed unanimously.

Treasurer's Report: Bob provided us with the Profit and Loss Report for June 2026 and the Balance Statement for June 1-31, 2026. They were placed on the back table for attendees. Beth moved to approve the financial reports. John seconded. Motion passed unanimously.

NEW BUSINESS

Name Change: Beth moved to change the Compliance Committee name to the Neighborhood Code-Compliance Committee, seconded by Karol. 1 opposed. Motion Passed.

Advice and Consent to name Chairperson: Pat moved to name Dr. Annette Padilla as Chairperson of the Neighborhood Code-Compliance Committee. Unanimous consent.

Pool Ad Hoc: The Pool Ad Hoc committee made the following suggestions: Beginning in October: Put a bubble wrap cover over Farnsworth Pool. (Cost: \$ 1,650. They already have \$500 and have food events planned to cover as much of the remaining costs as possible. Attach the bubble wrap cover to the roller already at the pool. Adjust maintenance hours to handle rolling the cover up in the evening and putting it out in the morning. Close Farnsworth at 5:00 pm. Chain and lock the entry to both pool areas at closing time, beginning as soon as possible due to recent vandalism at the pools. Concerns: People jumping over the walls, after closing, to access the pools. What is the committee's backup plan? Wait to see how this works at Farnsworth. Dave moved to approve the bubble wrap plan. Beth seconded. 1 opposed. Motion Passed.

Pool Sign-in sheets: Beth moved to approve the new sign-in sheets with the suggested additions. Bob seconded. 1 opposed. Motion Passed.

P&P Activities Document: Beth moved to approve the Activities Document with the two crossouts; Karol seconded. 1 opposed. 1 abstained.

Advice and Consent: To name Mary Sabel as Outdoor Coordinator. She is now the Indoor and Outdoor Coordinator. Unanimous consent.

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2026 Office Audit Report: Completed; results are available on the back table.

Event Approval: Beth moved to approve the application for the 9-19-2026 Pool Ad Hoc dinner fundraiser. Bob seconded. Passed unanimously.

Cameras: We received a \$3,500 proposal to view the Farnsworth camera on the Read Hall monitor. The situation needs further study.

December 2025 Minutes: These are not on the web. Karol was a substitute at the time and was not familiar with the procedures. She will post them now.

Adjourned: 10:24 AM

Open Forum: No speakers signed up.

Submitted by: Karolyn Grafton, Secretary