

MINUTES
Dreamland Villa Retirement Community
Board of Directors Meeting
March 10, 2026, 9:30 am Read Hall

Welcome: Pat Clark, President

General Announcements: March 16, Dental & Health Wellness Seminar with a light P.F. Chang's Dinner 6-7, March 21st Ice cream social 5-7, March 25th free CPR & AED course 11-12, March 30th Black Bear Dine & Donate 6-10 PM, Coffee Social on the 2nd & 4th Saturday, Card Bingo on the 2nd & 4th Thursday 10:30, Tuesdays from 3 PM-8 PM Little Mesa gives 20% of your ticket amount to DVRC.

Pledge of Allegiance

Call to Order: Pat Clark, President

Roll Call: Karolyn Grafton, Interim Secretary. **Directors:** Pat Clark, Joyce Canino, Bob Westall, Dave Warren (on phone), Beth White (on phone), John Pawloski, and Karolyn Grafton. All present.

Ratification of Minutes: John made a motion to ratify the February 10, 2026, Board of Director's meeting minutes, Bob seconded; passed unanimously. Dave moved to ratify the Board of Directors' March 3, 2026, Study Session minutes as written. Joyce seconded; passed unanimously.

Treasurer's Report: Since the Study Session, it has been discovered that the budget included two tax years instead of one. That gave us approximately \$12,500 more than we thought we had. Beth moved to approve the 2026 budget as presented, noting it is balanced. Bob seconded.

Maintenance Report: Rick recommends shutting down the heaters in the pools in RH and FH on April 1st. He turned in a report on the costs of running both pools for February.

Office Report: 19 homes listed, six homes sold, six transfer fees paid, six disclosure fees paid, zero sales cancelled, and six Age Affidavits received. Total income from sales was \$3,300.00. MLS listings for February show that in Dreamland Villa, out of 67 homes, 48 are active, 1 is contract contingent on buyer sale, 6 are under contract-backups, 5 are pending, and 7 are closed.

55+ Report: We have 1046 Kee Cards sales. We are at about 70% compliance with Age Affidavits.

Merchandise Ad Hoc Committee Report: Reported they have 33 T-shirts left to sell. They would like their sign in the office to help sell the T-shirts, with a potential for \$525 in sales.

55+ Signs: Twelve new signs and posts were installed. DVRC requires these signs to be posted. They would like 10 new signs and posts ordered, and strongly recommend continuing the process. The signs on the Nature Trail are in bad shape and are the responsibility of the Nature Trail.

MINUTES
Dreamland Villa Retirement Community
Board of Directors Meeting
March 10, 2026, 9:30 am Read Hall

OLD BUSINESS

Motion to approve IT Contract: Dave moved to approve Proposal A from the Retain IT contract. Bob seconded. Motion passed unanimously

Motion to approve summer office hours: Dave moved to approve office hours on Monday, Tuesday, and Wednesday from 9 AM - 1 PM, beginning March 30, 2026. Karolyn seconded. Two opposed. Motion passed.

Motion to approve two new Associate Membership Requests: Catherine Davis would like to sponsor Vickee Peralta, and Peggy Downey would like to sponsor Tina Kasey. Dave moved to accept the two Associate Memberships. Bob seconded. 1 opposed. Motion passed.

NEW BUSINESS

Bandshell rental: The office had an inquiry about renting the bandshell. They will need to get approval from Gracepoint Church.

CDs: 90% of Dues revenue is sitting in the Bank of NBAZ. We would get a better return on our money if we invested it in CDs. Bob recommends two CDs of \$50,000 and one CD of \$25,000. If we withdraw funds early, the penalty is the loss of interest, so we would not lose our initial investment. These are short-term CDs, so there is no need for Board Approval. We are just notifying the membership.

Volunteer Luncheon Expenses: The final expenses from the Volunteer Luncheon were \$180.00. The majority of the costs were covered by donations.

Event Approvals: Paperwork was turned in for a Spaghetti feast scheduled for April 25, 2026. This is a social event rather than a fundraiser. Tickets will cost \$10.00 for members and \$12.00 for non-members. Approval is needed for both the Pancake Breakfast and the Volunteer Luncheon that have already been held, and for the Ice Cream Social and Spaghetti feast that are planned for March 21st and April 25th, respectively. Beth moved to approve the above-listed events as a package motion. Bob seconded. Motion passed unanimously. Forms for the Craft Fair were also turned in. We will table this request for further discussion.

Event Forms: The wording on the forms used to plan events is confusing to those who have filled them out. The board will look into making these forms less confusing.

Adjourned: 10:34 AM

Open Forum: One speaker