

Dreamland Villa Retirement Community Board of Directors

June 14, 2022, Special Board Meeting Minutes

Read Hall

Call to Order: 9:35 a.m. by Anthony Pagano, President

Roll Call: Johna Sharp, Interim Secretary. Present were Steve Malone, Allees Cohrt, Johna Sharp, Anthony Pagano, a quorum was present.

Financials: Moving of restricted funds and creating new accounts. Anthony announced that Teresa will be reviewing restricted accounts to determine which can be moved to reduce the number of these accounts.

Contracts: New Citizen Editor. A new contract was presented by Johna Sharp for the Citizen editor opening. The position is for an independent contractor to take over the editing of articles. The contract mirrored the one previously created by then President Pat Clark for which we paid the editor \$700 per month. The new contract has a \$500 per month fee with an increase of \$100 in two years. The contract is with Christine Mortimer of CBM Editing.

Johna made a motion to accept the Citizen editor contract as written. The motion was seconded. The motion was unanimously adopted.

Pool Repair: Options for repairing the Read Hall pools. Johna presented a brief description of the Read pool issues and provided two bids that have been received. One bid was a patch and repair for \$30,500. The other bid was for a full renovation of the lap pool and spa with the exercise pool being filled in. The cost of that bid is \$310, 394. Additional bids have been requested as well as one including repair of the exercise pool.

Discussion was held on the validity of the bids and the scope of work.

Johna made a motion to create a Pool Repair Ad Hoc Committee, with Dan Martens as the committee chair, to include 3 to 5 additional members and report back to the Board in 6 weeks. The motion was seconded. The motion was unanimously adopted.

Adjournment: 10:24 a.m.

Submitted by Johna Sharp, Interim Secretary