

MINUTES OF THE
DREAMLAND VILLA COMMUNITY CLUB
BOARD OF DIRECTORS STUDY SESSION
Tuesday November 5, 2013 – Read Hall

The meeting was called to order by President John Mathews at 9:01AM

Roll Call of Directors revealed those present were: Wendell Black, Harry Cole, Dan Collins, John Mathews, Patricia Thorpe, Gordon Watson, and Lyle Wood. Absent: Larry Wilkens, Pat Fender and George Sheppard

A quorum was present.

ACCESS CONTROL SYSTEM

Special presentations were made by two prospective vendors for an Access Control System to potentially replace the current Kee Card system used for many years to control access to the several Dreamland buildings, gates and pools. Such a computer controlled system is under investigation and these two vendors have been invited to explain how their systems work, cost and installation requirements for consideration to upgrade DVCC's present system.

NEXTGEN NETWORKS - Chishom Wildermuth

Mr. Wildermuth explained the operation of his equipment and had a display of the ISONAS brand lock hardware and how it would be used to provide access to the 9 entrances presently controlled at Dreamland. He explained the system could either be purchased outright at a cost of approx \$26,000 with their firms technical support or leased on a month to month basis. A time for questions and answers followed.

MALIBU COMMUNICATIONS LLC – Jeff Lobel

Jeff was accompanied by a representative from Ruckus Wireless – Jason Duncan, to explain how wireless technology would be provided for the Farnsworth Hall area. Malibu uses KABA BRAND Hardware and its operation was explained through pictures as no hardware was physically brought to the presentation. This system could be purchased outright for \$33,000 or \$49,500 (depending on configuration) or leased over 3 years with a \$1 buyout at the end of the 3 years. A time for questions and answers followed.

There was no time for discussion among the board members of their impressions of the presented systems due to the press of proceeding with other business. Follow up discussion is planned at the Nov. 12 board meeting.

INTRODUCTION of JOHN PAWLOSKI as proposed appointee as interim member to fill a board vacancy. A biography had been furnished to all board members in advance. John introduced himself and indicated his willingness to serve. He has interest in several Dreamland properties and is a full time year-around resident. He is also a member of the Sheriff's Posse. John will be appointed and installed at the Nov 12 Board meeting with the concurrence of other directors, serving until the next regular election.

FINANCIAL REVIEW BY PATTY THORPE, TREASURER

The 2014 budget is in work with a call for any committee special needs to be communicated immediately to the Treasurer. Plans are to present the proposed budget at the December study session for adoption at the regular December Board meeting. Membership dues income is projected to be \$330,000 for 2014.

Cash balances at the end of October were stated to be:

\$91,087 checking account

\$11,429 money market account

2014 PROPOSED PROJECTS LIST

There were brief discussions about the 18 proposed projects on the list with priority placed on the following, if the resources are available next year.

- (1) Replace three roof air conditioners at Farnsworth Hall \$15,000
- (2) Paint and clean up ladies shower at both pools \$1,500
- (3) Repair concrete sidewalks to prevent injuries \$1,500
- (4) New access control system \$24,000
- (5) Replace PROMAS office bookkeeping software \$2,000

Additional discussion followed on the success of PICKLE BALL as a recent activity and the fact that the two existing courts are not sufficient to handle the demand. Limited discussion included thoughts on potential space for more courts.

MEMBERSHIP MATERIALS

Discussion was held on the idea of sending out the new Dreamland brochure with the all member mailing coming up soon and the \$550 cost to print the quantity needed. A vote will be taken at the regular board

meeting next week on whether to include the brochure as an effective means of promoting Dreamland membership to our residents.

The study session was then adjourned at 11:30 A.M. and visitors asked to leave for the purpose of an EXECUTIVE SESSION to discuss personnel matters. No executive session minutes were taken.

FINAL ADJOURNMENT AT 12:06 pm

Submitted by Lyle Wood, Secretary