

MINUTES

Dreamland Villa Retirement Community
Board of Directors Study Session
May 5, 2026, 5:30 PM, Read Hall

Welcome: Pat Clark, President

General Announcements: 5-9-26 Pancake Dinner, 4-6 PM; 5-23-26 Ice Cream Social, 5-7 PM. Little Mesa gives 20% of your ticket to DVRC through the end of summer.

Pledge of Allegiance

Call to Order: Pat Clark, President

Roll Call: Karolyn Grafton, Secretary. **Directors:** Pat Clark, John Pawloski, Bob Westall, Jeff Clapham, Dave Warren, Beth White, and Karolyn Grafton. All present.

ITEMS DISCUSSED

Church Contract: A 6-month contract was suggested for The Faith in Christ Fellowship Church.

Discussion on an Activity Policy for P&P: We will vote next week on an Activity Policy that is missing from our P&Ps.

Pools Ad Hoc Committee: The Pools Ad Hoc Committee will review the best decisions to meet our objective of finding the best solutions for the pools in the event of any needed future changes.

Bylaw Changes: Article XII, Sec. 2; Transfer and Disclosure Fees and Age Restrictions - Remove "These fees do not pay for the recreational and social activities offered by Dreamland Villa Retirement Community".

Adjusting Bylaws: Article IV, Sec 2, states, "The board may, from time to time, appoint from the members in good standing or more assistant treasurers to perform such duties as the board may determine." Bylaw wording edits: after the word "standing," add the word "*one*" and treasurers to treasurer(s). Article XI, Sec 4; At the end of Section 4, change "Section 2" to Section 3.

Bylaws: Article XI, Sec 3; States, "Annual fees for the next calendar year should be established by the board no later than the November board meeting and shall be due on or before January 31 of the new membership year." The bylaw change requires that all attendees have a current-year Kee card. Either by changing the membership due date to an earlier date in January or by moving the meeting date to February. The quorum should be changed to 6-7%.

Committees: *Membership Discipline* - There is a lot that needs to be looked into. Are there any volunteers? The committee would make recommendations to the Board of Directors. If no one volunteers, it falls to the Board to make recommendations and decisions.

Welcoming Committee - Cyn Mundy is considering chairing The Welcoming Committee. The 55+ Committee volunteered that, if the Membership Committee made two unsuccessful attempts to contact a prospective member, the 55+ Committee could make a house visit.

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Discussion to appoint a Memory Brick Garden Coordinator: Cyn Mundy is considering being the coordinator.

Discuss the gate in the wall at Read Hall shuffleboard court: The membership showed an interest in leveling the shuffleboard court. They did not want DVRC to pay for it. The cost of the gate is just under \$3000.00. It is necessary for the equipment to reach the court and perform the necessary work. DVRC will pay for the gate. The paving of the ramada already has a volunteer to pay for it.

Audit Status: Betty Zacherman has volunteered to chair the committee to audit the office.

Event Discussion: The Brats and Beans Event on July 4, 2026, will be placed on the Agenda for approval at the next Board of Directors meeting.

Event Discussion: An Ice Cream Social on May 23, 2026, will be placed on the Agenda for approval at the next Board of Directors meeting.

Event Discussion: A Membership Appreciation Sloppy Joe Dinner for June 27 will be placed on the Agenda for approval at the next Board of Directors meeting.

All P&P manuals have been updated.

55+ Committee Affidavit Form Change: The Dreamland Villa, A 55+ Age-Restricted Subdivision Verification of Age and Occupancy Affidavit 2026 form needs to be changed to DVRC.org, not DVRC.com. It can then be approved next week. 55+ Affidavits are now at 85%.

Summer Hiatus: The Board of Directors will be on Summer Hiatus from May 13 through October 5.

Adjourned: 6:40 PM

Open Forum: 2 members signed up to speak.

Submitted by Karolyn Grafton, Secretary