

## Dreamland Villa Community Club

### Study Session Minutes

December 2, 2014

- ❖ Meeting called to order at 9:00 a.m. – Patty Thorpe
- ❖ Roll Call of Directors:
  - Present: Lane Allen, Harry Cole, Carol Cooper, Sara D'Spain, Cyn Munday, Earl Munday, John Pawloski Sr., John Sabbagh, Patricia Thorpe, Lyle Wood, Pat Clark and Parliamentarian Jim Cook.
- ❖ Old Business:
  - Place Hot Tub Covers on hold. Lane Allen expressed how he would like to take the hot tub covers off of the expense list. The purchase of hot tub covers was approved by the Board April 2014. It was explained to the Board that an anonymous donor would give DVCC \$10,000 to buy a pool cover for Farnsworth Hall if DVCC would keep the pool open year round. Mr. Allen would like the monies approved going to the hot tub covers and use it towards any extra money needed for a pool cover at Farnsworth Hall. Mr. Allen believes covering the pool instead of the hot tubs would be more cost effective. Discussion followed. An ad hoc Committee was formed with Red Westall as Chairperson. It was decided that Red Westall would check with a company to give a presentation to the Board on Pool Covers at the next Board Meeting.
  - Memory Bricks update. Cyn Munday reported that the committee is looking into installing a solar light in the middle of the Memory Brick project as the lighting in that area is poor. This would not be a cost to DVCC if a solar light is purchased. The funds being received for the project will be used to buy the light.
  - Suggestion Update by Earl Munday. Mr. Munday explained that he received several suggestions that were written and submitted in April. He reviewed these suggestions with the Board. Mr. Munday explained that if there is contact information on the Suggestion form he responds to all of them. The suggestions with no contact information he responds through the Dreamland Villa web site. Suggestion report is attached hereto and made part of these minutes. (Attachment 0)
  - Enforcement of Kee Cards. Reviewed the By-law regarding membership and households and that every person in a household must buy a membership card. Discussion followed.
- ❖ New Business
  - Windows for Read Hall. Red Westall presented a report on earnings of the Duncan Street Rummage Sale Project. After collecting \$1,048.00 and DVCC contribution of \$812.19, the Club was able to replace the following windows: 4 at the restrooms at Farnsworth pool and windows on order are 3 for Read Hall; 1 for restaurant (John's Villa) and 1 for the green room next to Read Hall as these windows get the most sun from the south, for a total cost of \$1860.19. Report is attached hereto and made part of these minutes (Attachment 1) No charge to club for installation – all work to be done by volunteers.

- Review of comments and suggestions from the Residential meeting held last month by Lyle Wood. He suggested that when the new Strategic Planning Committee is in place that they use this report as items to get started. Report is attached hereto and made part of these minutes (Attachment 2)
  - Cling-on Static Member stickers. Harry Cole suggested giving yearly stickers to members so they can post them on their resident windows.
  - Add Fund Raising as a Standing Committee. Carol Cooper will Chair this Committee.
  - Appoint person to be responsible for reporting information and pictures to the Web-site and Citizen. Discussion followed. It was decided that this could be part of the Fund Raising Committee.
  - Not Tax Deductible. Jim Cook reminded the Board that all monies donated to DVCC is not Tax Deductible; and that the Board needs to be sure to include that information to all those who donate monies toward DVCC. A sign will be placed, when collecting membership dues with the following: "Any money donated to DVCC is not Tax Deductible."
  - Discussion on space issues. Pat Clark suggested that an ad hoc Committee be defined and they assess the use of space at Read Hall. Red Westall will Chair the Committee. The first step is to get all head monitors of each activity to attend a luncheon and get their input. The second step is to get non-bias members to join the committee and review needs and costs to report to the Board.
  - Strategic Planning Committee. Patty Thorpe assigned Sara D'Spain as Chairperson of this Committee. Sara graciously accepted the assignment.
  - Credit Card pay. Lane Allen reported on what it would cost DVCC if they went with Card Readers. Discussion. It was decided to research 'The Square' before making a decision. Report is attached hereto and made part of these minutes (Attachment 3)
  - 2015 Budget by Lane Allen. Will ask that the Budget be approved at the next Board meeting. Report is attached hereto and made part of these minutes (Attachment 4)
  - Elder Care Liaison Services by Sara D'Spain. After discussion was held, it was decided to pass this to the Strategic Planning Committee for further investigation.
  - John Sabbagh had questions regarding Pools and how many members used the pools. Without proper information at hand it was guesstimated that it cost about \$2,000 per pool, per month. Those using the pools were approximately 1,000 persons per month. No record per member has been done.
  - Patty Thorpe stated she will request a committee to assist in creating an agenda for the meeting on January 13, 2015. Patty suggests the agenda include, meeting the candidates, budget updates, committee reports, question and answer period and, a limited time frame for an open forum.
- ❖ Adjourn Meeting at 10:48 a.m.

Minutes prepared by Carol Cooper, Secretary

Please note that minutes and attachments can be viewed at the DLVCC office.