

Dreamland Villa Community Club

Study Session Minutes--November 4, 2014

❖ Meeting to order at 9:00 AM – Patty Thorpe

❖ Roll Call of Directors:

- Present: Harry Cole, Sara D'Spain, Cyn Munday, Earl Munday, John Pawloski, John Sabbagh, Patricia Thorpe, Lyle Wood, Lane Allen, Carol Cooper, Lyle Wood, Pat Clark and Parliamentarian Jim Cook.

❖ Old Business:

- Spa Cover Quotes reported by Earl Munday is as follows:
- The board as of 4/14 has approved purchase of the Solar Safe covers. The below report is attached hereto and made a part of these minutes. (Attachment 1)
 - Solar Safe \$1897.11 Custom laminated covers built on site; Brock Ent. Built in CT. \$1704.00 Custom laminated covers built with 2 year warranty; Aqua Science \$200.00 Bubble Type located in Tempe; Dohenys \$140.00 plus shipping Bubble style 8 year prorated warranty; Cactus Valley \$120.00 Bubble style 5 year warranty.
 - Discussion followed.
- Solar Panel Update by Earl Munday. After research it was felt that the club could not afford them at this time.
- Patty Thorpe reviewed the agenda for the "Open Meeting" on November 11, 2014. Agenda is attached hereto and made a part of these minutes. (Attachment 2)
- Steve Holleque, who is on the Personnel Committee, purposed the following:
 - 1.5% 2015 raise for qualified employees plus 6.5 Holiday Pay.
 - On Christmas Eve a ½ day pay or if it should fall on a weekend to consider it a Floating ½ Day
 - Patty Thorpe advised Mr. Holleque that there would be a Personnel Committee meeting following the Study Session.

❖ New Business:

- By-Law VI; Section 11. Discussed changing the verbiage regarding to family members serving on the board at the same time. Discussion followed. Copy of verbiage is attached hereto and made a part of these minutes. (Attachment 3)
- Vote by a majority. Jim Cook gave an explanation as to how Abstain votes should be used and why it is important regarding Quorums. There are two ways an Abstain vote should be allowed, one is a conflict of interest and two is if a Board member has no knowledge or unfamiliar with the subject that is being voted on. The only other way would be to remove the stipulation of a Quorum. Discussion. It was decided to send back to the committee for clarification. Email is attached hereto and made a part of these minutes. (Attachment 1)
- By-Law Policy and Procedures Article VI, Section 8. A request was made to add the word "employee". Discussion followed. It was decided to send this back to the committee.
- Section A, 1 and 2, Membership Rules. Earl Munday suggested that the wordage be changed as Read Hall has been used for public usage. Jackie Young reminded the Board Members that all DVCC Sponsored events go through the committee and that the club receives monies for any activities in Read Hall. Discussion followed and it was decided to delay this subject to a 2015 meeting.
- Lyle Wood presented a suggestion submitted by a DV Resident regarding: Asking Non-Members to help offset the cost by DVCC to maintain senior overlay by donating \$50.00 a year. Further discussion and research to follow regarding the legality of implementing this suggestion. Suggestion is attached hereto and made a part of these minutes. (Attachment 5).

Adjourn 10:25

Minutes prepared by Carol Cooper _____ Date _____

Please note that minutes and attachments can be viewed at the DLVCC office. **11_14Draft_DLVCSS**