

Dreamland Villa Community Club Board of Directors
April 5, 2016, Approved Study Session Minutes

Welcome: President Carylan McLean

Pledge of Allegiance

Call to Order: 9:00 a.m.

Roll Call: Jackie Young, Administrative Services Manager

Present: Pat Clark, Bruce Gile, Ward Jennings, Carylan McLean, Dean Miller, Cyn Munday, John Pawloski, Sr. and Janet Peterson. A quorum was present.

Old Business:

Bob Westall, Contracts Committee Chairperson: Recommended the Directors approve:

- a. Maranatha Church Lease renewal.
- b. John's Villa Restaurant Lease renewal.
- c. Cell Phone Tower Lease: retaining an attorney to ascertain what contingencies exist for lessee to terminate payments to Dreamland Villa Community Club, Inc.

2016 Telephone Book: Janet Peterson accepted the challenge of being the ad hoc Committee Chairperson to produce the 2016 DVCC Telephone Book.

New Business:

Policy Committee Chairperson, Earl Munday: Revised Rules and Regulations-Section: Facility Rental Rules and Lease Rules and Fees for rental of Farnsworth and Read Halls and Section: Variance Committee. Lengthy discussions took place on each section. The Directors concluded no action should be taken at the April 12, 2016 Board Meeting.

Welcoming Committee Chairperson, Cyn Munday: Presented an overview of the New Resident Visitation Program and stated more information would be provided in forthcoming Committee Reports.

Community Task Force, New Ad Hoc Committee: Earl Munday and Ward Jennings received Excel files showing all addresses within the Dreamland Villa Subdivision and an exception report identifying addresses without a birth date in the related database address record. If the hard copy Affidavit files contain information not in the database, Jackie Young has arranged to have volunteers enter/update the birth dates.

Nature Walk and DVCC Facilities: Ward Jennings stated that additional No Trespass Signage is needed at the north side of Read Hall and at the Farnsworth Hall Band Shell.

Office Copier Upgrade-Lease Renewal: Ward Jennings provided information on a new copier and lease. The new color copier costs \$5.00 per month less than the current copier, can be

used as a printer via WIFI by the office computers, will create pdf files that may be sent as email attachments and will replace four existing desktop printers.

Study Session-May 3, 2016: The Directors were provided a list of possible subjects to be discussed at the May 3, 2016 Study Session.

Meeting Adjourned: 11:00 a.m.

Submitted by Ward Jennings, Secretary