

Dreamland Villa Retirement Community Board of Directors
December 5, 2018, 6:30pm Study Session Minutes
Approved December 7, 2018

Welcome: Johna Sharp, President.

Pledges of Allegiance.

Call to Order: 6:30pm by Johna Sharp, President.

Roll Call: Kathie Chismar, Secretary. Present were Johna Sharp, Earl Munday, Dan Hampton, Kathy Wissinger, Larry Thoma, Aggie Forsyth, and Kathie Chismar. A quorum was present.

Announcements:

Legal Activity: Earl advised the membership that a suspended member's attorney has filed suit on the suspended members behalf against DVRC. The Board has retained an attorney to respond.

Trash Bins: Bins were cancelled in June 2017 because the trash company no longer provided a credit for recycling, but the bins were never picked up. In June 2018 the collection company realized the error and removed the bins. Recycled aluminum is still collected by the Lapidary Shop. Please do not place any other recyclable items in their bin.

Reda Duehr Estate: Reda M. Duehr passed away on June 30, 2018. She allocated 10% of the assets in her Trust Estate to Dreamland Villa Community Club. A check for \$62,000 was received and deposited on 11/21/18. Anyone having information on Reda is asked to contact the office so that we can acknowledge her contribution to DVRC.

Old Business:

2019 Operating Budget: Dan discussed the proposed budget for 2019. He presented a draft to the Board Members for review before the Board Meeting on December 12, 2019.

A member from the audience suggested that the spreadsheet be projected on the overhead screen. The Board will work with Jack Babb to try to make that happen at the next meeting.

New Business:

Policies and Procedures: Earl advised the committee is working to clarify current policies and procedures concerning common areas owned by the Corporation.

Nature Walk: Committee Chair Dave Senke presented highlights of a proposal to lease portions of the Nature Walk to members who have property along the Nature Walk. The Board was requested to provide feedback on what they would like to see in a land use proposal.

Capital Improvement: Johna provided a report on the property currently used as a library. A copy of the report is available in the office with the minutes from this meeting. The cost of the

project will most likely exceed \$20,000 and will require approval by the membership at the General Membership Meeting in January.

Adjournment: The meeting was adjourned at 7:50pm

Open Forum:

Security: Kimo discussed security issues at the pools and issues with the gate closures. He recommends that we purchase security cameras.

Mary Jo Wilhelm: Mary feels the members who speak at the meeting should identify themselves. This has been done in the past and we will reinstate the policy.

Submitted by Kathie Chismar, Secretary