

Dreamland Villa Retirement Community Board of Directors

December 4, 2019 6:30 p.m. Study Session Minutes

Welcome: Johna Sharp, President

Pledge of Allegiance

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

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

General Announcements: Announcements were read. Updates to Dreamland Villa activities are posted on the Dreamland Villa Website

Discussion:

Building & Grounds:

Farnsworth Floor update: The voids in the foundation at Farnsworth have been filled and White Oak hardwood flooring will be installed by RM Interior & Design. Work has begun and should be completed by January 8. The President is working with the insurance company to recover funds from Valley Services to provide DVRC with reimbursement for the project.

Pineapple Pools: Our pool maintenance company was sold to a new vendor. The new service has been unreliable. Larry will present 3 bids with a recommendation for a new vendor at the December Board Meeting.

Larry suggested we perform routine maintenance on the filters, including new sand. He will present a proposal at the next meeting.

2020 Financial Budget: Dan will present the proposed 2020 budget at the Board Meeting next week.

Membership Marketing: Outreach to new residents has begun to encourage membership and resident participation. Members discussed options to increase membership by stressing the annual fee is a maintenance fee, not an activity fee.

Policies and Procedures: The Policy and Procedure committee has suggested that we remove the Payment Plan – Fees Policy & Procedure and add the requirements to Office Procedures.

Annual Membership Meeting Jan. 11, 2020: A member submitted a motion to be presented at the annual meeting to change the By Laws to include specifically named financial reports. The Policies and Procedures Committee has reviewed the proposal and does not support the motion.

Strategic Planning Committee: The Strategic Planning Committee submitted a draft of the presentation that will be presented at the Annual Meeting. A survey was discussed that will be distributed at the meeting to obtain feedback from the membership.

Nature Walk: Dave Senke reported that WAPA expects to start their maintenance on the trail in early January 2020.

Adjournment: 7:56 p.m.

Open Forum: There were no open forum comments.