

Dreamland Villa Retirement Community Board of Directors

February 6, 2019, 6:30 pm Study Session Minutes

Approved February 9, 2019

Welcome: Johna Sharp, President.

Pledge of Allegiance.

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

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

Announcements:

A letter was sent to the owners of the property adjacent to the area known as Kasey's Korner.

They are to remove all personal items that are encroaching on Dreamland property by Feb. 7.

New tile is being installed this week in the John's Villa area.

The Election for DVRC Board candidates will take place on February 12 in Read Hall from 8:00 am until 7:00 pm. You must present your Kee Card. Absentee ballots are available in the office.

Old Business:

Memoriam: 4 proposals were presented to inscribe a bench in the Memory Garden outside the Dreamland Office in memory of Reda Duehr.

New Business:

Activity Center: Suggested names for the new Activity Center are Read Hall area A and B, Volunteer Hall A and B., and Activity Center A and B

Policy & Procedures: Earl Munday discussed changes in the P&P that will be presented at the next Board Meeting for approval. Revisions are available in the office.

Open House: The Dreamland Singles Club will host an Open House on March 17 to celebrate the renovation of the Multi-Purpose rooms. This will be open to all residents of Dreamland to encourage membership. All Clubs will be invited to publicize their activities.

Farnsworth Hall: Lew Hooser provided information on a Sound System upgrade to Farnsworth Hall. He will purchase 6 new microphones for approximately \$510. All other upgrades will be discussed when more information is available.

Cathy Jaegler presented a proposal for a Poster Display Case

Jim Doherty presented a proposal for a Bandstand crowd barricade. This is needed for outdoor events that charge a fee or if we host events for Dreamland Members only. He will construct a small portion for the Board to review before proceeding.

Evans Benz presented a proposal for a shade for the Bandshell. The cost is approximately \$360. It was suggested that he purchase the shade and have it available when the crowd barricade will be viewed.

The proposals are available in the Dreamland office.

Read Hall Equipment: 10 card tables were purchased for \$730 for the new Activity Center.

Security Issues: Kimo requested new deadbolt locks that can be locked from the inside on the bathroom doors for security in the pool bathrooms. He also presented proposals for solar lights and cameras to increase security and provide savings on electricity.

Adjournment: 8:34 pm.

Open Forum: No open forum requests.

Submitted by Kathie Chismar, Secretary