

Dreamland Villa Retirement Community Board of Directors

January 2, 2020 6:30 p.m. Study Session Minutes

Welcome: Johna Sharp, President

Pledge of Allegiance

General Announcements: Announcements were read. The Dreamland Villa Annual Membership meeting is 10 a.m. on January 11, 2020. Updates to Dreamland Villa activities are posted on the website.

Call to Order: 6:32p.m. by Johna Sharp, President

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

Items for Discussion:

Update on Farnsworth Hall: The floor at Farnsworth Hall will be completed by January 8. It will be coated with clear sealant. A member was concerned about people who are allergic to the sealant. Absentee ballots are available for anyone unable to attend for any reason.

Security Cameras: We are looking into the purchase and installation of security cameras this year.

Happy Hours in Read Hall: We have held happy hours in the multipurpose room on the last Friday of the month. We are looking for people to sponsor future happy hours. Donations are requested and used for replenishing the kitchen. Anyone purchasing items for the happy hour can request reimbursement.

Annual Meeting, January 11, 2020, 10 a.m. Earl reviewed the By Law changes. They are published in the January Citizen. Absentee ballots will be available in the office starting next week. Bea Westall will provide volunteers to check in members to the meeting. The doors will open at 9am and you must have a valid kee card to attend.

Member Jennings requested discussion on the name change to Dreamland Villa Retirement Community that took place in 2017. Member Jennings stated that he believes that DVRC is marketing membership to a club. Johna pointed out nowhere has the term 'Club' been used in marketing material.

Cyn Munday requested input on 2 suggestions to earmark the funds raised from the High Tea. One suggestion is installation of a Handicapped Accessible door for the office and the second suggestion was an upgrade to the Read Hall Ladies Room. Johna pointed out that the renovation of the lady's room is in the budget but on hold due to finances. Cyn is investigating the cost to make the office entry door Handicapped Accessible.

Cathy Jageler will check with Tad Management to present an event for the 60th Anniversary. The High Tea next year may feature events that have occurred over the past 60 years.

Adjournment: 7:22 p.m.

Open Forum: There were no open forum comments.

Submitted by Kathie Chismar, Secretary