

Dreamland Villa Retirement Community Board of Directors Study Session Minutes
9:30 a.m. March 7, 2023, Meeting, Read Hall

Welcome: Steve Malone, President

General Announcements: Steve provided information on the upcoming events.

Pledge of Allegiance:

Call to Order: Steve Malone, President

Roll Call: Joyce Canino, Secretary. Directors: Steve Malone, Ward Jennings, Dan Martens, Kevin Brueback, Betty Mazza and Sonny Wendell. All directors were present.

OLD BUSINESS:

Arts & Craftsmen Fair: Lu Wald gave report, \$1027.30 turned in with \$100 allotted to the Kitchen Fund, Bake Sale \$575; felt that possibility attendance was down due to the large community garage sale that took place 3/3-3/4. Committees agreed to combine the 2024 Open House Activities event with the Arts & Craftsmen Fair, tentatively scheduled for February 24th. The Holiday Craft Fair will be on December 2, 2023, with possibly 60 vendors, Kettle Korn and food truck from Superstition Market. The committee will meet on March 10, 2023.

Garage Sale: Marcia Malone gave a report that over 70 homes in the community participated and Julie Rickli is already talking about doing another one in March of 2024.

Volunteer Luncheon: Ward reported 100 people were honored. Everyone was pleased although there was some congestion at the enter point (will make changes next year). Ward apologized for some mistakes on invites and corrections will be made.

New Directors were sworn in on March 3, at a Membership meeting.

Pagano Lawsuit: Courts awarded DVRC legal fees, \$2200, to be paid by Pagano; a letter was sent and hand delivered to Mr. Pagano.

Read Hall pools and hot tub: Dan reported that while several companies were contacted, only 1 bid came in for approximately \$150,000. It was agreed to have Platinum Pools give us a presentation and present us with a contract to review before giving approval.

T2 Presents: A temporary fence was put in place for their beer garden, on property that is not included in their lease; discussion on the poker run and “free” concert followed regarding the fence, BYOB and use of bathrooms.

New Door Access: Joyce reported that all cable and equipment has been ordered, with the cable ready to start running and maintenance expects will take a total of 24 hours for Read and another 10 hours for Farnsworth; new system should be up and running before May 1st.

P&P: Amy reported no meetings have been scheduled to make any changes as they are waiting for guidance from the Board.

NEW BUSINESS

2023 Annual Fees and Financials: Ward reported that DVRC didn't come in nearly as well as he wanted and with the cost of the pool repairs our Capital Reserves will be below half. There was discussion about the Farnsworth Hall roof might need replacing soon, parking lot repairs and/or replacing AC units.

Adjourned at 11:10 with no open forum comments.

Submitted by Joyce Canino. Secretary