

MINUTES

Dreamland Villa Retirement Community Board of Directors Study Session
October 3, 2023, 9:30 AM, Read Hall

Welcome: Steve Malone, President.

General Announcements: Steve mentioned several 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, Wendell (Sonny) Allison and Joyce Canino. All directors were present.

OLD BUSINESS:

Office Manager Report: Zayre - Winter hours are in effect, Monday – Friday 9 AM – 1 PM. Office reports are available in office upon request.

Maintenance Report: Jeff – Went through a lot of chemicals throughout summer, stripped and put 6 coats of wax on Read Hall floor, replaced outlets at Farnsworth pool with GFI outlets; FH pool passed inspection with minor repairs needed.

Membership Marketing Committee: Kati Searcy – 5 people on committee, had 3 meetings and still a work in progress.

Kee Card System: Kevin – A battery backup was installed on the Kee Card system at FH to eliminate problems every time there was a power outage. All pool hours are from 7:30 AM to 10:00 PM. Discussed Kee Card replacement charge if lost or stolen. The Board asked the P & P Committee to look into this.

Nature Trail: Mel Brown – Requested to put more posts up to keep vehicles from coming onto the trail. Different opinions and information regarding the Stinknet weed and solutions.

Website Credit Card: No updates available.

Separation of Butte Street Property: The County's Assessor's Office at DVRC's request, has issued a new deed and assessor parcel number (APN) for the Butte Street property and revised the deed on the Farnsworth Hall property. The property was already zoned Residential.

Farnsworth Property Appraisal: An appraisal was done and needs some clarifications before being released to the members.

NEW BUSINESS:

Singles Club: Kathie Chismar – Reported all the activities the Singles have done throughout the year, the upcoming events, the Singles To Go trips for anyone who is interested and Barleen's Dinner Show in December.

Christmas Craft Show: Lu Wald – Talked about the Annual Holiday Craft Show on December 2, 2023; report available in office upon request.

Welcoming Committee Report: Patti Rockwood – Has welcomed new homeowners through the summer, presenting them with complimentary Kee Cards, informing them about subscriptions for Rural Metro since we live in a County Island and promoting all the activities and events available in Dreamland Villa

Social Committee Report: Mary Sable – Talked about the events that took place over the summer. The Sunshine Acres singers will be performing on November 28th. A report is available in the office upon request.

Posse Report: Andrea Morroni – Safety advice was given especially with the uptick of door-to-door salespeople and more homeless people migrating in the area.

Pool Report: Dan Martens – Read Hall Spa is having some 'growing pains' with a section of the concrete decking lifting, Platinum Pools has inspected and will have an engineer look and give us a solution to remedy the problem; this is all covered under the Warranty.

IRS 2022 Taxes: Ward – Stated he has been working with the IRS with regards to abatement of its \$11,835.37 tax liability and penalties resulting from unpaid taxes due the IRS by the January 15, 2022, from the sale of the former Library in December 2021. The IRS asked for a 60-day extension to provide its response. The results should be known in December.

T2: Betty – The name was changed to *Venue at the Canyon House* to eliminate confusion when show goes would Google looking for information on events.

Policy and Procedures: Amy stated there had been no meeting since April and the committee was waiting on input from the Board on several items they had worked on earlier in the year. The Directors will meet with P & P on October 9th to address draft proposals.

Absentee Voting: Policy and Procedures had worked on this, made a draft and is waiting on approval.

Bylaws: Annual Membership Meeting – Ward said at the October 10, 2023, Board meeting he would make a motion to rescind Item # 4 on the list of a Proposed By-Law change.

Town Hall Meeting: Saturday, October 14, 2023, 9:00 AM – 11:00 AM, Come out and get answers to all your questions!

Adjourn: 11:50 AM

Submitted by: Joyce Canino, Secretary