

DREAMLAND VILLA COMMUNITY CLUB

Study Session Meeting Minutes

Tuesday, October 7, 2014

❖ **Meeting to order at 9:00 AM – Patty Thorpe**

❖ **Personal Message by Patty Thorpe**

- Addressed Board regarding Dreamland Villa Community's Future
 - Team work
 - Respecting one another
 - Communicate

❖ **Roll Call of Directors:**

- Present: Harry Cole, Sara D'Spain, Cyn Munday, Earl Munday, John Pawloski, John Sabbagh, Patricia Thorpe, Lane Allen, Carol Cooper
- Absent: Lyle Wood
- Special Note: Harry Cole was not there at the beginning or end of the meeting due to other commitments.

❖ **Old Business:**

- Discussion on the change in By-law Section 2 of Article 12 regarding 10% to 18% increase fees at the last Board Meeting. It was decided to modify this section. Motion(s) will be presented at next Board Meeting.
- Update on status of various items by Earl Munday. The report is attached hereto and made a part of these minutes. (see two attachment A's)
 - Hot tub covers. Earl Munday will bring estimates on different types of covers at the next meeting.
 - Passing on shutting down Farnsworth Hall savings to Lane Allen's report.
 - Suggestions and complaints through the summer were few.
- Memory brick update by Cyn Munday. The location has been set and design made. Copy of design attached to these minutes (see attachment B)

❖ **New Business:**

- Uniform Personnel Policy; Section B – Guidelines #2. A conflict regarding family members working in same department was discussed. Problem occurred as the Personnel Policy manuals being used were not updated. Motion(s) will be presented at next Executive Board Meeting. (see attachment C)
- Adding a meeting for November 11, 2014 at 7:00 p.m. for all residents to attend.
- Discussion on adding Pat Clark to replace Dan Collins on the Board until March 31, 2015 which would end Dan Collins term. Patty Thorpe handed out bio of Mr. Clark. The bio is attached hereto and made a part of these minutes. (see attachment D) Motion(s) will be presented at next Board Meeting.
- Earl Munday brought up the possibility of reducing Board Members 12-9, discussion followed. John Palowski, Sr. suggested full-time representation of the Board throughout the year, discussion followed.
- Set temperatures for Read Hall and Associated rooms was brought up and discussion followed.
- Discussion on having an Attorney review documents that DVCC received from SESAC Licensing this past summer. This may be a scam.
- Hiring a new attorney for the club was discussed. Research will begin to present to the Board at a later date.
- Surveys from last May. Summarization was presented by Lane Allen. The report is attached hereto and made a part of these minutes. (see attachment E)
- Discussion on facility uses and sign-in sheets along with a new Key Card system. It was decided to look into the leasing part of the Key Card system that was presented to the Board last year. Read Hall usage by non members was discussed without resolution.
- Lane Allen suggested that the Board look into having Facilities and Office alter operation hours. Possibly open later in the day and stay later, a couple of days a week. Discussion followed.
- Board replacement terms brought up by Lane Allen and advised by Jim Cook it was against the law.

- Credit card uses for office transactions was discussed.
- Welcome Wagon was discussed. It was brought to the Boards' attention that Help Services will be doing the Welcome Wagon and DVCC was encourage to add goodies to Help Services' packets.
- John's Villa's advertising truck is in a location that can be hazardous to others. Plan to check the lease regarding advertising and what approval is required.
- Change dues from individual to households. Discussion only.
- Time studies for staff. Discussion only.
- Pool Rules were discussed along with article in the paper regarding "Good Pools Gone Bad?"
- Name change on Farnsworth Hall; Motion passed in the May 2014 Board meeting. Discussion and concerns were expressed. A Motion to resend the previous Motion will be presented at next Board Meeting.
- Details of PC Project with Gene Miller. This will mirror Promas and reports can be produced by all Board Members. The report is attached hereto and made a part of these minutes. (see attachment F)
- Request by neighbor raising brick wall two bricks high at Read Hall. Permission will not be needed if fence is on her property. Further research will be done.
- Electrical Solar Panels for Read Hall. Earl Munday will bring a proposal at next study session.
- Meeting minutes time frame request presented by Patty Thorpe. The report is attached hereto and made a part of these minutes. (see attachment G)
- Projected Budget Presentation by Lane Allen. DVCC presentation that will be given to all Residents in DLV.
 - Discussion followed:
 - Questions and ideas regarding Capitol Repairs/replacements
 - Buildup of reserve
 - General meeting with department heads

Meeting Adjourned: at 2:30 p.m

Minutes prepared by Carol Cooper

Please note that minutes and attachments can be viewed at the DVCC office.

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Secretary

Date