

MINUTES
Dreamland Villa Retirement Community
Board of Directors Meeting
October 8, 2024, 9:30 AM, Read Hall

Welcome: Heather Canterbury, President

General Announcements: : Night Card Bingo 10/16, Sunday Games 10/20 , Card Bingo 10/24, Coffee Social 10/12 & 10/26, Community Potluck 10/17, Oktoberfest 10/26.

Pledge of Allegiance

Call to Order: Heather Canterbury, President

Roll Call: Joyce Canino, Secretary. Directors: Heather Canterbury, Dave Warren, Kevin Brueback, Beth White (Phone), Pat Clark and Joyce Canino. All directors are present.

Ratification of Minutes: The Directors ratified the August 22, 2024, Board of Director's meeting minutes and the October 1, 2024 Study Session Minutes.

Treasurer's Report: Total income for August was \$15,764.25 for a YTD total of \$461,062.99. August expenses total was \$48,365.48, YTD total expenses are \$303,719.12. YTD Net Operating Income is \$157,343.87.

September 26, 2 CD's matured: \$50,000.00 and \$100,000.00 combined interest earned: \$5430.09 which was moved to checking account. Both reinvested, maturing December 26 locked in at 4 and 4.5 %, respectively.

October 3, 2 CD's \$25,000.00 matured, combined interest earned \$992.34, which was moved to the checking account along with one \$25K CD. The other \$25K was reinvested, maturing December 3 locked in at 2%.

Office Manager and Standing Committee Reports: Heather introduced the temporary office manager, Sandy, who reported as of end of September, 17 houses were on the market, 13 paid the full \$550 fee, 11 paid \$400, 2 paid \$150 and 11 have returned the age affidavit.

Craft Fair Report: Lu Wald stated to date there are 54 vendors with 30 tables inside, 23 tables outside and 18 canopy spaces in parking lot. Revenue collected to date is \$1585, estimated expenses are approximately \$500; budgeting for \$540. Lu is asking for volunteers to help throughout the day and assist at the end with taking down tables. This years Bake Sale proceeds will be going to the Nature Trail. Mel Brown and Sonny Allison are coordinating the Bake Sale, please reach out to them for donating your goodies!

Veterans Day Committee Report: Mary Sabel stated at last weeks meeting the committee came up with a theme and flyer that was sent to the graphic designer Jean. She is calling members to carry flags and asking for volunteers to help. Practice and decorating will be on November 8th at 4 PM.

OLD BUSINESS:

Membership Marketing Committee: Earline Parham has volunteered to chair the committee. Heather asked for the consent of the Board and approved. Heather made Joyce the liaison for the committee. If anyone would like to help please talk to Earline or call the office (480) 832-3461.

Social Committee: Mary Sabel said she would co-chair and help coordinate events. Dave Warren said his wife, Deb, will get something set up for December. Hopefully once snowbirds return, someone will step up as Chairperson and start getting more events scheduled.

Nomination Committee: Joe Canino has volunteered to Chair this committee. Heather asked for the consent of the Board and approved.

NEW BUSINESS:

Vacant Director Seat: Kevin connected with Jeff Clapham via phone who made a statement, he is levelheaded, a 4th generation DVRC resident, with family here since 1966, was the 2024 Nominating Chairperson and on the P & P Committee.

Carol Schwarz addressed the Board and audience stating her family has lived here for over 30 years, she is vested in DVRC, with a career in the Postal Office her management skills would be a plus for the community.

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Megan Tackett collected the Directors vote and read the results. Carol 5 votes and Jeff 1 vote. At 10:21 Heather read the Oath to Carol and swore her in and took a seat at the table.

Dues: A repeat discussion of last week's Study Session had members asking why another increase and should skip this year since last year was \$50; also questioned why not offer discounts for multiple people in one household. Heather stated that we are a Social Club and cannot have different tiers of membership, also explaining that the dues is what pays for the Club expenses. The Club oversees the HUD 55+ requirement, if the Club goes under, no HUD age restriction. Without sufficient income coming in, the Club would not be able to pay for the upkeep of our activities.

By a show of hands, 5 Directors voted for a \$10 a year increase and 2 Directors voted for a \$12 a year increase. Heather made the motion to approve 2025 Dues of \$260. Pat seconded, passed unanimously.

Payment Plan: Heather discussed all the problems with Chase ACH and Chase has not been able to correct them, not to mention the additional fees associated. Heather said payment plans will still be available and suggested a few options. Megan Tackett said she will help members set up a Bill Pay account with their bank, your preferred bank can also help with setting this up and the office will also set up a spreadsheet for members to come in, drop box or mail payments. Payments are due on the 1st or 15th of each month.

Heather made a motion NOT to use Chase ACH payments for 2025. Joyce seconded 6 approved 1 opposed passed unanimously.

Chase CD's: Included in the Treasurer's report.

Blast contract: Kevin motion to modify Jean Makin's contract to \$250/month and eliminate the additional \$25 fee charged for flyers made for community groups. Pat seconded, passed unanimously.

November Study Session: Friday, November 1st at 9:30 AM

Miscellaneous Topics: Kevin spoke of the exercise equipment and the quotes received to repair. Maintenance will contact and get it fixed.

Kevin discussed the University Drive project that has been completed in front of DVRC but we lost the driveway to get into the parking lot and lost a driveway into Farnsworth Hall parking lot. He has been in contact with MCDOT as when the project was first proposed to DVRC last year, the Office driveway was to be moved a bit farther West, due to MCDOT extending the left turning lane onto 56th St. Also, the access frontage road from 56th St to 55th Place is narrower than it was before with the added sidewalk/ramp. Kevin said there is a contingency fund attached to all projects. The contractor, in most cases, receives a portion of this as a bonus based on meeting the completion date and satisfactory work. Kevin suggested residents should start a calling campaign to MCDOT and demand they put back our driveways at Read Hall and Farnsworth.

Sonny Allison said to contact District 2 Vice Chairperson Thomas Galvin, Maricopa County Board of Supervisors at (602) 506-7431 or email at District2@maricopa.gov. Please contact!!

Adjourned: 11:17 AM

Submitted by: Joyce Canino, Secretary

No Open Forum