

MINUTES
Dreamland Villa Retirement Community
Board of Directors Study Session
February 4, 2025 5:30 PM, Read Hall

Welcome: Heather Canterbury, President

General Announcements: Board Elections 2/11 8am-7pm, Absentee ballots available in office this week, Super Bowl party 2/9, Clubbing 2/14, Pancake breakfast 2/15, Night Card Bingo 2/5 & 2/19, Card Bingo 2/13 & 2/27, Coffee Social 2/8 & 2/22, Barleen Show 2/22, Town Hall Meeting 3/2 @ 2 pm in Read Hall and a Special Meeting 3/8 @ 10 am Farnsworth Hall.

Pledge of Allegiance

Call to Order: Heather Canterbury, President

Roll Call: Joyce Canino, Secretary. Directors: Heather Canterbury, Dave Warren, Beth White (phone), Pat Clark and Joyce Canino. All present.

ITEMS DISCUSSED:

Annual Membership Meeting: Only 2 people signed up to have a revote as of January 31. Heather certified the votes for the By Law changes; effective immediately. (Minutes attached)

Butte Street Vacant Lot: Last month, an offer for \$80K was presented, the board refused. Potential buyer came back with a cash offer of \$110K, Dreamland countered at \$120K and was accepted.

Farnsworth Hall: Three people have contacted the office expressing interest in renting the hall. A DV resident would like to do a farmers market in the parking lot, another person would like to do a comedy show, someone else expressed music shows, 2 churches have inquired and a group of members would like to put on events independently. Members asked why there was not a For Rent/lease sign on the marquee. The board stated that there is no sound system and it is currently being looked into. Discussed bringing back the entertainment committee and kitchen manager. Amy said there was no rental policy in place and one would need to be written before the hall could be rented out. Motions will be made at next meeting.

Memory Brick Garden: Members have requested this be brought back. A motion will be made to rescind the 3/10/2021 motion dissolving the committee and a new motion to reinstate the committee.

Activities, Clubs, Events: A club chairperson/monitor has been allowing non kee card residents to attend classes. Several members, including P&P committee, stated it is a violation of DVRC policies and rules.

Dreamland Villa 55+ Street Signs: John Pawlowski stated several signs have been damaged and not replaced. In the past, residents would contact the office and another board member would handle ordering signs. About a dozen need replacement. In the past, the posse has reported damage signs to the office. John commented a committee should be formed to take the lead and assess the neighborhood, order signs/nuts/bolts and poles (no cheap gauge as they get damaged easily). Syd Clark said she had looked into and ordered signs in the past. It was suggested to get bids from a few sign companies. John will install.

Adjourned: 5:58 PM

Submitted by: Joyce Canino, Secretary

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Prior to the meeting starting, a member presented an open letter to the Board with regards to the Strategic Plan for 2021-2026 (Board accepted 10/14/2020) outlining the challenges and suggestions. (Letter attached)

Open Forum: P&P stated they are working on changes to the credit card policy, the discipline and suspension policy which would affect a By Law, creating 2 separate policies and possibly creating a subcommittee for disciplinary research and recommended action forwarded to the board for implementation. Amy requested a P&P liaison be assigned when the new board is sworn in. A request was made that P&P docs be attached to the agenda so members will know what is being discussed.

A member asked how many memberships have been renewed. Heather stated that currently 841 have been processed.

A member asked when the financials would be posted. Pat stated end of 2024 financials will be done by next week.

A member asked that the requested Town Hall and Special Meeting dates and times be published in the Citizen, Blast, bulletin boards and FH marque. The Town Hall meeting is to give members accurate info on proposed By Law changes and NOT a recall. The proposed By Law changes would require only persons over 55 and a homeowner to be standing/ad hoc committee chairperson and coordinators, be nominated and serve on the Board.

A member asked the status of Farnsworth pool and the leakage. This will be addressed at next week's Board meeting when maintenance gives their report.

A guest addressed the Board with regards to the 2022 recall and suspension asking for the Board to look into the events surrounding that incident and possibly clearing her name and regaining membership.