

**MINUTES**  
**THE MOORINGS AT LEWES RESIDENTS' ASSOCIATION**  
**GENERAL MEETING**  
Monday, November, 19, 2018; 3:30 PM in the Auditorium

**CALL TO ORDER:** President Gil Kaufman called the meeting to order. There were 49 members present. A moment of silence was observed.

**MINUTES:** The minutes of the October 8, 2018 Board of Directors' Meeting and the October 15, 2018 General Meeting were posted in the Mail Room and the Library. There were no corrections or additions and they will be filed.

**CORRESPONDING SECRETARY'S REPORT:** Marianne Jarvis reported that she sent 6 cards. Please let her know of anyone who needs one.

**TREASURER'S REPORT:** Jim McMullen reported that the balance as of September, 30, 2018 was \$12,268 less the Employee Appreciation Fund of \$3,649, leaving an operating balance of \$8,620. The income for October was \$496 and expenses were \$553, leaving a deficit of (\$57). The operating balance as of October 31, 2018 was \$8,563 including the Employee Appreciation Fund of \$30,354, leaving an account balance of \$38,917.

**ASSISTANT TREASURER'S REPORT:** Jim McMullen for Tom Reed reported that the Employee Appreciation Fund has now grown to \$48,609. This is just \$5,000 short of last year's record.

**REPORTS FROM THE MOORINGS AT LEWES MANAGEMENT:** Gil Kaufman reported that Michael Oakes, SVP of Springpoint Senior Living and head of the Springpoint Foundation, has reported that The Moorings at Lewes Resident Reserve Fund as of October 31, 2018 stands at \$476,000, having increased by almost \$20,500 since the last report. The additional \$20,000 has come from the family of a deceased resident donating that amount from the contractual refund due them because of their high level of appreciation for the good care that the resident received during his stay here. The identification of that resident has not been given. Our Resident Reserve Fund also has six annuities allocated to it from residents still living, totaling over \$100,000.

Mr. Oakes also met with Gil and the incoming President to plan an educational session for all residents sometime next spring on options for residents to donate to our Resident Reserve Fund, including the type of annuities that benefit the donor as well as the Fund.

While our Resident Reserve Funds are included within the Springpoint Foundation, they are clearly identified with The Moorings at Lewes and will only ever be used to benefit Lewes residents.

The new Residents' Handbooks contained many errors; Lauri will be putting out corrections and updates, some now and some January 1<sup>st</sup>.

The 2019 Budget has been set and will be provided in detail to residents by Carol Holzman next Monday, November 26<sup>th</sup>.

Two other important meetings will take place next week:

Report on third-quarter financial results to our Financial Working Group, also on Monday, the 26<sup>th</sup>;

Third Quarter Board of Trustees meeting on Friday, November 30<sup>th</sup>;

Buildings and Properties Committee Meeting will meet December 18<sup>th</sup>. Get any items on your mind to me in the next few weeks.

Finally, there are two items of clarification:

TMALRA General Meeting Minutes, continued, November 19, 2018

IL residents entering Healthcare will not have to sign in; just give your names to the front desk and they will buzz you in; and

On cottage recycling, we are still awaiting the new procedures. Until then, please continue doing it the old way.

**COMMITTEE REPORTS:**

**Activities:** Carol Bishop reported that two busses are scheduled December 1 and 7 to ride through the Winterfest of Lights at Cape Henlopen Park.

Activities for the rest of November are as follows:

11/22 - Thanksgiving Dinner

11/24 - Capital Bell Ringers at Bethel Methodist Church

11/26 - Clear Space A Christmas Carol"

11/27 - Lunch at the Salted Ri

December activities are as follows:

12/2 - Southern Delaware Choral Society singing the Messiah (write checks to Carol Bishop)

12/3 - Dinner at Blackwall Hitch

12/4 - Lunch at Touch of Italy

12/5 - Employee Appreciation Day with goodies to be shared with everyone

12/9 - Cadbury Chorus Christmas Concert at 7 pm

12/11 - Lunch at Iron Hill Brewery and Lights of Love beginning at 4:30 pm

12/12 - Lunch at Jimmy's Grill and shopping at Bed Bath and Beyond and Fresh Market

12/16 - Rehoboth Beach Concert Band - tickets \$25 to Carol Bishop

12/17 - Men's lunch at 1776 and Dinner at Baywood to see the Christmas decorations

12/19 - Holiday Tea, Trivia, Caroling, Cookies and Hot chocolate in the Bistro

12/21 - Happy Hour with the White Elephant Party

12/24 - Christmas Eve Dinner

12/25 - Lunch in Bistro and at 1 pm Caroling with Nancy Krail

12/26 - La Traviata at the Rehoboth Beach Film Society - tickets \$22 in advance

12/31 - New Years' Eve Dinner and Dance with the Baytones

1/1/19 - 7 pm the first "Coffee House" in the Bistro hosted by George Maxey. Bring snacks to share and soft drinks, wine, or beer if you don't want coffee, and listen to music and sing.

**Communication:** Gil Kaufman for Sallie Corbishley reported that the main focus is to be certain that all aspects of the website are safely backed up. The computer in the Arts and Craft Room has been tuned up for residents' use. The Committee is disappointed with the quality of the Newsletter printing and it is looking for a new printer.

**Dining:** Corinne Lehman reported that the new cooks are working well. New staff has been hired

and are being trained. Some are part-time and two full-time positions remain open. Main full-time dining room staff are up and running. New china and cutlery has been purchased for all food service areas. Some time in January healthier menus will have the caloric content for each food available. Also, the Bistro will have small changes in food selections in a few months.

**Employee Appreciation:** George Maxey reported that letters have gone out to IL and AL residents. In addition, fifty-five contribution request letters have been mailed to sponsors of Safe Harbor, Skilled Nursing, and AL residents. To date, twenty-three responses have been received. Thank you letters are being mailed to sponsors as the contributions are received. Thank you letters for IL and AL residents will be distributed later in the month.

Posters for volunteer cookie bakers to supply goodies for the check distribution party on December 5<sup>th</sup> have been posted in the IL and AL mailrooms.

**Gift Shop:** Elsie Gould reported that the income from October 2018 was \$496 and expenses were \$126. Since we sold another of our unique canes made by the Wood Shop, there was a contribution of \$37.50 to our Resident Reserve Fund. The net for October was \$333, bringing the Gift Shop contribution to the TMALRA treasury for the year so far to \$3,817.

Sales of our new note cards with three attractive scenes around The Moorings at Lewes campus have been brisk after a slow start and we have already had to place a second order. A pack of twelve note cards with three scenes is only \$7.50 and will enable the buyer to spread the good word about life here in Lewes. Individual cards are each \$1.00.

As always, the Shop continues to need donations for resale, in particular, more jewelry. Please look over your collection and consider donating some. With the holiday season approaching, please watch the Gift Shop for an amazing variety of Christmas decor. Take advantage of our excellent prices for quality merchandise.

**Library:** Judy Burgess reported that Sharon Hoover organized a fantastic evening for residents on November 8<sup>th</sup>. Under the sponsorship of the Library Committee, she arranged for three writers from the Rehoboth Beach Writers' Guild to read selections from their creations.

Bill Kennedy, a new resident in Cottage 14, introduced each author. Lisa Graff, a columnist for various newspapers, including the Cape Gazette and The Washington Post, shared four of her works, anecdotes about lessons she learned "taking care of myself (herself)." Poems about events in her life and relations with her family, both humorous and poignant, were topics of Irene Fick. Thomas Hoyer read an essay he had written about his father and the effects of dementia on his father's life. It was beautifully expressed.

It was a most enjoyable evening for all. The reader guests also seemed to enjoy the evening and the positive responses they received from the audience. This is an event that bears repeating.

The next Library Committee Meeting is on December 13<sup>th</sup> at 4 pm.

**Nominating:** Jane Lord reported that the Committee is pleased to propose the following slate of officers and representatives for the December 2018 TMALRA elections:

President - Jim McMullen  
Vice President - George Maxey  
Secretary - Kathy Holstrom  
Treasurer (1-year term) - Tom Reed  
Assistant Treasurer (1-year term) - Mike Bair  
East Wing 1<sup>st</sup> Floor Representative - Bunny Guerrin  
West Wing 1<sup>st</sup> Floor Representative - Nancy Krail

Cottage Representative - Frances Mason

Our Bylaws call for one set of officers and representatives to be elected in odd years and another set to be elected in even years. Although the Treasurer and Assistant Treasurer are normally elected in odd years, the current office holders are being nominated for other positions. Thus, the new Treasurer and Assistant Treasurer will serve a one-year term to bring us in line with the Bylaws. All others on the slate will be elected for a two-year term.

Residents may also make nominations from the floor at the December General Meeting, provided that the nominee has agreed to accept the nomination in advance.

**Program:** Rich Woolley reported that the monthly Tuesday 7 pm programs will be:  
November 20<sup>th</sup> - Lewes, Delaware: Coastal Stories by Robert Casseday  
December 18<sup>th</sup> - "Blood Diamond" - Murder Mystery Group from Zwanandael  
January 15<sup>th</sup> - "Kalmar Nyckel The Forgotten Journey"

The next meeting of the Committee will be December 5<sup>th</sup>.

**Wellness:** Sharon Hoover reported that the Committee met November 16<sup>th</sup> and discussed the following:

The locking of the door to the nursing wing and the need for more volunteers to sit at the desk inside the door from 3-5 pm to greet and direct people and how to get more volunteers.

Safety issues discussed:

Semi-annual cleanings - responsibilities and schedules

Possibility of grab bars between the kitchen and garage in cottages

Pendant uses - do not use in showers - place nearby

Balance clinics - request more often

Height of walkers - speak with Ann Murray, Director of Rehab Services

Use of the exercise room - encourage residents to ask Stephanie to introduce

them

Safety measures in Woodshop - Dean Hoover takes all new users through safety measures

Cleanliness of pool - tested regularly and and no complaints have been expressed  
The Committee also discussed health in menus. It was agreed that a letter should go from the Wellness Committee to the Dining Committee listing our concerns about the health of menus. The major ones being about the way in which the numbers are averaged, a request for always having available a fresh or frozen fruit option (without sugar) for dessert, that angel food cake be more often a dessert option, that servers be clear that no-sugar-added ice cream is ALWAYS available, and that starches be separated in entrees.

In addition, it has been discovered that an IL resident was charged for a procedure done in Safe Harbor. This is being clarified and the administration will be asked to clarify what may be charged for if one goes to Safe Harbor for assistance.

**Wood Shop:** Ron Trupp reported that the Shop had been working on items to be sold at the Arts and Craft Show on November 16<sup>th</sup>. Ron has shortened three canes. Dean has built another music case for the chorus and two small boxes for comments to be placed to recognize nice things residents have

done for others and has made three bowls for residents. Richard Thomas has made a walking stick similar to the canes but about a foot longer to allow greater stability when walking on trails.

**AREA REPORTS:**

West Wing, 1<sup>st</sup> floor - Nancy Krail reported that there has been no change

West Wing, 2<sup>nd</sup> floor - Pat Cummings reported that there has been no change

East Wing, 1<sup>st</sup> Floor - Bunny Guerrin reported that someone is moving into Apartment 122

East Wing, 2<sup>nd</sup> floor - Adele Trout reported that there has been no change except Apartment 242 has

been made into a sample model apartment with upgrades

Cottages - Elsie Gould reported that Hector and Vivian Bedoya have moved to Cottage 47

Assisted Living - Dick Kauffman reported that Pat Bonk and Eleanor Washburn have moved into

Assisted Living; James Rifenbergh has moved into Safe Harbor; and Muffy Brown, Signa Souder, and

Ken and Marilyn Goebel have moved into Skilled Nursing.

**ADJOURNMENT:** The meeting was adjourned at 4:28 pm

Respectfully submitted, Kathy Holstrom, Secretary