

THE MOORINGS AT LEWES RESIDENTS' ASSOCIATION  
GENERAL MEETING  
MINUTES

Monday, February 18, 2019; 3:30 PM in the Auditorium

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

**MINUTES:** The minutes of the January 14, 2019 Board of Directors' Meeting and the January 21, 2019 General Meeting were posted in the Mail Room, the Library, and on the website. There were no corrections or additions and they will be filed.

**CORRESPONDING SECRETARY'S REPORT:** Marianne Jarvis reported that she sent 9 cards. Please let her know of anyone who needs one.

**TREASURER'S REPORT:** Tom Reed reported that the account balance as of December 31, 2018 was \$9,438 less the Employee Appreciation Fund of \$1,335, leaving an operating balance of \$8,103. Income for January was \$1,004 and expenses were \$761, leaving a surplus of \$243. The operating balance as of January 31, 2019 was \$8,346. The Employee Appreciation Fund was \$1,335, leaving an account balance of \$9,681.

**ASSISTANT TREASURER'S REPORT:** Mike Bair reported that so far \$2,130 has been contributed to the Membership Drive by 69 residents. That is almost 65% of the goal of \$3,300. Those who have contributed were thanked and those who have not yet were asked to consider doing so.

**MANAGEMENT REPORT:** President McMullen met with Carol Holzman and reported the following:

1. A bike shed was not included in the maintenance building design. It will be provided somewhere this year.
2. Renovation of the bathrooms was included in last year's capital budget. This is one of Springpoint's projects and they provided the funds.
3. The trash/recycling contract is being handled at headquarters.
4. Guest room and cottage accommodations are under review.
5. Capital Budget—Drapes for the Chart Room are out for now; carpet for apartment hallways is in for 2020; locker-room additions are out for now; lighting at the shuffleboard table will be provided very soon under George Maxey and Bill Dunn.
6. The tax deduction letter should be out soon.
7. The weekend Manager-on-Duty Program will be reinstated.
8. Resident moves from cottage to apartment: the apartment will be deep-cleaned and in good repair with shampooed carpet (or replaced if necessary) but no changes or renovations will be done.
9. Seating areas in the apartment hallways are being reviewed.

**COMMITTEE REPORTS:**

**Activities:** Carol Bishop reported that it is important to sign up for activities as soon as they are listed to assure you have a seat. Popular events sell out early. The activities for the rest of February are:

2/20 – Tea at Victoria's

2/23 – Coastal Concerts, David Russell renowned guitarist \$35 at door

2/26 – Men's lunch at Bethany Blues

2/27 – Trip to Lewes Historical Museum

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Carol reported that the activities for March are as follows:

- 3/1 – Birthday Happy Hour
- 3/4 – Dinner at the Summer House
- 3/5 – Lunch at Nectar Café and Juice Bar
- 3/9 – Mid-Atlantic Symphony \$30 to Carol Bishop
- 3/9 – Turn clocks ahead
- 3/12 – Lunch at Touch of Italy
- 3/13 – Trip to Antique Mart in Milford and lunch at Arena's
- 3/16 – Beebe Healthcare's "A Fitness and Leisure Health Expo" at Cape Henlopen High School 12 noon
- 3/16 – Coastal Concerts, Orion Weiss at the piano, Bethel UMC in Lewes \$35 at door
- 3/16 – St. Patrick's Day Buffet Dinner Dance with the Bay Tones
- 3/18 – Dinner at The Rose and Crown Pub
- 3/19 – Lunch at the Big Fish
- 3/20 – Lunch and a Movie at Midway
- 3/23 – The Merchants' Attic Indoor Garage Sale 10:30 am
- 3/24 – Delaware Symphony Orchestra at the Cape Henlopen High School 1:30 pm tickets at door
- 3/26 – Men's lunch at 1776
- 3/27 – Trip to Dover Downs and Dover Mall

**Bylaws:** Jane Lord reported that no problems have come before the Committee. If anyone has any questions or concerns about the Bylaws, please let her or any member of the Committee know. The members are Bill Gehron, Tom Reed, and Jeannette Lee.

**Communication:** Sallie Corbishley reported that the Newsletter is at the printer. The Pictorial Directory will be including residents who have lived in IL and have been moved into AL or Skilled Care.

**Dining:** Corinne Lehman reported that Jeff gave the comment card scores mostly in the 4.4-4.5 range. He took the Committee on a tour of the entire kitchen which was informative and interesting. He said there will be changes to the menus with nutritional food values printed on the menus in March. These values will be based on the LivWellProgram which has a symbol to identify it as a healthy choice item. Also in the future wine and beer will be available to be ordered in the Chart Room during dinner hours. The Gathering License has been granted. The Bistro will also be changing. New signs will be posted and new food choices will be available, i.e., three different kinds of hamburgers, chicken tenders, and many salad choices. Plans for the St. Patrick's Day celebration are in the works.

**Gift Shop:** Jim McMullen for Gil Kaufman reported that the income from January 2019 was \$483 and expenses were \$75. The net for the month was \$408.

**Library:** Judy Burgess reported that she met with Melissa Sturgis, the new Director of Assisted Living, on February 5<sup>th</sup>. Melissa had visited the Library and was very impressed. Judy told her about her meeting with Wanda Brennan to see how the AL residents might be able to make better use of the library. Melissa said she would support any ideas the AL Activities Committee developed and she asked if there were any books-on-tape in the library because she would be able to get the tape or disc-

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machines for her residents. Attached is the list that Judy made for her of the available books-on-tape and books-on-disc.

The next Committee Meeting will be held March 14<sup>th</sup> at 4 pm.

**Program:** Rich Woolley listed the movies that are scheduled which are on the website and reported that the monthly Tuesday 7 pm programs will be:

February 19, 2019 – Tom Pulmano (from the Zwanandael Museum) and his wife, Willma, will come in 1700's and 1800's costumes to discuss sea life and sing chanties of the era.

March 19, 2019 – "Some Celtic Music for Recorders" (Sharon Hoover's recorder group)

April 16, 2019 - Safely to Earth—The Men and Women who Brought the Astronauts Home" by Jack Clemons

The next Program Committee meeting will be March 6, 2019

**Wood Shop:** Ron Trupp reported that Dean has been working on chairs for a Quaker educational organization and a table for a relative. Richard has built four small cake stands and is making shallow bowls. Ron is repairing a chess board and is making a hiking-style walking stick.

The worn-out air compressor has been replaced using funds from the shop's budget. The key problem has not been resolved although several meetings have transpired.

**AREA REPORTS:**

West Wing, 1<sup>st</sup> floor – Nancy Krail reported that there has been no change; one vacancy

West Wing, 2<sup>nd</sup> floor – Pat Cummings reported that there has been no change; three vacancies

East Wing, 1<sup>st</sup> Floor – Bunny Guerrin reported that there has been no change; one vacancy

East Wing, 2<sup>nd</sup> floor – Adele Trout reported that Jeanne and Paul Kehrer have moved into Apartment 225; one vacancy

Cottages – Frances Mason reported that Cheryl Snyder has moved into Cottage 11; six vacancies

Assisted Living – No report

**MICHAEL OAKES, Senior Vice President, Springpoint Foundation:** Mr. Oakes reported that he has received \$200,000 for The Moorings' Resident Reserve Fund from the estate of a relative of a deceased member.

He gave an overview of the Foundation and its activities as it oversees all of the Resident Reserve Funds in its communities as well as the Affordable Housing in New Jersey. He spoke privately with Bill Dunn and thanked him for his donation of the Table Shuffleboard game. There were no questions for Mr. Oaks.

**NEW BUSINESS:** Jim McMullen reported that TMALRA needs a chair for the Gift Shop Committee and the Communications Committee. It also needs a Webmaster. Please let Jim know if you are interested in any of these positions.

**ADJOURNMENT:** The meeting was adjourned at 4:29 pm

Respectfully submitted, Kathy Holstrom, Secretary

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