

THE MOORINGS AT LEWES RESIDENTS' ASSOCIATION  
BOARD OF DIRECTORS' MEETING  
MINUTES

Monday, March 11, 2019; 3:30 PM in the Welcome Room

**CALL TO ORDER:** President Jim McMullen called the meeting to order. All Directors were present except Gil Kaufman and George Maxey. A moment of silence was observed.

**MINUTES:** The minutes of the February 11, 2019 Board of Directors' Meeting and the February 18, 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 8 cards. Please let her know of anyone who needs one.

**TREASURER'S REPORT:** Tom Reed reported that the account balance as of January 31, 2018 was \$9,681 less the Employee Appreciation Fund of \$1,335, leaving an operating balance of \$8,346. Income for February was \$3,575 and expenses were \$1,095, leaving a surplus of \$2,480. The operating balance as of February 28, 2019 was \$10,825. The Employee Appreciation Fund was \$1,335, leaving an account balance of \$12,161.

**ASSISTANT TREASURER'S REPORT:** Mike Bair reported that so far \$2,860 has been contributed to the Membership Drive by 85 residents. That is almost 87% of the goal of \$3,300. Those who had contributed were thanked and those who have not yet were asked to consider doing so.

**COMMITTEE REPORTS:**

**Activities:** Carol Bishop reported that the activities for the rest of March are:

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  
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

Carol said two topics were introduced at the last Activities Meeting:

1. Have an evening of Dining Out where an arrangement is made for a percentage of the profits be returned to TMALRA with the goal of funding an outdoor fire-pit.
2. Happy Hour. Lauri Weeks attended the meeting and announced that the food and alcohol cost is getting out of hand. Some residents arrive well before the 3:45 starting time and help themselves

to whatever is being offered. For many this is in place of dinner. We use over 10 bottles of wine each week. The budget was increased this year but cannot be again. The only way to continue is to simplify the food to nibbles and a veggie tray and put smaller amounts of wine in each glass.

Carol also announced that the chorus may have to have a back-up director as Melanie is having health issues that may keep her from being able to direct each week.

The April calendar is full and includes two of Andy's Mystery Trips. Carol reported for George Maxey that lights will be installed over the shuffleboard and bowling table. There will be open shuffleboard Saturday afternoons and bowling at 6 pm on Sundays. The Coffee House is experiencing excellent attendance and may use a second microphone to enable everyone to hear the skits that are produced.

**Communication:** Sallie Corbishley reported that the Newsletter deadline is May 1<sup>st</sup> and it will go back to being reproduced here. The Pictorial Directory now has a photo editor--Vivian Bedoya.

**Dining:** Corinne Lehman reported that Jeff gave the comment card scores mostly in the 4.4-4.8 range. He said the Bistro will be changing. New signs will be posted and new food choices will be available. The more expensive items currently on the Bistro menu will only be available to those who eat in the Chart Room. The new wait staff is being trained with the help of some resident volunteers. Chart Room menus will be changing and there will be a "Special" offered. More healthy greens will be on the menus.

**Gift Shop:** Elsie Gould reported that the income from February 2019 was \$235 and expenses were \$131. The net for the month was \$103. More donations are needed to keep the shelves in the Shop interesting to shoppers. Please look around your cottage or apartment for those treasures you no longer enjoy or need and consider donating them to the Gift Shop. It needs your help!

**Library:** Judy Burgess reported that she met again with Melissa Sturgis, the new Director of Assisted Living. Melissa has purchased disc players for use in AL. These residents will be able to enjoy the collection of books-on-disc that are in the Library here or at other libraries. She also said that their Activities Committee has been planning a visit with some of their people to our library very soon.

A book cart is located by the elevator in the Assisted Living Wing. In the cart are books by popular authors, including several large-print editions, duplicate copies of books we receive and an assortment of magazines. There were ten books that had been deposited by AL residents or their visitors and Judy took these to the Library to be stamped and ready for circulation.

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:  
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

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May 21, 2019 – to be determined

The next Program Committee meeting will be April 3, 2019

**Wellness:** Sarah Cook reported that the mission of the Wellness Committee is to listen to concerns of its members regarding health care at The Moorings. The Committee then serves as a liaison to bring residents' concerns to the administration and the TMALRA Board, as appropriate, and to assist the residents in understanding Moorings responses.

On February 15, 2019 a meeting was held during which the Committee discussed the CMS report regarding issues in Skilled Nursing. The plan is to start with meeting the head nurse and assistant head nurse in Skilled and also the new Director of Assisted Living.

Jane Lord requested a sign with dates and directions for health issues such as blood testing to be posted for residents to see.

**Wood Shop:** Ron Trupp reported that Dean has repaired and repainted a lawn chair for a resident and assembled and installed file folder racks in a cabinet he had previously built for the chorus. He has also built a table with a slate top useful for setting plants on. Richard is building several more bowls and is starting work on a walnut table. Ron has completed repairing and refinishing a chess board he made several years ago and is building a hiking-style walking stick.

The key issue has not been resolved although several meetings have transpired. The Shop is planning to request a meeting with a Springpoint representative to clarify the question of liability for accidents in the Shop.

**OPEN FORUM:** President McMullen met with Carol Holzman and reported the following:

- 1 The recycling issue is still unresolved.
- 2 Emergency generators are being researched to eventually be available for all areas of The Moorings.
- 3 The Farmers' Market needs to know if we want them to come back here. Response was lukewarm.
- 4 A food truck is being considered to provide a different lunch option. Response was lukewarm.
- 5 Guest accommodations are being revisited by management.
- 6 Weekend managers are back on duty.
- 7 Three-sided bike sheds are to be constructed on both wings.

Jim was asked to take the two following problems to Carol for remediation:

- 1 The grab bar in the upstairs womens' bathroom is too far back to be useful and it is too cold and
- 2 The blinds in the upstairs mens' bathroom do not work.

**AREA REPORTS:** The Board of Directors unanimously agreed to appoint Gail Nolting as the new representative to Assisted Living to replace Dick Kauffman.

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

West Wing, 2<sup>nd</sup> floor – Pat Cummings reported that Donna Shank has moved into Apartment 212 and Ed Steiner has moved into Apartment 203; two vacancies

East Wing, 1<sup>st</sup> Floor – Bunny Guerrin reported that Judy and Woody Simone have moved into Apartment 140; one vacancy

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

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Cottages – Frances Mason reported that Charles and Carol Lader have moved into Cottage 8; eight vacancies

Assisted Living – Gail Nolting reported that there are 23 residents in AL with 7 vacancies and there are 9 residents in SH with 6 vacancies

**ADJOURNMENT:** The meeting was adjourned at 4:38pm

Respectfully submitted, Kathy Holstrom, Secretary

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