

THE MOORINGS AT LEWES RESIDENTS' ASSOCIATION  
GENERAL MEETING MINUTES  
Monday, March 18, 2019; 3:30 PM in the Auditorium

**CALL TO ORDER:** President Jim McMullen called the meeting to order. There were 63 members present. 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 7 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 \$3,250 has been contributed to the Membership Drive by 97 residents. That is \$80 short of the goal of \$3,300.

**COMMITTEE REPORTS:**

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

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 there is a problem with our Happy Hour:

Lauri Weeks has determined that the food and alcohol cost has become prohibitive and changes have to be made. The suggestions are that Happy Hour will not begin before 3:45; Wanda will pour smaller glasses of wine; and snacks will be nibbles, cheeses, and veggie trays.

The April calendar is full and includes two of Andy's Mystery Trips.

4/1 – Dinner at Just In Thyme  
4/2 – Lunch at The Counting House in Georgetown  
4/2 – Coffee House at 7 pm  
4/3 – Memorial Service at 3 pm in the Auditorium  
4/5 – Birthday Happy Hour  
4/9 – Lunch at Irish Eyes  
4/10 – And That and the Dollar Tree and then lunch  
4/13 – Coastal Concerts at Bethel UMC 10:30 am  
4/16 & 17 – Andy's Mystery Trips leaving at 9:30 am

4/23 – Men’s Lunch at Pickled Pig  
4/24 – Ladies’ Tea at Victoria’s  
4/28 - Mid-Atlantic Symphony at Ocean City Convention Center  
4/29 – Dinner at Heirloom  
4/30 – Lunch at Honey’s

George Maxey reported that Session 2 of the Table Shuffleboard League began on January 7<sup>th</sup> with 16 Teams participating. We are now in week 11 of the competition which will last for the next 4 weeks. Open table shuffleboard play has been added to game day on Saturday afternoons. Stacey from Springpoint has brought us information of new shuffleboard games played at some of their other facilities.

Three Strikes competition is held each Friday between Happy Hour and dinner. We are drawing as many as 16 players along with almost as many observers. Enthusiasm is high and a good time had by all.

Table Shuffleboard Bowling has been added and we have open bowling on Sunday night at 6 pm. We have completed two sessions with 8 to 10 people participating. Everyone enjoys the friendly competition and we expect the number of participants to grow.

**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. The Committee continues to update the website, distribute new resident handbooks, and check to see that the craft room computer is working properly.

**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 the AL 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.

TMALRA General Meeting Minutes, continued, March 18, 2019

At the March 14<sup>th</sup> meeting the Library Committee discussed better ways to display our collection of books on tape or disc. More space will be made for these and your contributions are welcome. The next Committee Meeting will be held June 13<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

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 March 15, 2019 a meeting was held during which the Committee discussed the CMS report regarding issues in Skilled Nursing. It also discussed the DMOST Form (the Delaware Medical Orders for Scope of Treatment). The next meeting is April 19, 2019 at 2 pm in the Quiet Room.

**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 issue of the keys 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.

**REMARKS ON MEETING WITH MANAGEMENT:** President McMullen met with Carol Holzman and the following transpired:

- 1 Bike Shed: Bike racks have been placed in the East and West Wing rear quadrangles. This is where the bike sheds will be constructed.
- 2 Bathrooms: Carol and Jim toured the bathrooms and all the residents’ concerns were pointed out. Carol found a few additional items. Many of these will be corrected.
- 3 Lights in the Flag Pole Circle: These high-intensity lights are intended to illuminate the pathway through the circle. They illuminate a much wider area including some West Wing units. Carol has asked Chuck to find a remedy.
- 4 Emergency Generators: This will be a multi-year project such that the entire campus would be protected.

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- 5 What is our level of interest in having a food truck at lunch? Modest
- 6 What is our level of interest in having the farmers' market return to the Bistro? Lukewarm
- 7 Make-A-Difference Cards: This is our chance to really acknowledge outstanding service. Keep a few on hand.

**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; three 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 Kehrler have moved into Apartment 225; one vacancy

Cottages – Frances Mason reported that Charles and Carol Lader have moved into Cottage 8 and Carol Snyder has moved into Cottage 11; seven 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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