

CADBURY AT LEWES RESIDENTS' ASSOCIATION
BOARD OF DIRECTORS
Minutes - September 14, 2009

The meeting was called to order at 9:11 a.m. President Barbara asked the members to remember our neighbor, Joe Miller, during our Moment of Silence. Pat Johnson was absent; all other members present.

COMMITTEE REPORTS

Membership: Dick Cleaveland submitted his latest membership statistics, commenting that there are about 20 hits a day on the web site.

Employee Appreciation: Adele Hudson passed out the first draft of her committee's letter to Cadbury residents. It was agreed that the final draft will be approved by her committee. The letter will be sent to residents September 30th. A follow-up will be sent later.

Corresponding Secretary: Adele reported that she sent out one card.

Activities Committee: Don Burgess reported that the activities committee has had a busy and successful summer. Don mentioned plans for upcoming events, and then asked about using some of the entertainment funds provided by Cadbury to hire an outside entertainment group.

President Barbara noted that we need to decide how much we would be willing to pay per hour to have outside entertainment come here, and suggested the Program committee go ahead with their report and then we will continue discussion.

Program Committee: Anne Rouse, reporting for Sharon Hoover, stated that on Sat., September 24th, there will be a documentary with commentary about Cuba, in the auditorium. The short program for the General Meeting will be a speaker from the Wellness Community; the longer program on Tuesday evening will be Dick Buckaloo, Delaware river pilot. Programs for October, November and December have been worked out.

Anne was asked about expenses of this committee. After discussion, it was agreed to take \$120.00 from the Program committee budget to pay for the entertainment group Don requested. Anne suggested that the two committees should meet together.

.Gift Shop: Gladys Ratz, who will be leaving us shortly, gave her last financial report. Income for August, less expenses, was \$349.45. Total profit for the year so far is \$1,663.56. Committee members thanked Gladys for a job well done.

The new chairmen, approved by the Board, will be Jeanne and Jack Sparks.

Dining Service Com.: Ted Barnett reported that their committee met with Ingrid and discussed numerous complaints and ideas. Ingrid urged that residents should continue to use the "tips" and that it would be helpful to put a date and time on the "tips".

Ruth and Ted in submitting their resignations suggesting their replacement. Bill Peterson was nominated to serve as chairman of the Dining Service Committee. Motion was seconded and passed.

Landscaping: Adele, Jim, and Lois met with Chuck to learn what the roll of the landscaping committee might be. Nothing they recommend is done. An irrigation system is going to be installed. Committee asked if a professional group was going to do the installation.

Lois also noted that the requested stepping stones had been approved by Vic several months ago, but that no one had let us know.

Woodworking: Right at the moment they have run out of wood, but just finished a rack for displaying the "Cadbury Quilt".

Nominating Committee: Bob Hein, chairman, requested a quick meeting of the nominating committee at the end of the Board meeting.

Presentation: Bob Hein reported that as Stan is not able to be here, their presentation will be put off until the October meeting.

BUSINESS

Minutes: Several mistakes were noted and corrected.

Treasurer: Diantha Pack reported that August income was \$860.35, expenses were \$233.27, balance as of 9/14/09 was \$4,125.07. The treasurer's report was accepted and filed for audit. Diantha reported that she had filed the application for a credit card and just learned that our application was turned down. The suggestion was made to speak with one of the bank's officers.

Wing and Cottage Reports: Kathy Holstrom reported that she had one request from her area wanting to know why the front door has to be locked at 9:00 p.m.

NEW BUSINESS

Woody Seamone brought up a suggestion for the Gift shop which he feels would be a money-maker for them.. After discussion it was recommended to talk it over with the new chairmen when they are settled.

Bob Hein reported that he received a notice regarding trips offered by Del Tech. The suggestion was made to copy it and put copies in our mailboxes.

President Barbara stated that another food drive will be held in October.

Meeting adjourned at 10:45 a.m.

Pat O'Hanlon, Secretary

