

THE MOORINGS AT LEWES RESIDENTS' ASSOCIATION
BOARD OF DIRECTORS' MEETING MINUTES
Monday, April 8, 2019; 3:30 PM in the Welcome Room

CALL TO ORDER: President Jim McMullen called the meeting to order. All Directors were present except Gail Nolting. A moment of silence was observed.

MINUTES: The minutes of the March 11, 2019 Board of Directors' Meeting and the March 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 9 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 \$12,161 less the Employee Appreciation Fund of \$1,335, leaving an operating balance of \$10,825. Income for February was \$777 and expenses were \$337, leaving a surplus of \$440. The operating balance as of February 28, 2019 was \$11,265. The Employee Appreciation Fund was \$1,335, leaving an account balance of \$12,600.

ASSISTANT TREASURER'S REPORT: Mike Bair reported that so far \$3,260 has been contributed to the Membership Drive by 97 residents.

COMMITTEE REPORTS:

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

- 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

Carol reported that the Committee discussed the Ice Cream Socials and decided to have them on the third Saturday of June, July, and August instead of replacing a Happy Hour on those Fridays. The residents will be responsible for this event with no staff present.

The tickets for the Mid-Atlantic Symphony event in Ocean City are now \$35 for The Moorings. Carol will return the checks at the old price and get the reduced rate from everybody.

Hector Bedoya is going to research the game of Horseshoes and see if the pits can be put in playable condition.

The May calendar includes a trip to the Seaford Museum and a trip to the Ferry to see the Vietnam Memorial.

George Maxey reported that Session 2 of the Table Shuffleboard League began on January 7th with 16 teams participating. We are now in week 14 of the competition which will last for one more week.

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 all have a good time.

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Table Shuffleboard Bowling has been added and we have open bowling on Sunday night at 6 pm. We have completed several sessions with up to 12 people participating. Everyone enjoys the friendly competition and we expect the number of participants to grow. This has been added to the calendar.

Golf Table Shuffleboard has been added to Game Day on Saturday afternoons at 3 pm. This has been added to the calendar.

A Staff vs Residents Table Shuffleboard Challenge has been initiated and more details will be provided later.

The Tuesday night "Coffee House" is doing fine.

Communication: Sallie Corbishley reported that the Newsletter deadline is May 1st. The Pictorial Directory's name will be changed to differentiate it from the management's Resident Directory—maybe to the "Community Directory."

Dining: Corinne Lehman reported that Jeff gave the comment card scores mostly in the 4.2-3 range. The salads in the cooler are kept for four days. Jeff said the prices being charged for food items are fair and are in accord with the higher market prices. As of May 1st the \$7 meal will be available in the Chart Room with the understanding that anything added will be at the extra price. Seating in the Chart Room was discussed and there will be no changes except that at times it may be possible to seat a party at an empty table if the wait person for that table is able to accept another customer. The hostess will advise of this possibility. Reservations are need for the Easter Brunch.

Gift Shop: Gil Kaufman reported that the income from March 2019 was \$322 and expenses were \$45. The net for the month was \$277. The total contribution to the TMALRA treasury so far this year is \$788, below the goal of about \$1,000 at this point.

More donations are needed. Area representatives were asked to remind new residents of the Gift Shop in case they find there is no place for items they have brought with them.

Hector Bedoya was welcomed to the active group of volunteers and will be taking over some of the inventory purchases.

Library: Judy Burgess reported that ten members of the Library Committee met on Saturday, March 23rd for a housekeeping session. They found several paperback books that had torn pages or were too tattered to be of further use. These were placed in recycling bins. Also gathered were duplicate books or books seldom read to be donated to the Lewes Library. Eight large bags were given away. The Lewes Library sells these books to provide funds for its many purchases and programs. These sessions are done twice a year to make room for new donations.

As reported before, the Library is collecting novels on tapes or discs and there are now a number of sets. Several of these sets have the same stories in paper format. Labels have been placed on the backs of the books that have a match in discs or tapes. Each label has a symbol of a head-phone on it and descriptive information. Work is still going on to identify these matches and many thanks go to Mike and Diane Bair for creating these labels. The next Committee meeting is on June 13th 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:

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

May 21, 2019 – “Coastal Atlantic Lighthouses and Lightships” – Dr. Bob Bachand
The next Program Committee meeting will be May 1, 2019

Wellness: No report.

Wood Shop: Ron Trupp reported that Dean has repaired two chairs and a sewing machine cabinet. 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 due to the postponement of the meeting with Springpoint personnel.

REMARKS ON MEETING WITH MANAGEMENT: President McMullen has not yet met with Carol Holzman

RESIDENT LIFE COMMITTEE REPORT: Adele Trout reported the following:

LED lights were installed over the shuffleboard court in the Overlook. They may also be installed in the Living Room for better illumination for the bridge tables.

Current population status: IL – 116/131

Balance of Foundation endowment as of 12/31/18 was \$439,023.46 (No report of amount of donation to RR Fund by residents or staff)

There is positive feedback regarding new transportation to and from the main building from cottage residents.

Andy (Bus Driver/Companion) is available to do minimal weeding, planting, and pruning at residents' expense. (Contact Jean Carpenter)

Administration is looking into installing an automatic door to the Chart Room rear entrance.

AREA REPORTS:

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

West Wing, 2nd floor – Pat Cummings reported that there has been no change; two vacancies

East Wing, 1st Floor – Bunny Guerrin reported that there are now two vacancies

East Wing, 2nd floor – Adele Trout reported that Joy Mingle has moved into Apartment 242; one vacancy

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

Assisted Living – no report

ADJOURNMENT: The meeting was adjourned at 4:27 pm

Respectfully submitted, Kathy Holstrom, Secretary