

THE MOORINGS AT LEWES RESIDENTS' ASSOCIATION  
GENERAL MEETING MINUTES  
Monday, April 15, 2019; 3:30 PM in the Auditorium

**CALL TO ORDER:** President Jim McMullen called the meeting to order. There were 51 members present. 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:** Mike Bair reported that the account balance as of February 28, 2019 was \$12,161 less the Employee Appreciation Fund of \$1,335, leaving an operating balance of \$10,825. Income for March was \$777 and expenses were \$337, leaving a surplus of \$440. The operating balance as of March 31, 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 \$3,315 has been contributed to the Membership Drive by 100 residents. This is \$15 over this year's goal of \$3,300.

**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 began her report with a tribute to Lucienne Wolfe whose love of classical music is the reason the Mid Atlantic Symphony gives The Moorings a reduced price on tickets. The following activities have been scheduled for May:

- 5/1 – A trip to the Seaford Museum and dinner at Bon Appetit
- 5/3 – May birthdays' Happy Hour
- 5/4 – Game Day – new Golf Shuffleboard starts at 3 pm
- 5/5 – Clear Space – "Into the Woods"
- 5/6 – Dinner at Blue Water Grill in Millsboro
- 5/7 – Lunch at Serindipity
- 5/8 – Browse some local thrift shops and lunch
- 5/14 – Lunch at Baywood
- 5/15 – Trip to Rehoboth Beach
- 5/18 – Visit to a replica of the Vietnam Wall and lunch On The Rocks at the Ferry

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5/20 – Dinner at Nalu Hawaiian Surf Bar & Grill  
5/21 – Men's lunch at Finns Ale House  
5/22 – Lunch at Midway and a movie  
5/27 – Memorial Day Picnic on the patio  
5/28 – Lunch at The Big Oyster Bar and Brewery  
5/29 – Dover Downs and the Mall

**Communication:** Sallie Corbishley reported that the Newsletter deadline is May 1<sup>st</sup>. The Pictorial Directory's name will be changed to "Photo Directory" to differentiate it from the management's Resident 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 good 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 1<sup>st</sup> 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 needed for the Easter Brunch.

**Gift Shop:** Elsie Gould 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 spines 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 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:

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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

Elsie Gould reported that “Do I Hear Music?” will resume in the Quiet Room on April 18<sup>th</sup> at 2 pm.

**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 Wood Shop Committee will attend a meeting with the Springpoint Manager of Corporate Risk on April 18<sup>th</sup> to clarify the Shop’s members’ or Springpoint’s liability for accidents that might occur in the Shop. Also to be discussed is the inconvenience to Committee members of not having their own keys to the Shop.

**OPEN FORUM:** President McMullen reported the following updates on Capital Projects:

- The Pub may happen in 2020
- Edited pictures are ready for the Directory
- WiFi campus-wide will be beyond 2020
- Emergency Generators are the primary capital project now
- Springpoint’s Quarterly Report is being printed and includes a short questionnaire for residents to complete

Requests were made to have LED lights installed above each of the puzzle areas in the wings.

Bill Peterson reported that the Rotary Club’s “Flags for Heros Campaign” will begin April 18<sup>th</sup> and run until June 1<sup>st</sup>. All the money raised goes to local charities. Bill has the application forms.

**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.

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**AREA REPORTS:**

West Wing, 1<sup>st</sup> floor – Nancy Krail reported that Jim and Helen Hunter have moved into Apartment 112; one vacancy

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

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

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

Cottages – Elsie Gould reported that Cheryl Snyder has moved into Cottage 11; eight vacancies

Assisted Living – no report

**NEW BUSINESS:** Bill Dunn reported that a Staff vs Residents Table Shuffleboard Challenge has been initiated and interested players should sign up. More details will follow.

**ADJOURNMENT:** The meeting was adjourned at 4:27 pm

Respectfully submitted, Kathy Holstrom, Secretary