

CADBURY AT LEWES RESIDENTS' ASSOCIATION

BOARD OF DIRECTORS

Minutes - April 13, 2009

President Barbara Cleaveland called the meeting to order at 9:10 a.m. Present: Barbara Cleaveland, Diantha Pack, Ed Carter, Bob Hein, Jeanne Sparks, Bill Gehron, Lois Nickerson, Kathy Holstrom, Adele Hudson, Pat O'Hanlon. Absent: Howard Parker, Pat Johnson, Penn Guenveur, Woody Seamone.

. A moment of silence was held.

COMMITTEE REPORTS

Resident Life Committee: Cadbury asked for volunteers to serve on several of their Committees. Bill Peterson is serving on the Resident Life committee and came to our meeting to tell us a little about that committee. He also spoke about the Foundation.

Activities: Don Burgess, chairman, announced a trip to the Philadelphia Museum of Art to see the Cezanne exhibit on April 29. He also discussed his research into various bus companies and whether there is real interest here that would enable us to hire a sizable bus and fill it!

Program: Chmn absent; report submitted. Speaker at General Mtg will be a representative from the Children's Beach House. Dr Hawtof will speak about Advance Directives Thursday evening, April 23rd in the Auditorium. Committee will begin using Netflix for the movie programs in May. Since there is not much demand and the popcorn machine is very difficult to clean, they will discontinue serving popcorn for the time being.

Gift Shop: Gladys Ratz was absent, but had submitted her report to president Barbara.

Dining: Ruth and Ted were out of town, but submitted their report to Pat. Nine members were present at their April 3rd meeting. A new survey for residents was formulated. Suggestion made to do more outdoor grilling as weather permits. Ingrid will look into providing more fresh fruits in the Bistro.

Membership: Dick Cleaveland reported that there are now 161 residents and an increased percentage of those who have paid dues.

Landscaping: Lois Nickerson reported that their committee had met and discussed a number of things, among them; a new landscaping contractor has been hired; new mulch has been ordered - the same dried type, but dyed brown; fertilizer is now being spread; the point was made to cut grass to a minimum height of 3"; the problem of stepping stones was discussed.

Library: No report.

Woodworking: Gary Showers reported that they have finished four benches - at least one of them will be placed out on the walkway. They have several projects in progress.

Newsletter: Pat reported that she is receiving material for the next newsletter. (May)

BUSINESS

Minutes: Correction; Bob Hein brought up the subject of the wording in the Gift Shop reports in both the Board minutes and those of the General Meeting. After discussion, it was agreed that the wording in the Gen. Mtg minutes (Gift Shop rpt) would be corrected to be the same wording as in the Bd minutes (Gift Shop rpt). The minutes of the Bd of Directors mtg of 3/9/09 were accepted. The minutes of the General Mtg of 3/16/09 were accepted with the change noted.

Corresponding Secretary: Adele reported that she sent out three cards.

Treasurer: Balance as of 3/8 - \$2,583.32 Income \$229.33; Expenses \$143.40,
Balance as of 4/13/09 Checking- - - \$1,050.23
Savings - - - \$1,619.02
Total - - - - \$2,669.25

Diantha Pack also submitted a quarterly update of active committees. Discussion. Bob Hein moved that we have quarterly budget reports. Seconded by Diantha Pack. Discussion. Motion failed on a show of hands.

Bill Gehron moved that we have a semi-annual budget report. Seconded. Passed with two naves.

Wing and Cottage Reps: Brief discussion regarding desires for residents to have keys to fire doors in the wings.

OLD BUSINESS

Request to balance tables in the Bistro.

NEW BUSINESS

President Barbara passed out the new list of housekeeping duties. Bob Hein passed out a letter from Joe DeMul regarding his Haband experience.

Meeting adjourned at 10:55 a.m.

Pat O'Hanlon, Secretary

