

THE MOORINGS AT LEWES RESIDENTS' ASSOCIATION  
Board of Directors' Meeting  
Monday, May 13, 2019; 3:30 PM in the Welcome Room

**CALL TO ORDER:** President Jim McMullen called the meeting to order. All Directors were present except Maryanne Jarvis and Frances Mason. A moment of silence was observed.

**MINUTES:** The minutes of the April 8, 2019 Board of Directors' Meeting and the April 15, 2019 General Meeting were posted in the Mail Room, the Library, and on the website. There was one error found which has been corrected and they will be filed.

**CORRESPONDING SECRETARY'S REPORT:** Marianne Jarvis reported that she sent 11 cards. Please let her know of anyone who needs one.

**TREASURER'S REPORT:** Tom Reed reported that the account balance as of March 31, 2019 was \$12,600 less the Employee Appreciation Fund of \$1,335, leaving an operating balance of \$11,265. Income for April was \$285 and expenses were \$591, leaving a deficit of (\$306). The operating balance as of April 30, 2019 was \$10,959. The Employee Appreciation Fund was \$1,335, leaving an account balance of \$12,294

**ASSISTANT TREASURER'S REPORT:** Mike Bair reported that so far \$3,435 has been contributed to the Membership Drive by 104 residents. This is \$135 over this year's goal of \$3,300.

**COMMITTEE REPORTS:**

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

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

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

Carol reported that on May 24<sup>th</sup> Happy Hour will be set aside as "Celebration of Life Happy Hour" in honor of George Maxey. This will be an opportunity to share thoughts and stories of George.

Shuffleboard will begin play on Saturday, May 18<sup>th</sup>. Bill Dunn is in charge of keeping the team standings with co-chair Ron Trupp. Each team will keep its own score and get it to Bill (Box 128). Bill and Ron will also keep track of the team schedules. Hector Bedoya and Floyd Cook will be Equipment Managers, getting everything ready for play and in charge of clean-up and returning the key.

The June calendar has many interesting outings planned. Concerts at Stango Park begin on June 11<sup>th</sup> with the Commodores U.S. Army Band. There will be another day at Rehoboth Beach, the Bethany Beach Craft Show, and an ice-cream-social on Saturday, June 15<sup>th</sup>. There will be a trip to tour the Overfall's Lightship. Restaurants include Salt Air, Cottage Cafe, The Pines, and Mango's. Needed are ideas of how to continue The Coffee House without George.

**Communication:** Sallie Corbishley reported that the Newsletter will be out May 14<sup>th</sup>. Vivian Bedoya will take care of "in memoriam" pictures and the directory. Committee chairs were asked to give the

webmaster the most recent list of members. Jim McMullen has copies of the Residents' Handbook to be given to new residents. Area reps were asked to let new residents know of the computer in the craft room for their use.

Gil Kaufman reported that, after going over the responses received regarding the continuation of printing the quarterly report of the Board of Trustees of Springpoint to be given to all residents, the following conclusions were reached:

1. Continuation of expensive production of the quarterly reports for all residents is not justified and will be discontinued.
2. Since there is some interest, the complete report will be made available in the Library and on the website.
3. After each meeting, a one- or two-page summary covering items of direct interest to residents here at The Moorings will be provided to all residents.

**Dining:** Corinne Lehman reported that Jeff was not at the last meeting and there were no comment card scores shared. "Always Available" menus will be at all tables in the Chart Room. The new menus will be out soon. The next meeting will be on June 6<sup>th</sup>.

**Gift Shop:** Gil Kaufman reported that the income from April 2019 was \$195 and expenses were \$276. The deficit for the month was (\$81). The total contribution to the TMALRA treasury so far this year is \$707, well below what is needed to meet the target of \$4,000. Part of this deficit was due to Springpoint not reimbursing the Shop for last month's charges and Bingo receipts.

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. Residents were asked to look through their closets and storage areas for things that might be donated, and they were asked to shop themselves for some items they might like.

**Library:** Judy Burgess reported that The Moorings has residents who are busy writing and publishing. She gave a brief description of a book written by Bill Gehron, Ramble: A Memoir, which is dedicated to his family—both past and present. She said more authors' works will be shared in June. 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:

May 21, 2019 – "Coastal Atlantic Lighthouses and Lightships" – Dr. Bob Bachand

June 18, 2019 – African American Women In History

The next Program Committee meeting will be June 5, 2019

**Wellness:** Sarah Cook reported that the Committee decided that a main focus will be to encourage all IL residents to complete a packet of emergency information for first responders and to keep it on their refrigerators or front doors in case of a personal emergency. To aid in this, packets will be provided for

TMALRA Board of Directors' Meeting Minutes, continued, May 13, 2019

all IL residents containing forms to fill out of emergency medical and contact information as well as DMOST forms. They will be put the cubbies.

**Wood Shop:** Ron Trupp reported that Dean has repaired two chairs and a sewing machine cabinet. Richard is building a long walnut table and Ron has completed his walking stick.

The Wood Shop Committee is still waiting to attend a meeting with the Springpoint Manager of Corporate Risk 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 that the following items were discussed and will be taken to management:

- The overall decline in food service: fewer menu choices and less appetizing preparation
- Building and safety items: apparent unsafe flooring in West Wing second floor and cottage members say the new recycling bins are too large
- Other: Home Office speakers should focus on The Moorings rather than the New Jersey properties

**AREA REPORTS:**

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

East Wing, 2<sup>nd</sup> floor – Adele Trout reported that there has been no change; one vacancy

Cottages – Elsie Gould reported that Teresa de Rubertis has moved into Cottage 15; eight vacancies

Assisted Living – Gail Nolting reported that AL has 36 residents; 9 vacancies and Skilled has 32 residents; 8 vacancies

**ADJOURNMENT:** The meeting was adjourned at 4:38 pm

Respectfully submitted, Kathy Holstrom, Secretary

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