

CADBURY AT LEWES RESIDENTS' ASSOCIATION

BOARD OF DIRECTORS MINUTES

January 12, 2009

The meeting was called to order by president Barbara Cleaveland at 9:15 a.m. A Moment of Silence was held. Our new president welcomed the new members to the Board, and thanked and welcomed those who are continuing in office.

Committee Reports

Activities: As the chairman, Don Burgess is away, Bob Hein spoke up as a member of the Activities Committee to make the motion that the Board purchase a Wii game with 3 extra controls at a cost of between \$300 to \$350.00. Seconded by Kathy Holstrom. Bob went on to note that there is growing interest among the residents of Cadbury and the Thursday and Saturday gatherings are full – not everyone gets to play! He met with Vic who promised to buy a new television set, if we will buy the new game. The motion was passed unanimously.

Program: Sharon Hoover reported that the January program will be on the relationship of exercise and maintaining well being for elders. It will be presented by folks from the Southern Delaware Physical Therapy group. A program is planned for Tuesday evening, Jan. 20, at 7:30 p.m. on attracting local birds.

Gift Shop: Gladys Ratz, new chairman, gave a financial report for the Gift Shop, noting that while December was a little slower than November, their balance stands at \$1,223.79.

Membership: Chmn. Dick Cleaveland reported that there are 157 residents occupying 116 units out of a total of 168. He also noted that there are about 20 visits a day to the web site, the most popular one being menus.

Landscaping: Lois Nickerson has been working with Gene and Chuck to get rid of our free corn husks.

Library: Chairman Mildred Wiedmann reports they are looking forward to a purchase by Cadbury of a revolving bookcase for paperback books.

Newsletter: Bill Gehron moved that the Newsletter come out 3 times a year – Spring, Fall, Winter. Seconded. After discussion, Bob Hein amended the motion to 4 issues – Feb., May, August and November, seconded and passed. Several people volunteered to serve on Newsletter committee – Dick Cleaveland, Howard Parker, Sharon Hoover and Mildred Wiedmann.

Business

Minutes: The Minutes of the December 8, 2008, Board meeting, and the Minutes of the December 15, 2008, Residents' Meeting were approved.

Corresponding Secretary: Report given on behalf of Vi Cribb by Adele Hudson. Two get-well cards and 1 sympathy card were sent. On December 17, 17 boxes and 2 bags of non-perishable food were delivered to the Cape Henlopen Food Basket.

Treasurer's Report: Income, \$558.75; Expenses, \$21,802.12; Current balance, \$1,808.60.

Cottage, Wing — General discussion re duties and helpful suggestions for the newly elected reps.

Old Business

End of year **Employee Appreciation Fund** report. Adele Hudson recommends that we stick to one letter and one follow-up letter to each resident. And she agreed to continue as chairman for 2009. She also suggested that another depository box be located at a more convenient location for some residents. Adele was informed that employees may accept cookies, candy, etc.

Jeanne Sparks moved that The Board meeting start at 9:15. a.m. Motion was seconded and passed unanimously.

The trip to the **Kendal-Crosslands community** will be on January 20, leaving at 8:30 a.m. and returning at 4:30 p.m. Treasurer Diantha Pack, President Barbara and past-president Bob Hein will be making this trip.

President Barbara reminded the Board that the subject of a **Resident Directory** had been discussed last year, that the residents affirmed by vote that they would like to have one. After discussion, Woody Seamone will research the cost to produce a color directory with pictures and phone number of our residents.

New Business

President Barbara submitted her list of committee chairmen for approval by the Board. After a brief discussion, Bob Hein moved that we accept the committee chairmen as submitted. Seconded and passed.

The question was brought up as to whether or not to raise the Association's dues. After brief discussion Lois Nickerson moved that dues remain at \$10.00 for 2009. Seconded and passed.

Meeting adjourned at 11:10 a.m.



Pat O'Hanlon, Secretary

NOTE: All reports are attached in order, and filed with the Secretary's minutes.