

CADBURY AT LEWES RESIDENTS' ASSOCIATION

BOARD OF DIRECTORS MEETING

OCTOBER 13, 2008

9:15 A.M.

The meeting was called to order by the president, Bob Hein and opened with a Moment of Silence. All members were present.

COMMITTEE REPORTS

PROGRAM Sharon Hoover reported Carol Jones of the League of Women Voters will be the speaker at the October CALRA meeting. John Folta will present the November program. (Exhibit A)

BUY THE SEA SHOP Joan Thorsen reported the shop's Financial Records are now kept on the Computer. The Cash Balance as of September 30, 2008 is \$918.91. The new Greeting Cards should be in place in a few days.

MEMBERSHIP Dick Cleaveland sent his report. (Exhibit B) Total number of residents – 155, Dues-paid residents – 105.

LANDSCAPING Lois Nickerson reported the fence and plantings along Gills Neck Rd. have not been started yet, but should be done soon.

DINING SERVICES Joe Demul submitted proposed guidelines that would be followed if the Cadbury administration agrees to a trial period for BYOB. (Exhibit C) This would be submitted to Vic Amey, CEO of Cadbury to add to the request. Following discussion by the Board, Adele Hudson moved, seconded by Lois Nickerson that the Guideline proposal be tabled. Motion was passed. The committee has met with Ingrid of Dining Services. She welcomes the diners' comments. More items will be added to the "Always Available" menu items.

OTHER BUSINESS

MINUTES The Minutes of the September 8, 2008 were approved as presented. An Addendum revising the suggested residents' contributions to the Employees Bonus Fund remain the same as last year was also approved.

The Minutes of the Association's meeting on September 15 were accepted as presented.

CORRESPONDING SECRETARY Vi Cribb sent two Get-Well cards and one sympathy card to residents this month.

TREASURER Nancy Krail reported income of \$8,438.45, (includes \$8,176.00 EAB), Expenses of \$63.48. Balance in Checking Account - \$509.23 and Balance in Savings - \$9,349.32. Total Balance - \$9,858.55 (Exhibit D) The Budget Committee will meet following this meeting.

COTTAGE REPRESENTATIVES – Adele reported a very successful Cottage Residents’ picnic on October 5.

OLD BUSINESS

Employee Appreciation Bonus – Adele reported she sent 108 letters to residents and 10 to residents in the Health Center. To date, 37 Units have responded for a total of \$8,352. She will send a Reminder Letter on November 1. The deadline for receiving donations is November 30.

Nominating Committee – Barbara Cleaveland reported the Committee will meet October 20 following the Association meeting.

NEW BUSINESS

AMENDMENT NUMBER THREE TO BY-LAWS

Recommended Changes:

ARTICLE III Bill Peterson moved, seconded by Bill Gehron that it remain the same. Motion carried.

ARTICLE IV Section A: The Board of Directors shall be composed of fourteen (14) members: President, Vice-President, Treasurer, Assistant Treasurer, Secretary, Immediate Past President, one Director from the Health Center and two Directors each from the Cottages and the East and West Wings.

ARTICLE V, Section C: The following officers: President, Vice-President, Treasurer, Assistant Treasurer and Secretary are authorized to sign checks.

ARTICLE VI – COMMITTEES, Section B5. The Christmas Bonus Committee shall be renamed, “Employee Appreciation.”

Re-cycling Program – Lois noted that some apartment residents would like to recycle, but have no way to get items to the bins.

The meeting was adjourned at 10:55 A.M.

Jeanne Sparks
Secretary

