

**CADBURY AT LEWES RESIDENTS' ASSOCIATION  
BOARD OF DIRECTORS MEETING**

**SEPTEMBER 8, 2008      9:15 A.M.  
MINUTES**

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

**COMMITTEE REPORTS**

**LIBRARY** - Mildred Wiedmann (Exhibit A)

A magazine rack has been built by Dean Hoover with help from other residents and placed in the Library. A revolving paperback bookcase has been ordered. The committee is looking for ways to encourage more use of the library.

**BUY THE SEA SHOP** – Joan Thorsen (Exhibit B)

Joan reported Receipts of \$304.25, Disbursements of \$239.90. Balance is \$254.17. Greeting and Christmas cards have been ordered, shelves have been built for the storeroom and stock rearranged. A new, smaller refrigerator has replaced the original one. Woody Seamone will devise a Spreadsheet on the Library computer for keeping the financial records of the shop.

**PROGRAM** – Sharon Hoover (Ann Rouse reported) (Exhibit C)

Wendi Dennis, Outreach Coordinator of the Rehoboth Beach Film Society, will be the speaker at the CALRA Assoc. meeting on September 15. She will tell residents about the nature of the Society's service to the community. Helena Cobban, journalist and student of Global Affairs will speak on Sept. 24 at 1:00 p.m. in the auditorium. Her topic is "Shifting Global Balance."

Films continue to be supplied by residents. Popcorn has been added to the showings.

**ACTIVITIES** – Ruth Barnett (Exhibit D)

The committee has worked through the summer to schedule trips and events. They assisted in planning for the 1<sup>st</sup> Anniversary of Cadbury's event. A line dancing class has been added. Residents have been helpful in suggesting ideas for activities.

**DINING SERVICES** – Joe DeMul

The committee will meet Sept. 12. Residents enjoyed the spectacular Labor Day Picnic served by Dining Services.

**MEMBERSHIP** – Dick Cleaveland (reported by Barbara) (Exhibit E)

154 Residents in 114 Occupied Units.

**LANDSCAPING** – Lois Nickerson reported additional landscaping between cottages and Gills Neck Road will be installed to provide a sound barrier. The committee met with Chuck concerning problems with lack of water for new plantings.

**NEWSLETTER** Pat O'Hanlon, Editor, was congratulated for the first edition. The Board suggested that the next edition be published Nov. 15.

### **OLD BUSINESS**

Adele Hudson, Chairperson of the Bonus Committee, presented a draft of the letter to be sent to all residents, including the Health Center. After review and suggestions by Board members, Bill Gehron moved to raise the suggested residents' Bonus contribution to \$5.00 per week Motion was seconded and approved. The letter will include a schedule for residents' suggested contributions according to the length of residency. The first letter will go out October 1 and a reminder will be sent November 15.

**MINUTES** The Minutes of the August 11, 2008 Board meeting were accepted as presented.

**TREASURER** Nancy Krail reported receipts of \$243.60 from the Gift Shop, expenses of \$52.91 for Activities and Cards. Current balance is \$1,483.58.

Nancy suggested a change to Article V, part C of the By-Laws, stating that all checks must be signed by any 2 (2) of the officers. Change: Checks would require one signature. The By-Laws Committee will prepare an amendment to the By-Laws to be submitted to the Board and the Association for approval.

**WING AND COTTAGE REPORTS** Cottage residents will have a picnic on October 5, same location as before.

It was suggested that Cottage and Wing Representatives extend personal invitations to the new residents for the CALRA and Afternoon Exchange meetings.

**NEW BUSINESS** Barbara Cleaveland, Chairperson of the Nominating Committee announced the Committee would meet Monday, September 15, following the Association meeting.

Woody Seamone, who teaches Computer in the Library, suggested that a Residents' Directory be put on the Library computer. The board approved the suggestion. Only a photo and name of the resident will be listed and residents' participation is voluntary.

The meeting was adjourned at 11:20 a.m.

Jeanne Sparks, Secretary

Addendum to Board Minutes of Sept. 8, 2009

September 10, 1998

The chairperson of the Bonus Committee researched the Bonus amount and found it to be higher than other facilities.

The Board members were polled by the president and approved to amend the requested amount to \$156.00 per year per person or \$3.00 per week for those who moved to Cadbury in 2008.

Jeanne Sparks  
Secretary