

**CADBURY AT LEWES RESIDENTS' ASSOCIATION**  
**BOARD MEETING**  
**JUNE 9, 2008**                      **9:15 A.M.**

The meeting was called to order by the President, Bob Hein, and opened with a Moment of Silence. Board members present were: Kathy Holstrom, Lois Nickerson, Barbara Cleaveland, Ted Barnett, Bill Gehron, Vi Cribb, Adele Hudson, Nancy Krail, and Jeanne Sparks. Bill Peterson and Diantha Pack were absent.

**COMMITTEE REPORTS**

**MEMBERSHIP** – Dick Cleaveland (Exhibit A) Total residents – 153, Dues-Paid residents – 108. The Board agreed by Consensus that a copy of residents' E-Mail addresses may be distributed to residents. After some discussion about membership in the Association by residents in Tides and Safe Harbor, Lois motioned, seconded by Vi, that in the statistical report, the "0's" be changed to hyphens. Motion carried.

**DINING SERVICES** – Joe DeMul (Exhibit B) The committee met on May 24. Rollers have been installed on the front of four chairs in the dining room. More will be installed. Concern was raised about the deterioration of the meals in the last few weeks. A letter of thanks from the committee to the dining room staff for their outstanding job serving sandwiches and hot soup on the night of the Nor'Easter will be sent. The Dining Services submitted their "Mission Statement."

**PROGRAM** – Sharon Hoover (Exhibit C) Movies will now be shown twice a week. Seven persons have volunteered to show the movies. The program for the General Meeting on June 17 will be a representative of the Farmer's Market. Harry Spencer will give a program on "Lighthouses" at 2:00 p.m. on June 20.

**ACTIVITIES** – (Exhibit D) The Cadbury Bus will be available on Monday, Tuesday, Wednesday, and sometimes on the weekend, if it fits with Ken's schedule. Several trips are planned. A trip to the Nemours estate in Wilmington will be scheduled in September. The Activities Job Description statement will be reviewed June 9.

**LANDSCAPING** – Lois reported a fence will be installed behind the West Parking lot and the Landscaper will be installing trees. There will be irrigation installed in the front area of the property.

**BUSINESS**

The Minutes of the May 12, 2008 Board of directors meeting were accepted with corrections. The General Meeting Minutes of May 19, 2008 were accepted.

**CORRESPONDING SECRETARY** – Vi Cribb reported 3 Get-Well cards were sent this month.

The Welcome Letter for new residents had been distributed to the Board members prior to the meeting. Bill Gehron had submitted another letter with some revisions. It was agreed to use his letter.

**TREASURER'S REPORT** (Exhibit E) Nancy Krail reported receipts of \$120.00, Disbursements of \$60.71. Current balance is \$1,185.95.

**RESIDENT REPRESENTATIVES** Kathy Holstrom reported the Apartment Representatives met with the residents on June 3. She presented a list of the residents' concerns. Bob will meet with Vic to present them.

Lois reported she and Adele have had home visits with the cottage residents. They are planning a cookout with all the cottage residents on June 22.

#### **OTHER BUSINESS**

Barbara will talk to the Director of Assisted Living to find out if those in Assisted Living are planning to have their own Residents' Assoc.

Newsletter – Kathy moved, seconded by Bill Gehron, that Pat O'Hanlon be appointed Editor of the Newsletter. The motion was approved. First Edition will be in September.

CALRA Budget Committee – Kathy moved, seconded by Barbara, that a Budget Committee be formed. Motion was approved. The following were appointed: Nancy Krail, Chairperson; Diantha Pack, Barbara Cleaveland, Bill Gehron, and Bill Peterson.

WOODWORKING – Bob announced that Bob Kaiser is keeping an account of their funds.

CADBURY RESIDENT LIFE COMMITTEE – It was moved, seconded, and approved that Jack Sparks be appointed to serve on the Cadbury Resident Life Committee.

#### **NEW BUSINESS**

PROGRAM SPEAKERS – Bill Gehron moved, seconded by Kathy Holstrom that Cadbury Travel Mugs be presented to the guest speakers. Sharon Hoover was authorized to purchase the mugs for CALRA.

DIAL-A-RIDE The Board agreed to start a Dial-A-Ride program, which would be available to residents in need of transportation to doctors, pharmacies, etc., and a ride is not available through CAL. Volunteer drivers will be sought at the next General meeting. A Dial-A-Ride Coordinator is also needed.

BIRTHDAYS, ANNIVERSARIES The Board agreed to publish birthdays and Wedding Anniversaries on the Web-site, CALRA Bulletin Board and in the Newsletter, provided residents volunteer the information.

Bill asked if Cadbury should make a wheel chair available for visitors. Bob will discuss this with Vic.

Meeting adjourned at 11:50 A.M. The next meeting will be August 11.

Jeanne Sparks  
Secretary