

**CADBURY AT LEWES RESIDENTS ASSOCIATION  
BOARD OF DIRECTORS  
MINUTES  
MAY 12, 2008**

The meeting was called to order at 9:15 a.m. by President Bob Hein and opened with a Moment of Silence. All members of the Board were present except Vi Cribb.

The President requested that the Committee Chairpersons and the Wing and Cottage Representatives write the responsibilities of their positions and the names of those on the Committee for the Board of Directors and the Nominating Committee.

**COMMITTEE REPORTS**

ACTIVITIES - Ted Barnett reported for the Chairperson, Ruth Barnett. (See Exhibit A)

Ruth requested the Board discuss sign-ups for tickets to events in the community. The Board decided to try it one time to see if this is feasible. Ted will contact Possum Point Players concerning ticket arrangements for a group.

PROGRAM – Sharon Hoover (Exhibit B) There was some discussion about the content and condition of the movies being shown in the auditorium.

DINING SERVICES – Joe DeMul reported his committee will meet again the end of this month. Comment cards for the dining room are now available.

GIFT SHOP – Joan Thorsen (Exhibit C) Joan reported the Shop will be stocking new articles and also new Greeting Cards.

MEMBERSHIP – Dick Cleaveland (Exhibit D) Dick reported 100 Occupied units, 136 residents, 108 Dues-paid residents.

LANDSCAPING – Lois Nickerson - A contract with a Landscape Company has been made. There will be planting around the Community Building and the large pond. Breakwater has planted some trees as barriers between the two properties.

**BUSINESS**

The Minutes of the Board meeting on April 14, 2008 were accepted as corrected.

The Minutes of the Association General Meeting on April 21, 2008 were accepted with correction of the Treasurer's report. It should read, \$956.00 in Savings Account and total funds are \$1,126.66.

Corresponding Secretary – (Exhibit E) Vi Cribb had drafted a letter of welcome for new residents. Bob suggested a copy of the By-Laws of CALRA be included with the letter.

TREASURER'S REPORT Nancy reported no activity this month.

WINGS - They will meet with residents in the auditorium on June 3<sup>rd</sup> at 7:30 p.m.

**OLD BUSINESS**

Bill Gehron reported that Lynette is working to add decorations to improve the hallways.

The Bulletin Board has been installed in the Mailroom. The President and Secretary have keys.

Cadbury has had a request to permit a Piano teacher of the community to present her pupils' Piano Recital in the auditorium. They asked for consent of CALRA. This was granted.

**NEW BUSINESS**

Bob submitted the name of Mr. James Bazzoli to serve on the Diversity Committee. He was approved.

Bill Gehron moved, seconded by Ted Barnett, that the Memorial display for a deceased resident be a CALRA responsibility. Motion carried.

Meeting adjourned.

Jeanne Sparks  
Secretary