

**CADBURY AT LEWES RESIDENTS ASSOC.
BOARD OF DIRECTORS
MINUTES
APRIL 14, 2008**

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

COMMITTEE REPORTS

PROGRAM –Ann Rouse reported for Sharon Hoover. (Exhibit A)
Pat Cooper of the Cape Henlopen State Park Administration will make a brief presentation at the April CALRA meeting.

ACTIVITIES – Ruth Barnett (Exhibit B)
No trips will be scheduled for Tuesdays or Thursdays. Van is reserved for medical transportation.

DINING SERVICES – Ted Barnett reported for Joe DeMul (Exhibit C)

GIFT SHOP – Joan Thorsen (Exhibit D)

MEMBERSHIP – Dick Cleaveland (Exhibit E)
109 Dues-Paid Residents (81%)

LANDSCAPING – Lois Nickerson (Exhibit F)
Talked about progress of Landscaping with Cadbury. Bill Gehron suggested she get a list of volunteers to help with watering, etc. this season.

BY-LAWS – Bob will explain the minor changes to the By-Laws at the General Meeting on April 21.

Bob introduced and welcomed resident Pat O’Hanlon, Editor of our future Newsletter.

MINUTES

March 10, 2008, Board of Directors – In the fourth paragraph, change the word, “proposed” to “moved” and the word “proposal” to “survey.” The Minutes were accepted as corrected.

March 17, 2008, General Meeting – Minutes were accepted.

CORRESPONDING SECRETARY – Vi Cribb reported one Get-Well card sent. She asked that residents inform her of anyone who is ill.

TREASURER’S REPORT - (Exhibit G) Account Balances – Checking, \$170.33; Savings - \$956.33

RESIDENT REPRESENTATIVES

COTTAGES- Adele Hudson (See Exhibit F)

WEST – Trying to get an update on new residents.

OLD BUSINESS

Bob announced the Bulletin Board has been ordered.

Resident Directory – Publishing a Residents Directory by CALRA was approved at the March Assoc. meeting by a vote of 19 – 8. Following discussion by the Board members, Nancy Krail motioned, and seconded by Adele Hudson, that we table publishing the Directory. Motion was carried by a vote of 8 – 2, with one abstention.

NEW BUSINESS

Kathy Holstrom motioned, which was seconded by Ted Barnett, that no meetings of CALRA be held in July or August. Motion carried.

Bob asked if we should appoint a Representative to the Board for the Assisted Living residents. He will talk to Patty at Assisted Living for more information.

It was suggested the Corresponding Secretary write a welcoming letter to new residents.

Barbara Cleaveland suggested we request that no programs, trips, etc. be scheduled by Cadbury from 10:00 A.M. – 12:00 Noon on the Association’s meeting day. The Board agreed.

Bill Gehron motioned, seconded by Lois Nickerson, that the time of the Board meetings be set at 9:30. The vote was 6 – 6. Meeting time will remain at 9:00 A.M.

Bill Gehron has received some comments from residents that more decorations are needed in the residents’ hallways. He will talk to Lynette concerning this matter.

Meeting adjourned at 10:40 A.M.

Jeanne Sparks
Secretary