

CADBURY AT LEWES RESIDENTS' ASSOCIATION  
BOARD OF DIRECTORS' MEETING  
March 10, 2008  
9 A. M.

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

The following members were in attendance: Bob Hein, Barbara Cleaveland, Diantha Pack, Nancy Krail, Adele Hudson, Lois Nickerson, Bill Gehron, Ted Barnett, Bill Peterson, and Vi Cribb.

Committee Reports

Activities--Ruth Barnett (Exhibit A)  
Program--Sharon Hoover (Exhibit B)  
Gift Shop--Joan Thorsen (Exhibit C)  
Dining Services--Joe Demul (Exhibit D)

Bill Gehron proposed that the original Dining Proposal be published on the internet. Proposal seconded by Nancy Krail, voted on by Board and passed.

Membership--Barbara Cleaveland reported for Dick Cleaveland (Exhibit E)

A proposal was made to eliminate the names and telephone numbers of residents from the website. This proposal was voted on by the Board and passed.

Bill Gehron recommended that the In-House Directory be printed quarterly. Recommendation was seconded by Diantha Pack, voted on by Board and passed.

A reminder should be sent to non-paying residents about dues.

Minutes

Minutes approved February 11, Board of Directors Meeting; February 18, Residents Association Meeting; and February 19, Board of Directors Special Meeting.

Treasurer's Report

Nancy Krail--(Exhibit F)

Old Business

Proposed Amendent to Bylaws (Exhibit G) voted on by Board of Directors and passed.

Proposed additions of chairpersons (Exhibit H) voted on by Board of Directors and passed.

New Business

Bob Hein suggested that we buy a Bulletin Board. Approval was given by a vote of the Board of Directors.

Bill Gehron asked about the feasibility of getting a pool table for the residents use. Bob will approach Vic Amey about this purchase.

Bill Peterson asked about liability insurance for board members. It was discussed and determined it was not needed at this time.

Discussion on the editorship and approaching Pat O'Hanlon regarding a newsletter was put on hold at this time.

Meeting was adjourned at 11 A. M.



Vi Cribb  
Corresponding Secretary