

**CADBURY AT LEWES RESIDENT'S ASSOC.
GENERAL MEETING
MARCH 17, 2008
MINUTES**

The meeting was called to order by the President, Bob Hein and opened with a Moment of Silence. Forty-four members attended.

PROGRAM Sharon Hoover, Program Chairperson, introduced Lois Nickerson, Chairperson of the CALRA Landscaping Committee. She announced that a trip to the East Coast Garden Center for Cadbury residents will be on April 23 at 1:30 p.m. The Landscape Committee is working with Cadbury staff concerning beautification of our grounds. Cadbury is planning landscaping for the apartments and will begin grass seeding on or about April first. Replacement of dead plants should begin this week.

BUSINESS

Reading of Minutes – The motion was made, seconded, and passed that we dispense with the reading of the Minutes.

Corresponding Secretary – Vi Cribb reported she had sent Get-Well cards to residents who were ill and asked residents to let her know of any resident who is in the hospital or Health Center. A letter of thanks for the special Valentine's Dinner served in the Dining Room was sent to Dining Services and a copy sent to the CEO, Vic Amey.

Treasurer's Report – Nancy Krail reported a Balance of \$174.19 in the Checking Account and \$860.99 in the Savings Account for a total of \$1,035.18. Complete report is Exhibit B.

COMMITTEE REPORTS

PROGRAM – Sharon Hoover. Future meeting programs are being planned, but the schedule is not complete yet. See Exhibit C.

DINING SERVICES - Joe DeMul. Alternative choices to the Dining Menu have been made. Dining Services is working to get wheels put on the front of the dining room chairs. Report of the Dining Services Survey will be posted on the CALRA Website.

MEMBERSHIP – Dick Cleaveland reported 120 residents in 84 Units. 100 residents, or 86%, have paid Association dues.

Bob Hein announced the Board has discussed publishing an in-house Resident Directory. Members present voted 19 – 8 in favor.

GIFT SHOP Joan Thorsen reported new hours for the Gift Shop. Grace Rork is their Bookkeeper. Cadbury Dollars can be used for purchases beginning April 1.

LIBRARY – Mildred Wiedmann announced the Paperback books are now on racks and the AV materials are in the library. Computer classes will be set up on specific topics.

AMENDMENT TO BY-LAWS

The Motion to accept the proposed Amendments to the By-Laws was made, seconded, and passed. (See Exhibit A.)

OLD BUSINESS

Standing Committees have been assigned boxes in the Cadbury mailboxes for residents' convenience.

NEW BUSINESS

Joe DeMul suggested an additional Standing Committee, Services, be appointed. This will be discussed at the next Board of Directors meeting.

ANNOUNCEMENTS

A CALRA Bulletin Board will be put in the Mail Room to post Minutes and Association activities.

The deadline for articles for the Cadbury Newsletter has been changed to March 21.

The meeting was adjourned at 11:15 A.M.

Jeanne Sparks
Secretary