

THE MOORINGS AT LEWES RESIDENTS' ASSOCIATION

Board of Directors' Meeting Minutes

Monday, March 8, 2021; 3:30 PM on ZOOM

WELCOME: President Jim McMullen welcomed everyone to the meeting.

CALL TO ORDER: President Jim McMullen called the meeting to order. All Directors were present except Bunny Guerrin and Corinne Lehman.

A moment of silence was observed.

MINUTES: Kathy Holstrom reported that the minutes of the February 8, 2021 Board of Directors' Meeting and February 15, 2021 General Meeting were posted in the Mail Room, the Library, and on the website. If there are any additions or corrections needed please put them in writing and place them in Kathy's cubby 135 and she will add them. Otherwise, the minutes will be filed.

CORRESPONDING SECRETARY'S REPORT: Marianne Jarvis reported that she sent 15 cards. Please let her know of anyone who needs one, even residents who are not necessarily sick but those who are struggling with life's circumstances. If you need to get a card to a resident in Skilled Nursing, take it to the front desk and it will be delivered.

TREASURER'S REPORT: Tom Reed reported that as of January 31, 2021 the account balance was \$18,107 less the Employee Appreciation Fund of \$3,066, leaving an operating balance of \$15,041. Income for February was \$338 and expenses were \$893. The deficit was (\$555). The operating balance as of February 28, 2021 was \$14,486. The Employee Appreciation Fund was \$3,066 leaving an account balance of \$17,552.

ASSISTANT TREASURER'S REPORT: Mike Bair reported that 46 members have contributed \$1,575 to the Membership Drive.

COMMITTEE REPORTS:

Activities: Carol Bishop reported that the last meeting of the Activity Committee was exactly a year ago. During the past year, Carol has strived to find programs to be streamed into the auditorium. The next program will be the Mid Atlantic Symphony on April 22, She previewed a program from the Capital Bell Ringers but decided against getting it.

There is no reason to have another meeting even on ZOOM due to the fact that the bus is restricted to only 3 or 4 people at a time and dining out is still not encouraged.

Bill Dunn says indoor shuffleboard is going well but has requested that teams sign up to play earlier in the week to make his task of scoring keeping easier. When you turn in your score card, be sure to put the names of the teams on it—red and blue aren't enough.

Bylaws: No report

Communication: Tom Reed reported that Fine Line fixed the problem with generating the list of emails printed in the Pictorial Directory. The deadline for the next Newsletter is May 1st.

Dining: Corrinne Lehman reported that the Committee met on March 4, 2021 on ZOOM. She turned the meeting over to Pam.

Pam reported that the January ratings were wonderful but February's were not recorded yet. She suggested that people continue to use the comment cards or to send their comments via email to diningcomments@springpoint.org. The comment card box is on the wall in front of Annette's office. The box is locked and only Annette has the key. Annette reviews the cards first and every Tuesday there is a managers' meeting and comment cards are gone over with the staff.

Pam said that her assistant, Chris, has "moved on." Pam has hired a new person, Shaun Harris, from the Georgetown Cheer Center.

The new spring and summer menus are in the process which takes some time to set up.

Requests for a 5-6 week cycle of menus will not be possible because it creates a "dead inventory" i.e., products that don't get used. Also. It would mean creating 28 different entrees, desserts, etc.

There have been concerns regarding fish portions. Cod and salmon had been purchased at a local fish house, who cut the portions to size. We are now going to buy the fish elsewhere and cut the fish into portions ourselves. Therefore they will be uniform.

Regarding beef tenderloins, Pam has worked with the staff and the quality has improved.

A pizza night one night a month or so was suggested as well as an appropriate side dish. Also, a request was made to offer a premium/special night menu from time to time as was previously offered. Pam will look into this.

The St. Patrick's Day menu will be coming out soon.

Pam has been trying to "beef up" the staff and she has three new hires.

A tentative date for reopening the Chart Room will be announced soon. Restrictions will be in place (6 feet apart, reservations only, capacity limited to two seatings of 30-32 people each, etc.). More information will be sent out shortly. (Notes by Claire Thomas)

Employee Appreciation: No report

Gift Shop: Gil Kaufman reported that business picked up a bit for the Shop in February. Income was \$338 against expenses of \$72, so net income for the month was \$266.

Tess de Robertis has joined our regular sales volunteers, taking on the Friday afternoon opening resulting from our loss of Bill Peterson. We will miss Bill but are delighted that Tess will take over his spot.

Donations were again fairly abundant this past month and we thank Bill Peterson's family for a generous lode. However, again we ask that you keep us in mind for the future as you run across those things you wonder why you still have. Someone else may be needing them.

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Library: Judy Burgess reported that the four sturdy “leather” chairs around the table in the Library were not mean for old people. They were so heavy it was difficult to move them to sit at the table. They are now gracing the foyer and the wall outside the coat closet. The Library has four other chairs from the building’s collection that are comfortable and easier to move.

The “Give Away Table” is still working quite well. Of the books put on the table in December (with red stickers) only two are left. Please do not return any books you take from this table.

Nominating: No report.

Program: Rich Woolley reported that the Program Committee had its first meeting since the Covid crisis on Wednesday, March 3 2021 at 1 pm on ZOOM. This is exactly one year since our last meeting. April movies were selected and have been posted on the TMALRA Home page. Clicking on the movie in this page will bring up a Wikipedia description of the movie.

The auditorium is now allowed to seat 25 people but 20 would be more comfortable. Seating will be first-come first-served. There will be a “refresher course” on using the audio-visual equipment on Friday, March 26, 2021 at 1 pm in the auditorium.

A plan is underway to add new members to the Committee.

The 3rd Tuesday of the month programs are not scheduled to begin until September. The next meeting will be April 7th at 1 pm, presumably still on Z

Wellness: Sharon Hoover reported that Dr. Sehgal’s patients can now sit in chairs in the hallway adjacent to the door to his office.

Woodshop: Richard Thomas reported that Dean is making Amish Barn Signs, he is making bowls, and Ron is making more canes to be sold in the Gift Shop.

AREA REPORTS:

West Wing, 1st floor – Nancy Krail reported one move-out; two vacancies

West Wing, 2nd floor – Pat Cummings reported no change; two vacancies

East Wing, 1st Floor – Bunny Guerrin reported no change; one vacancy

East Wing, 2nd floor – Diane Bair reported no change; no vacancies

Cottages – Elsie Gould and Sherry Chappelle reported no change and 8 vacancies

Assisted Living – Gil Kaufman reported that the current census in AL is 28/29-97%, in Safe Harbor 11/14-78%, in Skilled 29/40-72% (The reduced level for Skilled Nursing is now reported to be reluctance to use nursing home type facilities.)

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RESIDENT LIFE COMMITTEE: Don Smith, Chair, reported that the Committee now includes the area representatives. The Resident Reserve Fund balance as of 12/31/20 is \$568,458.15.

OPEN FORUM: Jane Lord asked about electronics recycling which was postponed and was told it will be rescheduled shortly.

NEW BUSINESS: The subject of the new landscaping work was brought up and there were several positive comments made. There were no negative remarks. In the future, if a resident wants work done on a personal project (plantings or tree removal, etc.) a contract will be made between the resident and the landscaping company

ADJOURNMENT: There being no further business, the meeting was adjourned at 4:08 pm

Respectfully submitted, Kathy Holstrom, Secretary