

THE MOORINGS AT LEWES RESIDENTS' ASSOCIATION  
Board of Directors' Meeting Minutes  
Monday, September 13, 2021; 3:30 PM in the Auditorium

**WELCOME:** President Jim McMullen welcomed everyone to the meeting.

**CALL TO ORDER:** President McMullen called the meeting to order. All Directors were present except Fran Baker, Adele Trout, Mike Bair, and Sherry Chappelle.

A moment of silence was observed. Jim announced the passing of Bruce Chappelle and Charlie Olivera.

**MINUTES:** Kathy Holstrom reported that the minutes of the August 9, 2021 Board of Directors' 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 14 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 the operating balance as of July 31, 2021 was \$18,870 plus the Employee Appreciation Fund of \$3,066, leaving an account balance of \$21,936. The income for August was \$306 and expenses were \$547, leaving a deficit of (\$241). The account balance as of August 31, 2021 was \$21,696 less the Employee Appreciation Fund of \$3,066, leaving an operating balance of \$18,629.

**ASSISTANT TREASURER'S REPORT:** No report

**COMMITTEE REPORTS:**

**Activities:** Carol Bishop reported that the Committee met on August 30<sup>th</sup>. New members are Mildred Weidmann, Merry Ellen Alls, Peg Bartlow, Jeannie Upbin, and Elaine Showers.

Due to the pandemic, many destinations for The Wanderers' monthly trips are temporarily closed and our Mystery Trip with Andy is also on hold.

Outdoor shuffleboard was such a success that most of the teams will be returning for a Fall season that will begin this Saturday and will run 9 weeks and finish early in November. Jim has set up a new schedule of the teams.

The Cadbury Chorus has temporarily ceased rehearsals due to having to wear masks. We look forward to an early return so we may present a Christmas Program.

Lauri has offered to run a BINGO Game one Saturday evening once a month. She spoke of having prizes that will boost the attendance. The first game will be Saturday, October 16<sup>th</sup>.

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The October calendar will have many selections for eating out which will be on Thursday evenings. We will plan a schedule of 2 dinners and 3 lunches, one being the Men's Lunch.

We found that we must book some trips months in advance. The Fall Foliage Trip on November 6<sup>th</sup> has 30 seats booked and a waiting list and some December activities we were hoping to schedule are already full..

**Bylaws:** No report, but Jane Lord reminded everyone to contact her if any changes are needed to the Bylaws which are on the Website.

**Communication:** Tom Reed reported that the deadline for Newsletter articles is November 1<sup>st</sup>. He thanked those who helped with the last Newsletter and also reminded residents to fill out the personal profile on the Community Aps.

**Dining:** No report

**Employee Appreciation:** Carol Lader reported that she met with Jim McMullen and Tom Reed on September 7, 2021. All relevant documents were reviewed and consensus was met on the following:

The initial kick-off letter will be sent to residents on October 1, 2021

The donation boxes will be located for IL in the mail room and for AL in their cubbies

The distribution of gifts will be on December 10, 2021 from 1 to 5 pm in The Bistro

Two more Committee members are needed.

**Gift Shop:** Gil Kaufman reported that the income for August was \$306 and expenses were \$113 leaving \$193 to be added to the TMALRA Treasury. \$2,098 was the cumulative balance for the year. For the three month period since the last All-Resident Meeting report, the Shop had an income of \$1,044 and expenses of \$172, so \$873 went into the TMALRA treasury.

Once again, donations have continued to come in robustly so all are encouraged to stop in and browse.

Finally, a call is going out to residents who might like to volunteer to join the sales staff in the Gift Shop. The tasks are straight forward and it is a social experience in which you get to meet other members of the community better. If you are interested, please e-mail or call Gil Kaufman or contact our assistant manager, Diane Bair.

**Library:** Judy Burgess reported that there is a special exhibit on the Library's "display shelf." Diane Bair has gathered a number of books relating to an objective of our

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Springpoint parent organization which is to promote Diversity, Equity, and Inclusion. While members of the Library Committee can't do much toward bringing in new residents who would be considered diverse, they have been able to gather books that relate to this objective. Please look over this display.

Please also observe the signs when donating new material or returning books you have borrowed. There is a separate box for books you are returning and another box for books you are donating. Books on the Give-away Table are placed there only by members of the Committee. Each of these has a sticker on the back cover to designate the month in which it was put on the table.

The next Committee meeting will be on January 1, 2022 at 11 am in the Library

**Nominating:** Gil Kaufman reported that the Committee has completed its task of developing a slate of officers for TMALRA for the 2022-2023 term, and, as prescribed in our Bylaws, that slate will be provided at the November, 2021 TMALRA meeting.

**Program:** Rich Woolley reported that the Committee met on September 1<sup>st</sup> and October movies were selected and posted on the TMALRA home page. Click on the movie on this page for a description.

If conditions permit, the first three programs of the season are:

9/21 Old Walled Cities of Germany by Gil Kaufman

10/19 Camp Rehoboth Ensemble

11/16 A Cruise on the Canal du Midi, France by David Bleil

The next meeting will be October 6<sup>th</sup> at 1 pm in the Welcome Room

**Wellness:** Sharon Hoover reported that the Committee did not meet this month. However, she voiced two issues:

Oxygen. To obtain oxygen, a doctor's prescription is required just like any other medicine. Only doctors (and sometimes Physician Assistants depending on their certification) can prescribe it. The prescription must be filled by a pharmacy. If a person is given oxygen in the emergency room and is then sent home, that person or his/her advocate, should be clear about whether oxygen will be needed at home and, if needed, have a prescription for it. No one can request oxygen at The Moorings. A doctor must prescribe it and the prescription must be filled at a pharmacy.

Flu Shots. Jessica Schaub, Assisted Living Coordinator and The Moorings Wellness Chair, has informed Sharon that residents will soon receive notification concerning this Fall's flu shots.

**Woodshop:** Richard Thomas reported that Dean has been making furniture and Ron Trupp is working on canes. The Shop received another donation which is very much appreciated.

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**AREA REPORTS:**

West Wing, 1<sup>st</sup> floor – Nancy Krail reported no change; three vacancies  
West Wing, 2<sup>nd</sup> floor – Pat Cummings reported no change; four vacancies  
East Wing, 1<sup>st</sup> Floor – Bunny Guerrin reported that Janice Blierly has moved into  
Apartment 134; no vacancies  
East Wing, 2<sup>nd</sup> floor – Diane Bair reported no change; one vacancy  
Cottages – Elsie Gould reported no change; eight vacancies  
Sherry Chappelle reported no change; three vacancies.

Health Care– Fran Baker sent a report that the current census in AL is 27/28-96%  
in Safe Harbor 13/14-93%  
in Skilled 34/40-85%

Lois Nickerson and Fran Baker are the newest residents in AL  
Ed Carter is in Skilled Nursing

**Building and Property Committee Report:** Gil Kaufman reported that the Committee will meet again on September 21, 2021. In addition to its usual business slate of ongoing projects, at the request of President McMullen we will introduce several of the top items from the recently-received list of capital projects received from our residents, including discussion of the sidewalk drainage problems and what can be done to improve visibility for drivers entering or exiting our campus.

The Committee continues to be concerned with a number of projects such as apartment porches. The major problem limiting progress on this and several other projects is the difficulty getting reliable contractors working for us. Chuck Palmer feels he is now making progress on this.

If you have additional issues you would like us to raise with the Committee, let any of us know about it. Other resident members are Adele Trout, Dean Hoover, Jim McCool, and Rich Woolley.

Call Andy with any necessary repairs needed to your apartment or cottage immediately.

**Trustees Meeting Report:** Tom Reed gave all residents a copy of the results of the September 2, 2021 meeting.

**Financial Working Group Report:** No report

**DEI Committee Report:** No Report

**Safety Committee Report:** No report

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**Resident Life Committee Report:** Don Smith reported that during the Committee meeting on September 9<sup>th</sup>, the following main points were discussed:

The final copy of the New Residents' Welcome Letter was reviewed and approved by the Committee. It was decided that each area representative will sign the letter before it is sent to any new resident.

The final copy of the Committee's Mission Statement was reviewed and approved by the Committee and reads as follows:

"The Resident Life Committee of the Moorings at Lewes' purpose is to enrich residents' lives with programs and services that entertain, inform, and educate so they can stay social and active; while helping to facilitate transitions through the Continuum.

Possible new projects were discussed, one of which was to better understand the transition from Independent Living to Assisted Living. The Committee is looking for project topics that residents want that are different from what has been done in the past.

Starting October 16<sup>th</sup>, Lauri will be hosting a Saturday evening dinner and bingo night.

Additional Community Aps training will begin approximately mid-October and will be executed floor by floor. Lauri must know by September 24<sup>th</sup> where the training will be.

**OPEN FORUM:** It was mentioned that the front benches are very wet in the morning and need to be wiped off for people who need to sit there and wait to be picked up.

There has been no new mention of outside cleaners coming here to take care of cleaning the cottages.

The trucks with "PCH" on them are here for the renovation of the apartments and cottages. Bunny Guerrin asked "who owns The Moorings?" Gil Kaufman replied that Springpoint is an owner and the manager.

Carol Lader asked if we could have a better accounting regarding COVID cases here, maybe more recent (not from the beginning of the pandemic).

**OLD BUSINESS:** None

**NEW BUSINESS:** The Board of Directors unanimously approved the appointment of Linda Trzyzewski to be the Area Representative for the Second Floor West Wing. She accepted the appointment and Pat Cummings was thanked for her years of previous service in that capacity.

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**ADJOURNMENT:** There being no further business, the meeting was adjourned at 4:44 pm

Respectfully submitted, Kathy Holstrom, Secretary