

THE MOORINGS AT LEWES RESIDENTS' ASSOCIATION  
Board of Directors' Meeting Minutes  
Monday, February 13, 2023; 3:30 PM in the Auditorium

**WELCOME:** President Don Smith welcomed everyone to the meeting and introduced Michael Oakes from Springpoint who gave a slide presentation of what is going on with the fund they hold for us in case we run out of money--The Resident Reserve Fund. In his presentation, Mr. Oakes mentioned the Fund is currently worth approximately \$550,000.

**CALL TO ORDER:** President Don Smith called the meeting to order. All Directors were present except Adele Trout and Sherry Shapelle. A moment of silence was observed.

**MINUTES:** Kathy Holstrom reported that the minutes of the January Board of Directors' Meeting and 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 they will be filed.

**CORRESPONDING SECRETARY'S REPORT:** Carol Lader reported that she sent 6 cards this month. Please let her know of anyone who needs a card even just for cheering someone up. She thanked the Floor Reps and others for giving her names. To have a card delivered to Skilled Nursing, take it to the front desk

**TREASURER'S REPORT:** Tom Reed reported that as of January 31, 2023 the account balance was \$25,828 less the Employee Appreciation Fund of \$3,043, leaving an operating balance of \$23,311. The income for January was \$2,086 and expenses were \$869 leaving a surplus of \$1,217. As of January 31, 2023 the account balance was \$27,045 less the Employee Appreciation Fund of \$3,043, leaving an operating balance of \$24,002.

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

**COMMITTEE REPORTS:**

**Activities:** Carol Bishop reported that the Committee met and the important new activities are:

March 7, lunch for all, "Above the Dunes"

March 12, Clear Space, "Damn Yankees"

March 14, Ladies' Lunch, "Nectars"

March 18, Coastal Concerts, "Takas Quartet"

March 21, Men's Lunch, "Crooked Hammock"

March 23, Movie and Lunch at Midway, "A Man Named Otto"

March 26, Delaware Symphony Orchestra, "Masters of Film"

March 30, Dinner Out, "Big Fish" in Ocean View

**Bylaws:** No report

**Communication:** No report

**Dining:** Bob Porta reported that the Committee met on 2/2/23 with 12 member present. The discussion centered on the Fall and Winter menus and the obstacles faced in trying to produce them. President Smith mentioned that he had received the support of both Annette and Lauri to have Morrison back in three months for an update on their progress. The hope is to have Brian and Chad attend the meeting.

**Employee Appreciation:** Carol Lader reported that all the 2022 campaign file are boxed and put away until next year. Nice compliments were received from residents about the newsletter article and Thank You excerpts in the article. This year, we received more heartwarming comments and notes than ever from the employees.

**Gift Shop:** Diane Bair reported that the income for December was:

Income:           \$512 (Cash, Charges, Bingo)

Expenses:       \$129

Total Profit     \$383

Many words of appreciation are given to our volunteers and to those who have made donations to the shop!!!

**Library:** Judy Burgess reported that the Library has been painted a neutral beige color and looks so much better.

We have many new residents so here is a refresher course on how the Library works. There are many different sections: fiction, nonfiction, biography, poetry, short stories, reference books, CDs, and DVDs. You may take out any of these materials and keep them for as long as you are using them. There is a "return box" inside one of the doors. There are no sign-up sheets and no penalties if you keep the items longer than a week. We do ask that you return whatever you have borrowed as soon as you have finished using it, as there are others who would like to read, watch, or listen.

In our latest newsletter, Sherry Chappelle organized a section called "Best Books Read in 2022." There were responses from 14 residents, all women?? We have received many positive comments about this super idea and it will have to be repeated. Thanks, Sherry.

The next Committee meeting will be Thursday, March 29, 2023 at 4 pm.

**Nominating:** No report

**Program:** No report.

**Wellness:** Gail Bourassa reported that the Committee met on February 6, 2023 with ten members present.

Ed Steiner brought up the subject of the use of an AED in the facility. This has been discussed before and it was decided that the safest result is to pull the emergency cord. There is an AED in the skilled nursing area and there is always a nurse on duty in case of an emergency here.

Jane Lord, Peg Partlow, and Joan Abbott have had husbands transferred to Safe Harbor recently and they will be addressing issues they have come across that are not discussed or defined elsewhere. They are hoping that this will allow people in the future to be aware of these issues and have them addressed before a transfer occurs. Copies of these issues will be delivered to all interested parties.

Residents are unhappy that they are not able to receive the results of lab work, etc. in writing as they find Dr. Sehgal's Patient Portal difficult to use. The request is for Lauri to have a Tech Session to teach the residents how to properly use the Portal.

There was a discussion about residents having emergency contact information and Health Care Proxys available to the front office in the case of an emergency.

There was also a discussion about the availability of some medical supplies, such as fleet enemas, being sold by the Gift Shop. This was discounted because in Independent Living, a resident is expected to supply his or her medical supplies when needed. The Cape Pharmacy is able to deliver supplies when ordered. It is thought that medical supplies are inappropriate for the Gift Shop to offer.

**Wood Shop:** No report, but Richard Thomas said a new resident told him that he liked the Shop.

### **Area Reports:**

West Wing, 1<sup>st</sup> floor - Peg Partlow reported that Jack Goubel has moved into Apartment 120; no vacancies

West Wing, 2<sup>nd</sup> floor - Linda T reported no change; no vacancies

East Wing, 1st floor - Bunny Guerrin reported that Tom Hess has moved into Apt. 132; one vacancy

East Wing, 2<sup>nd</sup> floor - Diane Bair reported no change; no vacancies

Cottages, Mildred Wiedmann - reported no change; one vacancies

Cottages, Sherry Chappelle – no report

Health Center – Gil Kaufman reported that the census is as follows

Assisted Living 28/30 – 93%

Safe Harbor 12/12 – 100%

Skilled Nursing 30/40 – 75%

### **Special Reports:**

**BUILDING AND PROPERTY COMMITTEE REPORT:** No report

**RESIDENT LIFE COMMITTEE REPORT:** No report

**FINANCIAL WORKING GROUP REPORT:** Jim McMullen reported that the year 2022 was good. We are looking at the statistics and have our regular meeting with Springpoint management on February 21, 2023, the day after our membership meeting.

**TRUSTEES REPORT:** No report.

**DEI COMMITTEE REPORT:** No report

**SAFETY COMMITTEE REPORT:** No report

**OPEN FORUM:** There was a discussion regarding the brochure being developed for Assisted Living which is underway.

Don Smith mentioned that he communicates primarily via email and Board Members should check their email at least once a day. He would like to be told if one does not have email. He reminded members to check their junk/spam mail folders since sometimes TMALRA emails are mistakenly sent there instead of their In Box.

**OLD BUSINESS:** None

**NEW BUSINESS:** Michael Oakes will be meeting with residents again at the beginning of the General Meeting on February 20<sup>th</sup> at 3 pm.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 4:30 pm.

Respectfully submitted, Kathy Holstrom, Secretary