

MINUTES  
CADBURY AT LEWES RESIDENTS' ASSOCIATION  
BOARD OF DIRECTORS' MEETING  
Monday, May 8, 2017; 3:30 pm in the Welcome Room

**CALL TO ORDER:** President Gil Kaufman called the meeting to order. All directors were present except Binky Tompkins. A moment of silence was observed.

**MINUTES:** The minutes of the April 11, 2017 Board of Directors' Meeting and April 17, 2017 General meeting were posted in the Mail Room and the Library. No additions or corrections were needed and they will be filed.

**CORRESPONDING SECRETARY'S REPORT:** There was no report. Binky

**TREASURER'S REPORT:** Jim McMullen reported that the balance as of March 31, 2017 was \$10,399. Income for April was \$1,221 and expenses were \$1,110 leaving a net amount of \$111. The balance as of April 30, 2017 was \$10,510 including an Employee Appreciation carryover of \$1,939. The actual CALRA operating balance is \$8,571.

**ASSISTANT TREASURER'S REPORT:** Frank Dynan reported that since the donation drive began we have received membership donations from 99 people totaling \$3,055. We have exceeded the initial goal of \$2,800. The average donation was \$31 per person. We are hoping that residents will continue to donate even though the campaign is over for this year.

**CAROL HOLZMAN AND GIL KAUFMAN MEETING REPORT:** Gil reported that David Woodward, Senior Vice President of Springpoint Senior Living met with residents at the April 4<sup>th</sup> Afternoon Exchange. Mr. Woodward stated that we will have a Capital Reserve Study started here at Cadbury by the end of the year. Gil announced that the Budget Committee will be called the Budget Review Committee from now on.

**COMMITTEE REPORTS:** Gil requested that all Mission Statements be given to Dick Cleaveland.

**Activities:**

Carol Bishop reported that the future vegetable garden and the newly-formed Veterans' Club will be under the Activities Committee. Scheduled activities for the rest of May are:

May 10 – Bethany Beach Boardwalk and lunch at Mango's

May 16 – "Mason's Famous Lobster Rolls"

May 19 – Ice Cream Social

May 20 - Rehoboth Beach boardwalk and Side Walk Sales

May 22 – Dinner at Nage—Fork and Flask

May 23 – Men's lunch at 1776

May 24 – Fenwick Country Store and lunch at Harpoon Hannah's

May 29 – Memorial Day Cook-out

May 30 – Bon Worth shopping

May 31 – Dover Downs and Mall

**By Laws:** Jane Lord reviewed the proposed By Law changes distributed to all Board members. Bill Gehron moved that: "the changes to the By Laws be accepted." The motion was seconded by Bunny Guerrin and passed unanimously. Copies of the changes will be given to all residents and copies of the entire set of By Laws will be available at the front desk if desired.

**Communication:** There was no report but Gil said the reviewing of the new web site has started and is going well.

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**Dining:** Corinne Lehman reported that the comment cards continue to rate meals and service in the Chart Room and Bistro at 4.8 out of 5. All comments are helpful. The Committee reviewed many new TV menu styles made up by Jeff Smith and his associates. They will be on the Cadbury TV channel. One style was chosen. Jeff described the process of how a meal of liver and onions gets to our table. It was noted that the black plastic baskets are being properly returned to the shelf which is appreciated. Residents are asked to please return the coffee mugs that are taken from the coffee shelf. Sugar-free ice cream is always available but must be requested.

**Gift Shop:** Elsie Gould reported that the income for April 2017 was \$392 and expenses were \$95, leaving a net profit of \$296. The net profit for the year was \$1,273. Cadbury logo golf shirts will be arriving soon. Donations are still needed.

**Library:** Judy Burgess reported that the Library Committee will meet again on June 8<sup>th</sup> at 3 pm and so far the Library is functioning well. Please let the Committee know of any suggested improvements that could be made. The cart that is taken to Assisted Living and Health Care sometimes becomes overloaded and someone has straightened the entire cart. Thanks to that individual.

**Program:** Rich Woolley reported that the monthly 7 pm programs will be:

May 16 – Beachcombing, by Tom Lord

May 23 – Video presentation, “Ten Years at Cadbury,” by Adele Trout with memories by residents and light refreshments

June 18 – Cadbury Chorus Concert

**Wood Shop:** There was a consensus that the name of this Committee should be changed to Woodshop. Ron Trupp reported that the current balance in the wood shop treasury is \$156.16. Two bird houses have been repaired and more bowls are being produced. Residents have completed several personal projects. Cleaning of the shop is continuing but saw dust remains a problem. It has been suggested that some of the projects be displayed at the residents' CALRA meetings in hopes of getting more interest in working in the Shop.

**Shuffleboard:** Ron Trupp reported that the shuffleboard court is now open for use. The key to the equipment box is at the front desk. There is no schedule for playing--come when you want to. Later there will be some organized competition.

**Working Group Reports:**

**Tenth Anniversary** – Adele Trout and Carol Bishop (CALRA chairs); Jean Carpenter (Cadbury chair)

Carol distributed a card of dates to be put on calendars. These will be in the cubbies and are magnetized.

May 5<sup>th</sup> – Residents will be invited to participate in Miniature Golf

May 23<sup>rd</sup> – 7 pm, Slide Powerpoint Presentation which will include “Memories by Residents” with refreshments to follow

June 16<sup>th</sup> – Spring Chorus presentation to Assisted Living

June 18<sup>th</sup> – Cadbury Chorus Spring Program

Cadbury Artists' Creation – A framed piece including works of art by Cadbury residents

July 14<sup>th</sup> – Cadbury sponsored Butterfly Release, including cookout prior to event with games (shuffleboard, Horse Shoes, Corn Hole, Putting Green)

July 28<sup>th</sup> – Happy Hour Sing-A-Long with men's quartet

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August 10<sup>th</sup> – Cadbury's Official Celebration with special buffet and entertainment  
In addition, parts of the CALRA Newsletter will be dedicated to 10<sup>th</sup> Anniversary remembrances.

Health and Wellness Working Group – Sharon Hoover will report to the Board and CALRA residents next month on our consideration of making this working group a Standing Committee, as suggested by David Woodward from Springpoint in his visit last month.

**AREA REPORTS:**

West Wing, 2<sup>nd</sup> floor – Erna Steinbruck reported that there were no new move-ins. Pat Cummings will be replacing Erna as she is moving from Cadbury.

Karen Consolini reported that there were no new move-ins

East Wing, 1<sup>st</sup> floor – Bunny Guerrin reported that Carole Bradt has moved into Apartment 138

East Wing, 2<sup>nd</sup> floor – Lois Wills reported that Alietta Faulk has moved into Apartment 230

Cottages – Elsie Gould reported that there are no new move-ins

Assisted Living – Dick Kauffman reported that there are 8 residents in Safe Harbor and 27 in Assisted Living.

**OLD BUSINESS:** Jane Lord met with the “Community Garden Group” and they are applying for a grant and also working on a presentation to give to Cadbury residents regarding the vegetable garden that they would like to share with us in the dog park of our campus. This will be in 2018.

Bill Gehron referred to the petition prepared by Rebecca Rogers regarding residents wishing to use Vic Amey's old office for recreational purposes. Carol Holzman has stated that she will be moving into that office this weekend. Bill asked how Board members feel about the petition and most agreed that we need more space for residents' social activities, but felt that Rebecca would have been better advised to have discussed this issue with Carol before initiating the petition.

**NEW BUSINESS:** Gil Kaufman reported that the first Veterans' Social get-together will be held on June 22<sup>nd</sup> or 29<sup>th</sup> at 6:00 pm in the Assisted Living Activities Room. This location was chosen to enable veterans from the Tides to easily participate.

**ADJOURNMENT:** The meeting was adjourned at 5:00 pm.

Respectfully submitted,

Kathy Holstrom, Secretary