

THE MOORINGS AT LEWES RESIDENTS' ASSOCIATION  
Board of Directors' Meeting Minutes  
Monday, October 9, 2023; 3:30 PM in the Welcome Room

**WELCOME:** President Don Smith welcomed everyone to the meeting

**CALL TO ORDER:** President Smith called the meeting to order. All Directors were present except Tom Reed, Larry Myers, Peg Partlow, and Bob Porta. A moment of silence was observed.

**OPENING REMARKS:** President Smith announced that he would: briefly review the new format for the Board meetings, discuss using TMALRA funds for events that non-TMALRA people are invited to attend, discuss renaming the shuffleboard court the "Ron Trupp Shuffleboard Park," ask should the Board require more detail prior to the approval of a budget request? and discuss what would be a good project for TMALRA to fund? Jane Lord will bring up an issue from the By Laws committee for Board discussion and possible vote.

**MINUTES:** Kathy Holstrom reported that the minutes of the August 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, they will be filed.

**TREASURER'S REPORT:** Tom Reed reported that the income for August was \$252 and the expenses were \$401, leaving a deficit of (\$149). As of September 30, 2023, the account balance was \$33,133 less the Employee Appreciation Fund of \$3,043, leaving an operating balance of \$30,090.

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

**MEETING FORMAT:** President Smith reviewed the format for the Board Meeting as outlined in the agenda given out.

**USE of TMALRA FUNDS:** A discussion was held and it was decided that a mission of the Board is to include the community in its functions when possible and inviting community members and friends and family to TMALRA functions is a way to do this as long as they pay their own way to participate.

**FUTURE TMALRA PROJECTS:** There was a discussion of possible projects to use the TMALRA money we have accumulated. President Smith asked the Board to start thinking of projects TMALRA could fund. Nothing was decided.

**RENAMING OF SHUFFLEBOARD COURT:** Carol Bishop moved that we name the shuffleboard court "The Ron Trupp Shuffleboard Court" due to his faithful attention to having the court constructed. The motion was seconded and passed unanimously. Diane Bair will design a sign to be made to be placed at the court stating the name.

**MORE DETAIL IN BUDGET REQUESTS:** The Committee chairs should include the details of their budget requests for Tom Reed. Tom will address if there are any questions about the requested amount and provide an opportunity for the Board members to ask any questions about the requested amount.

**AREA REPORTS:**

West wing, 1<sup>st</sup> floor – Peg Partlow – no report

West wing, 2nd floor – Linda T. no change; no vacancies

East wing, 1<sup>st</sup> floor – Mary Lou Poffenberger; Sheila Turner moved from AL to skilled; one vacancy

East wing, 2<sup>nd</sup> floor – Diane Bair; no change one vacancy

Heath Center – AL – 29/30 97%

Safe Harbor – 13/15 87%

Skilled \_ 30/40 75% Kitty Eichenlaub moved from AL to Skilled

**BYLAWS CHANGE:** Jane Lord presented changes to the Bylaws. The Board decided to recommend the proposed changes for action at the next all residents' meeting.

**NEW BUSINESS:** Gail Bourassa has been granted a leave of absence from her position as the Chair of the Wellness Committee and will be replaced by Sharon Hoover until her return.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 4:15 pm.

Respectfully submitted, Kathy Holstrom, Secretary