

5/15

MINUTES  
CADBURY AT LEWES RESIDENTS' ASSOCIATION  
BOARD OF DIRECTORS' MEETING  
Monday, August 10, 2015; 3:30 pm in the Welcome Room

President Jane Lord called the meeting to order. All Directors were present except Karen Consolini and Alan Ward. A moment of silence was observed.

**MINUTES:** The minutes of the June 8, 2015 Board of Directors' Meeting and the June 15, 2015 General Meeting were posted in the mail room and there were no additions or corrections. They will be filed.

**CORRESPONDING SECRETARY'S REPORT:** Binky Tompkins reported she sent 6 cards and requested that people let her know about residents who are sick or need a card.

**TREASURER'S REPORT:** Gil Kaufman reported that the balance as of June 1, 2015 was \$12,493. Income for June and July was \$2,029 and expenses were \$6,070 leaving a net amount of (\$4,041). The balance as of July 31 was \$8,452 including an Employee Appreciation carryover of \$580. The actual CALRA balance is \$7,872.

**ASSISTANT TREASURER'S REPORT:** Jim McMullen reported that as of July 31 we have received membership donations totaling \$3,253 or 141% of budget from 106 individuals—a participation rate of 64%. He thanked all who have contributed.

**COMMITTEE REPORTS:**

Activities: Curt Christensen reported that scheduled for July were:

- Lunch at Palate
  - Stango Park-- Milford Sound Band
  - Trip to Assateague Island followed by Lunch
  - Two Ice Cream Socials
  - Dinner at The Crab House
  - Lunch at The Gate House
  - Byler's Orchard and Lunch
  - Clear Space Theater to see "Grease"
  - Quilt Show
  - Ladies' Lunch at Paradigm
  - Root Beer Floats on Patio
  - Luau Happy Hour and Dinner with the Ulsters
  - Dinner at Rose and Crown
  - Men's Lunch at On The Rocks
  - Stango Park—Eddie Sherman Show
  - Trip to Dover Downs and Mall
  - Seniors' Day at Delaware State Fair
- and for August:
- Lunch at Baywood
  - Concert at Stango park—Copper Sky

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Ward Museum with lunch at Market Street Inn  
Happy Hour for August Birthdays  
Lewes Vintage Baseball Game  
Dinner at Kindle  
Lunch at Cottage Cafe  
Half a Day at St. Michaels  
Clear Space to see *Seussical*  
Ice Cream Social in place of Happy Hour  
Rehoboth Beach Fine Arts and Craft Show  
Brunch at Honey's Fresh Farm Restaurant  
Movie Talkathon (see Program Committee Report)  
Ladies' Lunch at The Lobster Shanty  
Country Store in Fenwick with lunch at Warrens  
Dinner at The Blue Water Grill  
Mens' Lunch at The Lobster Shanty  
Dover Downs and Mall  
Stango Park—U.S. Air Force's "Blue Aces"  
Clear Space to see "Rent"

Ron Trupp reported that the Shuffleboard was completed in mid-June. It still needs the surface coatings and score boards which will be erected on 4x4 posts. The equipment box is finished and will be locked—the key will be kept at the front desk. The four contributed benches are in place and have commemorative plaques on them.

**Communication:** Woody Seamone stated that the photo book has been distributed and he has begun work on the next one. It was suggested that maybe a one-page addendum could be created each month for new residents

**Gift Shop:** Gil Kaufman reported that the income for June 2015 was \$797 and July 2015 was \$584. Expenses for June were \$375 and July were \$253. As of July 31 the net profit was \$332. The Shop could use more donations which will be forthcoming. The net profit for the year is \$2,647.

**Library:** Mildred Wiedmann reported that the book cart is being circulated regularly and there is no more space for additional bookcases or books.

**Newsletter:** Pat O'Hanlon reported that the next issue will be out soon and residents are thanked for their articles. Leslie Sylvanus has agreed to be the new proofreader and Don Wiedmann was thanked for his past work on this task. It was suggested that extra-long articles be discouraged.

**Program:** Nancy Krail reported that the following will be presented at 7 pm:  
4<sup>th</sup> Movie Talkathon – Classic Couples (August 17-20)

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Monday, 8/17: Kathryn Hepburn/Spencer Tracy (“Guess Who's Coming to Dinner?”)

Tuesday, 8/18: Kathryn Hepburn/Humphrey Bogart (“African Queen”)

Wednesday, 8/19: Lauren Bacall/Humphrey Bogart (“To Have and to Have Not”)

Thursday, 8/20: Discussion led by Karen Consolini

September 15<sup>th</sup> “Life in Lewes” by Ned Maull

October 10<sup>th</sup> “River Pilot/Photographer” Stuart Griffin, captures scenes aboard the huge ships

**Woodworking:** Ron Trupp reported that the woodshop Power Point Presentation is ready to be given at the September 21<sup>st</sup> CALRA General Meeting.

**Cadbury at Lewes Building and Property Committee Report:** Gil Kaufman reported that: The four new drains are scheduled to be installed around the community before the weather turns in the fall. Three will be French drains and one a ditch drain to one of the ponds. I have requested speed-up on the schedule for the worst two.

Ditto the new street lights; we are just waiting for Delaware Electric Coop. We rent the light poles from them and are totally at their disposal as to when they are installed (schedule unknown). The new lights will include 3 new ones along Cadbury West and two right at the entrance—one on each side.

The reconstruction of Gills Neck Road is proceeding. White fencing will be added around the east side once the ground settles reasonably.

Natural gas installation is proceeding (may be complete at this reporting). The cost of natural gas is about one third of propane and so considerable cost savings are expected, especially in the kitchen operation.

The auditorium projection system has been greatly improved; experience to date with movie presentation has been very good, but it has not yet been tested for Power-Point presentation (other than Carol Holzman's difficulties during the Afternoon Exchange).

Serious consideration continues to be given to closing off the back road to Breakwater, as the Fire Department says they do not need it. A portion of the road surface will be removed and a sodded area added. The consensus of the Board was that the road to Breakwater should not be permanently closed. It should be kept as an emergency exit.

Shading for the patio beside the pool area is being improved by the addition of more umbrellas. The concepts of an awning or permanent pergola-type structure have been decided against.

A NuStep exercise machine still is on the schedule for addition before the end of the fiscal year.

About 40 additional agenda items were handled in the lengthy meeting.

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**WING AND COTTAGE REPORTS:** West Wing, 2<sup>nd</sup> floor – Ruth Olsen reported that Mary Pritchard has moved into apartment 203 and Rebecca Rogers has moved into apartment 202.

East Wing, 1<sup>st</sup> floor – Bunny Guerrin reported that Mary Ann Stock has moved into apartment 123 and Bill Dunn has moved into apartment 128.

**OLD BUSINESS:** Jane Lord reported that Chuck Rendulic has agreed to set up an instruction session for residents who operate the AV equipment in the auditorium.

**NEW BUSINESS:** Bunny Guerrin reported that she and Deb Hamilton are working on a plan to have an instructor on lip reading lead a course here to enhance the benefit of hearing aids for hearing impaired residents.

Elsie Gould remarked that Cadbury At Home participants are enjoying our activities and amenities without contributing to the upkeep of our equipment or becoming paying members of the Association.

Bill Gehron has resigned as the residents' representative to the CAL Board of Directors. The CAL Board will decide his replacement.

Carol Holzman has scheduled pro and con presentations on the proposed Village Center on Gills Neck Road: Paul Townsend on August 17<sup>th</sup> at 2:30 and Dennis Crawford on August 28<sup>th</sup> at 1:30 pm both in the auditorium.

**ADJOURNMENT:** The meeting was adjourned at 4:50 pm.

Respectfully submitted,

Kathy Holstrom, Secretary