

MINUTES
CADBURY AT LEWES RESIDENTS' ASSOCIATION
BOARD OF DIRECTORS' MEETING
Monday, April 13, 2015; 3:30 pm in the Welcome Room

President Jane Lord called the meeting to order. All Directors were present except Lynn Brantley, Woody Seamone, and Elsie Gould. Bill Gehron and Sharon Hoover attended as guests. A moment of silence was observed.

MINUTES: The minutes of the March 9, 2015 Board of Directors' Meeting and the March 16, 2015 General Meeting were accepted as distributed and will be posted.

CORRESPONDING SECRETARY'S REPORT: Binky Tompkins reported that she sent 4 cards.

TREASURER'S REPORT: Gil Kaufman reported that the balance as of March 1, 2015 was \$11,320. Income for March was \$1,268 and expenses were \$1,266 leaving a net amount of \$2. The balance as of March 31 was \$11,320 including an Employee Appreciation carryover of \$460 and \$4,000 committed to the Shuffleboard construction. The actual CALRA balance is \$6,861.

Addendum: Regarding the increase in our monthly fees, Gil reported that he has researched other CCRCs and there are three types. Our increase is consistent with that of the other CCRCs of our type. (One type has such a high initial fee that it is rarely increased.)

ASSISTANT TREASURER'S REPORT: Jim McMullen reported that as of March we have received membership donations totaling \$2,545 or 111% of budget from 86 individuals—a participation rate of 52%. He requested that residents send in money if they haven't already.

COMMITTEE REPORTS

Activities: Curt Christensen reported that scheduled for April are:

- 4/14-Great Gasby Reception and Play
- 4/15 Peppers Nursery and Lunch at the Back Yard
- 4/15 Cadbury Memorial Service
- 4/17 Afternoon Tea
- 4/19 The play, "Almost, Maine" at Possum Point
- 4/21 Men's lunch at Ruby Tuesday's
- 4/21 Evening Program on "Environmental Challenges in Sussex and Delaware"
- 4/22 Dinner at Bluewater Cafe
- 4/28 Cadbury Dines Out at Nicola Pizza
- 4/29 Dover Downs and Mall

The Shuffleboard Committee met on March 27th. Two bids will be requested and construction could start in early May and should not take more than a month to be completed. The location was considered where the dog park is located or off the dining room, which was preferred. The cost will be monitored during the project to avoid an overrun.

CALRA Board of Directors' Meeting Minutes, continued, April 13, 2015

Dining: Alan Ward reported that:

- The new Dining Comment Cards are being used and the reports have been good.
- Jeff emphasized that unsatisfactory entrees are to be returned to the kitchen.
- He apologized for being unable to contact all the residents requesting such a response.
- The new Bistro tables and chairs are in place and the celebration breakfast for all residents to introduce them and the new decor was praised by all.
- Green vegetables may be added to the "always available" menu.
- There was an excellent special buffet for Easter.
- The dining room will be closed April 28th as residents "DINE OUT." the Bistro will be open as usual.
- In May, there will be a special meal for Cinco de Mayo, Tuesday, May 5th and for Mothers' Day, Sunday, May 10th.

Gift Shop: Gil Kaufman reported that the income for March 2015 was \$718 and expenses were \$252. The net profit for March was \$466. The Shop could use more donations. The net profit for the year is \$1,355.

The Shop now has sweatshirts with the new Cadbury Lifestyles logo stitched on the front in sizes S to EEL. The cost is \$25. Golf shirts are coming.

It will also be selling Cadbury chocolate candy on a trial basis, costing from \$1.50 to \$4.00.

The Shop welcomes Eleanor Corey back as a regular sales staff volunteer and also Joe Boyle as a new recruit.

Newsletter: Pat O'Hanlon reported that the next issue will be in May, 2015 and residents are thanked for their articles.

Program: Nancy Krail reported that the following will be presented at 7 pm:

April 20th -(after the CALRA meeting) - "Cadbury Bees Update" by

Dean Hoover

April 21st - "Environmental Challenges in Sussex and Delaware," presented by

Ron Wuslich

May 19th - Horseshoe Crab Program presented by Tom Lord, Dean

Hoover, and Gary Showers

People are needed to show DVDs and movies and to make movie posters.

Woodworking: Ron Trupp reported that the wood shop has sold many items adding \$140 to the Resident Reserve Fund.

Plans are afoot to schedule an overall cleaning and to take pictures for a power-point presentation for the residents.

CALRA Board of Directors' Meeting Minutes, continued, April 13,

WING AND COTTAGE REPORTS: West Wing, 2nd floor – Ruth Olsen - Fred and Betty Yost have moved into Apartment 216. East Wing, 1st floor – Bunny Guerrin – William Dunn has moved into Apartment 128. Elsie Hildebrand has moved into Cottage 23.

OLD BUSINESS: Sharon Hoover gave a report on the newly-formed Wellness Center Task Force (attached).

NEW BUSINESS: Jane Lord introduced a form entitled "CALRA Resident Interest Survey" which was distributed and revised. Directors were asked to go over it and put any additional revisions in Jane's box # 43.

Jane Lord read a letter addressing an article that appeared in the Cape Gazette regarding the Village Center proposed for across the street from Cadbury. The change in zoning would enable a developer to add such things as a car sales operation or other such businesses not included in the original proposal. It was decided that we should write a letter in response and send it to the paper and to the County Council voicing our concerns. It was pointed out that we cannot object on behalf of Cadbury, but we can as individual residents. The letter will be revised.

ADJOURNMENT: Gil Kaufman moved that: "The meeting be adjourned at 5:05 pm."
The motion was seconded and approved unanimously.

Respectfully submitted,

A handwritten signature in cursive script, reading "Kathy Holstrom".

Kathy Holstrom, Secretary

Wellness Task Group report 4/20/15

The group listed the following needs:

- * An RN available daily

Someone to answer wellness center telephone and give caller clear directions as to caller's next steps. Telephone protocols should be efficient and effective. People want

- to be able to speak to someone
- to have messages answered promptly
- to feel as if they are listened to and heard

- * Advertised, specific hours and services available in the wellness center, such as:

- Attending to or changing bandages
- Monitoring blood pressure and weight
- Triage: do I need to make a doctor's appointment or go to the ER?

- * A pamphlet for all independent residents with simple, clearly worded, up-to-date services available in wellness, including services available, when and where. Also,

- a description of what happens when someone pulls a cord.
- a list of "hints" as what problems people should be aware of as they age, especially those that deal with reactions that differ between youth and aging.
- Protocols for residents returned to cottage or apartment by hospital personnel and for securing a cottage or apartment if resident removed by ambulance to hospital.

- * A plan to assist every resident in making a "file of life" and to place it in same place in every apartment/cottage.

Next meeting: Thursday April 23, 4 pm, Quiet Room

submitted by Sharon Hoover