MINUTES CADBURY AT LEWES RESIDENTS' ASSOCIATION GENERAL MEETING

Monday, April 20, 2015; 3:30 pm in the Auditorium

President Jane Lord called the meeting to order. 71 members were present. 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 posted and will be filed

CORRESPONDING SECRETARY'S REPORT: Binky Tompkins reported 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 high initial fees 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 and May are:

- 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
- 5/2 Lewes Motor Car Show at 11 am
- 5/3 Cape Henlopen HS Play "Anything Goes" 2 pm
- 5/4 Dinner at new Lewes Diner
- 5/5 Rehoboth Beach Boardwalk and Lunch
- 5/6 East Coast Nursery and Lunch at The Pelican Grill
- 5/12 Ladies' Lunch at Finns' Ale House
- 5/13 Dupont Nature Center and Lunch at Abbotts' Grill
- 5/15 Ice Cream Social
- 5/16 Air Mobility Command Museum and Lunch
- 5/17 Clear Space Theater to see "Little Women"
- 5/20 Assateague Island and Lunch

CALRA General Meeting Minutes, continued, April 20, 2015

There will also be two AARP Driving Safety Courses held in May:

A Refresher Course on Thursday, May 14th at 9 am

A Beginners' Course on Tuesdat, May 19th at 9 am

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.

<u>Dining</u>: 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.
- 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 XXL. 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 \$2.00.

<u>Library</u>: Mildred Wiedmann reported that things are running smoothly. The book cart is being taken to the health care units and more volunteers will be needed soon. New donations are sent out by Email about every two weeks and are posted on the bulletin board on the east side of the library. Magazine donations can be used both in the library and on the book cart.

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

<u>Program</u>: Nancy Krail reported that the following will be presented at 7 pm:

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

CALRA General Meeting Minutes, continued, April 20, 2015

May 19th - Horseshoe Crab Program presented by Tom Lord, Dean Hoover, and Gary Shower

<u>Woodworking</u>: Ron Trupp reported that the sale of the bird houses have added \$140 to the Cadbury Resident Reserve Fund.

Dean Hoover has built a beautiful walnut cabinet to house a long-lost ship's bell for the Overfalls Ship that is docked in the Lewes Canal. It is on display at the front door entrance. A story about it is located alongside the bell. Dean built this from his personal supply of wood, so there is no expense to Cadbury and serves as a contribution from Cadbury to this very prominent historical landmark.

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

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. Audrey Hildebrand has moved into Cottage 23.

OLD BUSINESS: Jane Lord read a report from Sharon Hoover on the newly-formed Wellness Center Task Group.

NEW BUSNESS: Gil Kaufman reported from the CAL Building and Property Committee:

- Three new French drains and one ditch drain will be installed around the community to reduce the ponding during rainy periods.
- New street lights have been approved by Cadbury management and requested of Delaware Power and Light. These will include three new ones along Cadbury West and two right at the entrance, one on each side
- The reconstruction of Gills Neck Road is proceeding, starting with the easing of
 the sharp curvature just east of the Cadbury entrance. New trees will be added to
 replace those lost and to increase the buffering of noise for East-side residents.
 The potential for increased speeds by motorists coming around the corner and the
 need for more caution on exiting our property were noted.
- Natural gas installation is expected sometime this year. The cost is about onethird that of propane so savings are expected especially in the kitchen operation.
- Cadbury maintenance staff is planning revisions to the auditorium sound system
 to make it substantially more user-friendly and to minimize the need to go into the
 electrical cabinet.
- Wildflower seed mix will be distributed around the ponds this spring.
- Serious consideration is being give 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.

CALRA General Meeting Minutes, continued, April 20, 2015

- The new recycling program has been successfully initiated but there are some residents who still do not understand the need for the use of clear recycling bags in order for the material to be picked up. We are giving that more publicity. Anything put out in opaque bags goes into the trash, not the recycling dumpster. Recycling will have a pick-up once a week for cottages.
- Shading for the patio beside the pool area is being considered. Both a retractable awning and a permanent pergola-type structure are being considered, with the latter being the more expensive option. No schedule has yet been stated for a decision.

Bill Gehron needs feedback on the "no smoking on campus" issue.

Bill Peterson reported that it is time again to purchase "Flags for Heroes" to be dedicated and flown by the Rotary Club around the High School. He has the applications for \$50 per flag. The money goes for scholarships and donations to many charities.

ADJOURNMENT: The meeting was adjourned at 4:30 pm.

Respectfully submitted,

Kathy Holstrom, Secretary