

MINUTES  
THE MOORINGS AT LEWES RESIDENTS' ASSOCIATION  
BOARD OF DIRECTORS' MEETING  
Monday, February 12, 2018; 3:30 pm in the Welcome Room

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

**MINUTES:** The minutes of the January 8, 2018 Board of Directors' Meeting and the January 15, 2018 General Meeting were posted in the Mail Room and the Library. No errors were found and the minutes were filed.

**CORRESPONDING SECRETARY'S REPORT:** Binky Tompkins sent word that she sent 13 cards. Please let her know if you know of someone who needs a card.

**TREASURER'S REPORT:** Jim McMullen reported that the balance as of December 31, 2017 was \$5,836 including the Employee Appreciation Fund of \$778. The actual operating balance was \$5,058. Income for January 2018 was \$2,310 and expenses were \$611 leaving a net amount of \$1,699. The balance as of January 31, 2018 was \$6,757 plus an Employee Appreciation carryover of \$778. The actual CALRA operating balance is \$7,535.

**ASSISTANT TREASURER'S REPORT:** Tom Reed reported that \$713 more was received making the TMLRA contribution responses at 76%.

**REPORT FROM MANAGEMENT:** Gil Kaufman reported that we welcomed Springpoint's President, Anthony Argondiza, but were disappointed that his comments were not more specific to The Moorings. Transportation questions regarding the cottage residents are getting close attention from Lauri and others. There will be a "pub" created in the PT room next to the exercise room at some undefined time in the future.

**COMMITTEE REPORTS:**

**Activities:** Carole Bishop reported that we had a great Super Bowl Party. The Cadbury Chorus lost its Director, Jerry Birl, who had to resign due to overwhelming time constraints. He will be greatly missed. A local musician, Roo Brown, has agreed to direct the chorus for now and will consider taking the position of Director. Suggestions are needed for Wednesday trips. Activities for the rest of February 2018 are:

Feb. 13 – Lunch at Jerry's Seafood in Lewes  
Feb. 14 – Special Valentine's Day plated dinner  
Feb. 17 – Movie Matinee at Midway  
Feb. 19 – Dinner at Summer House in Rehoboth  
Feb. 21 – Shopping at Christiana mall in Newark  
Feb. 24 – Coastal Concert SMETANA TRIO  
Feb. 27 – Men's lunch at Irish Eyes  
Feb. 28 – Tour of the new Margaret Rollins Lewes Historical Museum and lunch at Honey's.

The Lewes Community Gardeners have met with Chuck Rendulic and Lauri Weeks and will continue to meet with them as plans progress. They have created a budget, printed a brochure, and are in the process of raising funds. While their aim is to begin construction of the plots in April, the start date hinges on acquiring funding and donations of materials. Their estimated cost of a fenced garden with 12 beds (4' by 12') is \$9,881. Brochures are available.

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**By-Laws:** Jane Lord reported that the Committee met on February 11, 2018 to review the current document for clarity and internal consistency. A vote of the Board of Directors and the membership will be necessary to add the Wellness Committee to the list of standing committees designated in the Bylaws (Article VI, Section A.5). Since the Committee expects to recommend several other minor revisions, a formal proposal won't be made until all items are thoroughly reviewed.

**Communications:** Gil Kaufman for Sallie Corbishley reported that the Committee discussed the process for gathering of information about new residents for the TMALRA data base and the newsletter. The object is to simplify the collection process and get the information to the necessary individuals in a timely fashion. Parties involved could/would be TMAL staff and resident representatives.

**Dining:** Corinne Lehman reported that Jeff Smith gave out the monthly comment cards and the overall satisfaction score was 4.8 of 5.0. The soda machine has been removed since not enough people were buying and the canisters lost their fizz and had to be discarded. Canned sodas are available at a cost of \$.75. There is now a blue recycling container for cans and bottles only in the bistro near the water fountain. Springpoint has approved "Point of Service", POS, which will be implemented for the bistro soon. Valentine's Day dinner will be a seated meal. Saturday, St. Patrick's Day March 17<sup>th</sup> will be a dinner/dance with live music. Easter Sunday, April 1<sup>st</sup> will be a buffet. When the weather warms up, there were several suggestions, i.e., a clam bake, a tapas nite with small plates, a fast-food area, wine with dinner served with different foods, a movie room, and a pub area.

**Gift Shop:** Elsie Gould reported that the income for January, 2018 was \$510 and expenses were \$110. This leaves a net profit of \$400. The cumulative profit for the year thus far is \$400. Donations are still needed. Remember that 100% of the profits go to the CALRA treasury to support its activities. Volunteers are also needed. Kevin Fleming's items are reduced for sale and they make fine gifts.

**Library:** Judy Burgess reported that the Library welcomes residents' extra books but has few book-shelf spaces and many residents have too many books. It is suggested that some of these books be taken to the Lewes Library or the New Life Thrift Shop behind Jiffy Lube or the Biblion Book Shop at 205 Second Street in Lewes. Tom Eichenlaub was thanked for taking library discards to one of the recycling locations.

**Program:** Rich Woolley reported that the monthly 7 pm programs will be:  
February 20 - Marcos Salaverria – Making Chocolate in the 18<sup>th</sup> Century (in period costume). (chocolate will be available)  
March 20 – "Bird Friendly Environment"  
April 17 – Tom Ryan on "Delaware During the Civil War"

**Wellness:** Sharon Hoover reported that Dr. Sehgal has lost his chronic-care staff person. Dr. Mark Merrill. Everyone was quite happy with Dr. Merrill but the agency that provided him decided that it wasn't the best arrangement. Dr. Sehgal said he will try to replace him, but the involvement of agencies in medical care is growing. The Committee will meet Wednesday, February 21<sup>st</sup> at 3:30 pm.

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**Wood Shop:** Ron Trupp reported that the current balance in the Woodshop is \$158.84. Two chairs have been repaired and several members of the Committee have been making things for their personal use. Dean has built a small transportable display-type bee hive to be used for educational purposes with various groups. Please keep in mind that the shop will repair items or custom build furniture for all residents. In return the resident will reimburse the shop for any material costs involved and make a contribution to help replenish supplies of disposable materials. New residents who would like an introduction to the wood shop may call Ron Trupp or Dean Hoover.

**AREA REPORTS:** Gil Kaufman reported that there will be a meeting of all Area Representatives Thursday, February 15<sup>th</sup> at 9:30 am.

West Wing, 2<sup>nd</sup> floor – Pat Cummings reported that there are no new move-ins

West Wing, 1<sup>st</sup> floor – Nancy Krail reported that there are no new move-ins

East Wing, 1<sup>st</sup> floor – Bunny Guerrin reported that there are no new move-ins

East Wing, 2<sup>nd</sup> floor – Adele Trout reported that there are no new move-ins

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

Assisted Living – Dick Kauffman reported that there are 4 residents in Safe Harbor and 29 in the Tides

**ADJOURNMENT:** The meeting was adjourned at 4:40 pm.

Respectfully submitted,

Kathy Holstrom, Secretary