

MINUTES
CADBURY AT LEWES RESIDENTS' ASSOCIATION
GENERAL MEETING
Monday, May 19, 2014; 10:00 am in the Auditorium

President Adele Hudson Trout called the meeting to order. Fifty residents were present. A moment of silence was observed.

MINUTES: The minutes of the April 14, 2014 Board of Directors' Meeting and the April 21, 2014 General Meeting were accepted as posted and will be filed.

CORRESPONDING SECRETARY'S REPORT: Binky Tompkins sent 5 cards.

TREASURER'S REPORT: Gil Kaufman reported that the balance as of April 1, 2014 was \$8,779. Income was \$628 and expenses were \$818, leaving a net monthly amount of (\$190.70). The balance as of April 30, 2014 was \$8,588 including an Employee Appreciation carryover of \$554. The actual CALRA balance \$8,034.

CADBURY AT LEWES BOARD OF DIRECTORS' REPORT:

Gil Kaufman reported that Gil's Neck Road will remain the same as it is now but with turning lanes and a softer curve near the Senators development.

COMMITTEE REPORTS

Activities: Ron Trupp reported for Don Burgess that:

- May 21st – Water taxi trip including lunch was cancelled and refunds are at the front desk,
- May 23rd – Wild Flower Walk by Tom Lord at Cadbury,
- June 2nd – Bus trip to Bon Worth and Haggar,
- June 10th – Stango Park concerts on Tuesday evenings begin,
- June 11th – Dinner at the Rusty Rudder (say hello to Yelena Kretova)
- June 17th – The Cadbury Chorus' Spring Concert,
- June 20th – Ice cream social with the Elaines and Ellane,
- June 22nd – The Monarch Butterfly Release and the Commemoration Ceremony for the pavers,
- June 25th – Tour of Dogfish Head Brewery in Milton followed by lunch at the Chuck Wagon,
- June 30th – "A Tribute to American Jazz" in our auditorium, 2-4 pm, sign up at front desk, requesting \$5 contribution.

Dining: Alan Ward reported that new menus will be out in June and:

- Jeff Smith's comment cards showed a high level of satisfaction in all three areas.
- The cards are undergoing a revision before being reordered and he will address the issue of quality control of food plate services.
- There will be a Memorial Day Barbeque and perhaps a Chinese theme dinner in June.
- The Bistro is contemplating using china plates and silverware instead of plastic to save money. Also, it may use plastic baskets for sandwiches and similar items.
- Special sandwiches may be offered as an alternative dinner menu selection.

Gift Shop: Gil Kaufman reported that the income for April, 2014 was \$407 and expenses were \$54. The net profit for April was \$352 and for the year was \$1,065. Our sales people were thanked for their time and effort.

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Library: Mildred Wiedmann reported that the new bee hive and related books will be in front of the window near the magazines. Bunny Guerrin donated a handmade needlepoint picture for the Bee Wall in the library.

Newsletter: Pat O'Hanlon is accepting articles for the next issue.

Program: Nancy Krail reported that movies will begin at 7 pm and evening programs will be at 7:30. "Talkathons" with Maggie Smith will begin in August:

- August 18th – movie The Prime of Miss Jean Brodie
- August 19th – movie Tea With Mussolini
- August 20th – movie Ladies in Lavendar
- August 21st – Discussion of movies by Karen Consolini

- May 20th - "The Life of Bees," by Dean Hoover and Tom Lord.
- June 17th – The Cadbury Chorus Concert.
- We need titles of movie DVDs that can be used by the Committee and returned.

Woodworking: Ron Trupp reported that there is a balance of \$10.62 in the budget and the cleaning of the shop is still progressing. On June 22nd there are plans for a Butterfly Release to be held during the Commemorative Walkway Celebration for which the Woodshop has been asked to make 6 butterfly houses to be sold at the event.

WING AND COTTAGE REPORTS: East Wing, 2nd floor: Lois Wills reported that Jack Carroll has moved from apartment 242 and Jane Forte will soon be moving into apartment 231. West Wing, 2nd floor: Ruth Olsen reported that Estelle Smith from apartment 214 has died. Cottages: Elsie Gould reported that there will be an open house for the cottages July 13 and 14 for Marketing.

OLD BUSINESS: Jane Lord reported the following notes from her meeting with Carol Holzman on 5/9/14:

- A new sound system is not included in the current CAL budget.
Replacement of the equipment will not be possible until the 90% occupancy rate is achieved and sustained for three months.

- For evening programs, Carol will see that Charlie from Maintenance is available at 3:45 pm on the day of the program to set up equipment and coordinate microphones.
If possible, the program presenter should meet with Charlie then to ensure that everything is in working order.
The presenter should notify Barb White of the program date and time and request the meeting with Charlie in advance.
Carol will notify John Folta suggesting that he meet with the Security Guard between noon and 2 pm to set up a microphone and ensure that it will work for the church service. (Done in Email of 5/9/14.)

- Carol will talk to Lynette about exploring possible grants for head phones.
- Because technologies change so rapidly, obtaining comparative estimates for a new user-friendly system should be postponed until CAL is closer to making such a purchase.

Adele reported for Bill Peterson that he has applications to sponsor a Hero during the Memorial Day "Flags for Heroes" May 22-28

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NEW BUSINESS:

Regarding Carol Holzman's comments at the Exchange about scooters and walkers being unsightly and a safety hazard and that CALRA make a recommendation, Doug Trout moved that a note be sent to Administration. Adele Trout and Gil Kaufman will work with Doug on creating a statement.

Merle and Jack Chapin reported that they attended the "750th Year Celebration of the Battle of Lewes" along with Mariette and Alan Ward at the Historical Society in Lewes as our representatives.

ADJOURNMENT: Jim McMullen moved that: "The meeting be adjourned at 11:30 am." The motion was seconded and approved unanimously.

Respectfully submitted,

A handwritten signature in cursive script that reads "Kathy Holstrom".

Kathy Holstrom, Secretary