

MINUTES
CADBURY AT LEWES RESIDENTS' ASSOCIATION
BOARD OF DIRECTORS' MEETING
Monday, May 14, 2012; 10:00 am in the Welcome Room

Following the Prologue, President Doug Trout called the meeting to order. All directors were present except Lois Wills. A moment of silence was observed.

COMMITTEE REPORTS:

Activities: Don Burgess reported that :

- The appointment of Deb Hamilton is working out well with the monthly calendars and the bus schedules.
- The 5:30 bus service to the dining room has been reinstated.
- The appointment of Lori Chandler has greatly increased the participation in our fitness programs.
- May 19th is the Four Freshmen concert at the high school which will be preceded by a reception in the Cadbury auditorium.
- Dinner at Nicola Pizza will be held Tuesday, May 22nd starting at 5 pm.
- Future activities include a Choptank Riverboat cruise with lunch on board, a trip to Cape May on the Ferry with the bus, a visit to Lavender Fields in Milton, and a trip to see the Shorebirds baseball game in Salisbury.
- We hope to reinstate the Ice Cream Socials here.

Dining: Bill Peterson reported that:

- There were 125 people served on Mothers' Day.
- Sauces for food will be served on the side if requested.
- We will not have a salad bar.
- Chicken breasts will always be available in the bistro as will swaifish.
- Baked potatoes will be available in the bistro with a minimum one-hour notice.

Gift Shop: Jack Sparks reported that the total profit for the year 2012 is \$995. The income for April 2012 was \$261 and expenses were \$30. Spring and summer items are needed for sale.

Newsletter: Pat O'Hanlon reported that she would like your articles for the August newsletter by July 15th.

Program: Nancy Krail reported the following short programs:

- April 16th – program cancelled.
- June 18th – Cadbury dietician or Ingrid Dellatorre.

The long programs will be as follows:

- May 15th DelDot connection to the contractor on the Indian River Bridge.
- June 19th Avery's Rest Archaeological Site Recovery Project.

Woodworking: Ron Trupp reported that there is a balance of \$18.92 in the Woodshop budget.

MINUTES: Adele Hudson moved that: "The minutes of the April 9, 2012 Board of Directors' Meeting and the April 16, 2012 General Meeting be accepted as distributed." The motion was seconded and passed unanimously.

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

CALRA Board Minutes, continued, May 14, 2012

TREASURER'S REPORT: Diantha Pack reported that April's income was \$267 and expenses were \$1,444, leaving a balance as of May 14, 2012 of \$7,927. Of that balance, \$2,174 is Employee Appreciation carryover, giving us an actual balance of \$5,754.

ASSISTANT TREASURER'S REPORT: Gil Kaufman reported that as of May 14, 2012, residents have contributed \$1,746 to CALRA.

VICE PRESIDENT 'S REPORT: Adele Hudson reported that a six-member ad hoc study group was appointed by Doug Trout following the April 9th CALRA Board of Directors' Meeting. The group was directed to study the feasibility of a request by resident Judy Burgess to install a labyrinth on Cadbury grounds using CALRA funds. Following a meeting on May 11th the group consensus was to withdraw the labyrinth request and instead request funds from CALRA to add landscaping to the area adjacent to the existing birdhouse group near the patio outside the Chart Room. A motion to provide funding for future landscaping in the above-mentioned area and to allow the ad hoc work group to interface with the CAL Building and Property Committee was defeated.

WING AND COTTAGE REPORTS:

- West Wing 2nd floor: Ruth Olsen reported that someone will be moving into apartment 207 soon.
- Cottages: Lois Nickerson reported that the cottage residents need to have a checking system to alert them to possible emergencies. Doug Trout will speak to Carol and Vic about this.
- Gazebo and pond walkways and plantings are planned.
- The 5:30 pm bus to the main building has been reinstated.

DIAL-A-RIDE: Elaine Glisson reported that one trip was arranged.

OLD BUSINESS: We were reminded that the Resident Life CAL Committee Report was supposed to have been read at the last General Meeting. The next such report will be read for the general public.

NEW BUSINESS: A discussion was held regarding the disposal of recycling materials. Doug Trout will seek resolution of this problem from Carol and Vic.

ADJOURNMENT: Diantha Pack moved that: "The meeting be adjourned at 11:10 am." The motion was seconded and approved unanimously.

Respectfully submitted,

Kathy Holstrom, Secretary,