

THE MOORINGS AT LEWES RESIDENTS ASSOCIATION, Inc.

All Residents Meeting

AGENDA

March 16, 2026

CALL TO ORDER: Ed Steiner

MOMENT OF SILENCE: Call for telephone silence

OPENING REMARKS: Ed Steiner

SECRETARY REPORT: Larry Myers

TREASURER: Walter Clarke

CORRESPONDING SECRETARY: Ann Lyn Martin

ACTIVITIES COMMITTEE: Peg Partlow

COMMUNICATIONS COMMITTEE: Tom Reed

DINING SERVICES COMMITTEE: Franz Portmann

EMPLOYEE APPRECIATION: Larry Myers

GIFT SHOP: Diane Bair

LIBRARY COMMITTEE: Sandy Spence

PROGRAM COMMITTEE: Bill Martin

WELLNESS COMMITTEE: Gail Bourassa

WOODSHOP COMMITTEE: Rich Thomas

TRUSTEE: Jim McMullen

FINANCIAL ADVISORY COMMITTEE: Jim McMullen

AD HOC ON EXPANSION: Jim Keys

BUILDINGS AND PROPERTY: Carol Lader

AREA REPORTS: Gil Kaufman, Peg Partlow, Linda Trzyzewski, Paula Luddy, Floyd Saums, Walter Clarke

OPEN FORUM

MINUTES

OPENING REMARKS

Katelyn Von Den Bosch, TK's new assistant, has had to resign. Her husband is starting a new job more than 350 miles away.

Residents are encouraged to contribute to TMALRA. Your annual voluntary contribution helps support the many activities the Association sponsors through the year. The suggested donation is \$15, but many residents contribute much more.

Ed Steiner

SECRETARY'S REPORT

The minutes of the February meeting have been posted on the bulletin board in the mailroom, added to the three-ring binder in the library, and uploaded to the TMALRA website.

Larry Myers

TREASURER'S REPORT

The February financial report has been uploaded to the TMALRA website. The old checkbook with Citizens Bank will be closed and shredded. The Wellness Committee has sent honorarium checks to the Beebe Foundation in recognition for three speakers.

Bill Littell for Walter Clarke

CORRESPONDING SECRETARY'S REPORT

Twenty-four cards were sent to residents in February:

- 12 Birthday cards,
- 11 Get Well cards, and
- 1 Condolence card

Ann Lyn Martin

ACTIVITIES COMMITTEE

On April 15, at 12:00 pm, Faye Green will discuss her new novel, *The Finest Cotton*, in the auditorium. She is a friend of Ann Raymond.

Outdoor shuffleboard will begin play on Saturday, May 2. Sign-up sheets are now available on the sideboard outside the coatroom in the Bistro. Please see Larry Myers if you have questions.

A special movie matinee, *East of Eden*, will be screened in the auditorium this Wednesday, the 18th. It is based on John Steinbeck's novel, which the Book Club has been reading. All residents are welcome to attend.

Because our usual Friday Happy Hour in April will conflict with Easter festivities, the April Happy Hour will be held on Wednesday, the 1st, instead.

Wil Holt, activities coordinator in AL and Safe Harbor, has inquired about forming a knitting group with IL residents. Kathleen Leahy is starting a knitting group overall, which may meet in the Bistro.

It has been proposed to form a group of residents to plant potted flowers in Safe Harbor and AL. In a related matter, TK also asked if we could start a gardening group and said money to support it would come from Resident Services' funds

Peg also noted that she is overbooked on many activities and that a better system is needed for drawing names from the wait-list to replace people who drop out.

Peg Partlow

DINING SERVICES COMMITTEE REPORT

We are hoping for a good turnout at tomorrow's St. Patrick's Day buffet in the Chart Room.

There have been some important changes in the kitchen; Chef Alex has resigned. New Chef Glenn Booten, presently executive sous chef at Kings Creek Country Club, will start at the end of March. Easter Sunday brunch is coming up. This event is always well-attended. According to Ingrid, this will also be the start of Sunday Brunches scheduled every other week.

There are new items on the breakfast and lunch menus; also new offerings on the Moorings Market list, including some lower prices.

The cut-off time for submitting orders for dinner has been changed to 1:30, which will give the kitchen staff more time to prepare the orders.

Franz Portmann

GIFT SHOP REPORT

Gift Shop sales in February totaled \$284.25 and expenses were \$47.47 for total income of \$236.78.

Diane Bair

LIBRARY COMMITTEE REPORT

Judy Burgess has “retired” as our librarian after eight dedicated years at the helm. On March 24, the Committee will hold a special meeting relating to the expansion. The AD HOC Expansion Committee will document changes requested by the Library Committee and provide them to Springpoint’s planners.

Sandy Spence

PROGRAM COMMITTEE REPORT

The following films are scheduled for the next few weeks:

- 3/20 *The Young at Heart Chorus*, documentary, recommended by a resident
- 3/27 *Ratatouille*
- 4/3 (Good Friday) *The Two Popes*
- 4/10 *A Beautiful Mind*
- 4/11 Saturday Matinee – *Song Sung Blue*
- 4/17 *Erin Brockovich*

Upcoming monthly programs and presentations in the auditorium scheduled for the 3rd Tuesday of the month at 7 PM include:

- March 24 – “Your Doctors – Villains or Heroes” by Dr. Anand Panwalker
- April 21 –Jazz students from Cape High will entertain us in the Auditorium.

The Committee has completed planning to celebrate the Nation’s 250th Anniversary with film series and an information program. Beginning June 10 and continuing over the following four weeks the recent Ken Burns documentary, *The American Revolution*, will be shown as part of the Friday Night Movie series and mid-week movie offering. The sixth and final episode will be shown July 3, the Friday before the big celebration. Additionally, Gil Kaufman will provide us with a history of the evolution of the American flag—date still be decided.

In April the three planned film Saturday Matinees will be completed. At that time, the Committee will evaluate residents’ responses and determine if future movies are practicable. Residents’ input is solicited and necessary.

Finally, in coordination with the library team, there has been established a shelf specifically set aside for the Program Committee’s Friday Night Movies, specifically the well-marked, top shelf of the DVD collection. Should a resident miss a movie, it will be available following showing in the Auditorium. Please return to the same shelf.

Bill Martin

FINANCIAL ADVISORY COMMITTEE

The Committee met recently with Annette and Jimmy Tavormina of Springpoint to discuss 2025 financial results. We had a good year. The Operating Margin was 13.5% v. budget of 12.2%. Management's stated goal of Operating Margin ranges from 6% to 10%. We will issue a comprehensive communication in May-June, when the Springpoint budgeting process begins.

Jim McMullen

AD HOC ON EXPANSION

Board members were encouraged to attend the series of forums later this week with Michael Locurcio, Springpoint Expansion Project Manager, and lead architect, J. D. Landis. They will update us on the progress and status of the expansion and welcome the comments and suggestions of residents.

Jim informed the Board that he will not be a candidate for President of TMALRA when his term as Vice President ends this year. He will, however, continue to be member of the Ad Hoc Expansion Committee.

Jim Keys

AREA REPORTS

Gil Kaufman, Peg Partlow, Linda Trzyzewski, Paula Luddy, Floyd Saums, Walter Clarke

HEALTHCARE CENSUS REPORT

Date: 2026-03-16

AREA	SPACES	OCCUPIED	CENSUS %
Assisted Living AL	30	26	87%
Safe Harbor SH	15	13	87%
Skilled Nursing SN	<u>40</u>	<u>33</u>	83%
Total Healthcare	85	72	85%
Hospital		1	

Changes since Feb. 15

Irma Klein IL to AL

Geri Kaier AL to SN

Thelma Maxey AL to SN
Pat Kraut AL to SN to AL
Helen Miller AL to SN to AL
Birgeth Jensen passed away

First Floor East: Joe and Cheryl Hoechner are new residents. Cheryl is a quilter. They are friends of Terry and Gayle August. **Mary Lou Poffenberger.**

Second Floor East: Dane Lynch will be moving from The Moorings on March 19.
Paula Luddy

Cottages: Jane Bretnall has moved from cottage #39 to cottage #10. **Floyd Saums**

OPEN FORUM

Sixty-two residents attend the March 16th meeting.

Larry Myers, Secretary