

THE MOORINGS AT LEWES RESIDENTS ASSOCIATION, INC.

Board of Directors Meeting

Monday, June 8, 2026

AGENDA

Call to Order: Ed Steiner

Moment of Silence

Opening Comments: Ed Steiner

Secretary's Report and Approval of Minutes: Larry Myers

Treasurer's Report: Walter Clarke

Communications Committee: Appointment of New Chair

Open Forum

Adjournment

MINUTES

Opening Remarks: Ed Steiner

President Ed Steiner introduced TK's new assistant, Kash DeMora, who spoke to us about the variety of activities and services he will be providing to residents. His main focus will be serving as in-house tech support, such as helping to ensure that the monthly calendar aligns with events listed on the website, helping residents access and navigate the Community app, working with CANDOO tech services, and helping residents with individual tech issues. In addition, his duties will also include helping with transportation services; companion services; filling in, as needed, at the Concierge desk; and serving as bartender at the Friday Happy Hour.

In his opening remarks, Ed also raised the following queries:

- How well the new Community Table in the Chart Room is working. Several Board members commented that it seems to be working well.
- Any comments/complaints regarding the new cut-off time—1:30 p.m.—for submitting dinner take-out orders? None were reported.
- He also noted that TMALRA's Bylaws have recently been revised to reflect the organization's new incorporated status and suggested that members take a look at them on the TMALRA website.

- Finally, Ed asked if any new/recent residents have been added to the Residents Association's standing committees. Peg Partlow responded that Connie Goodman recently joined the Activities Committee.

Secretary's Report and Approval of the Minutes: Larry Myers

The minutes of the previous month's meeting (May) have been posted on the bulletin board in the mailroom and in the 3-ring binder in the library and uploaded to the TMALRA website. The Board voted approval of the minutes as written.

Treasurer's Report: Walter Clarke

- The **May, 2026 Treasurers Report** has been uploaded to the TMALRA Website.
- The **5/31/26 TMALRA Actual vs. Budget** been uploaded to the TMALRA Website
- The dues/donation drive continued -
 - about 73% of the residents had contributed thru 5/31
 - contributions are over the budgeted income of \$5,000.
- The Moorings contribution to sharing the cost of the Chorus Piano/Director has been reflected in the Chorus Budget.
- The Activities budget reflects the resident payments for "Evan Hansen" tickets at Clear Space.
- The Communications Committee has been reimbursed for printing "Free Press" and for Web Site Support
- Three Honorariums have been made in support of presentations provided by the Program and Wellness committees.

Communications Committee: Jim McMullen

Long-time committee chair, Tom Reed, has resigned. Ed appointed Jim McMullen to serve as chair of the committee for the remainder of Tom's term. The Board voted to approve the appointment and commended Tom for his many years of service.

Open Forum

Jim McMullen suggested that committee chairs update their membership rosters, as needed, with Bill Littell.

Jim Keys noted that the irrigation system is still not working properly in some areas of the campus. Ed wondered if the Board should write to Springpoint management in New Jersey to inform them of ongoing issues with the landscaping

contractors. He also suggested that we may want to discuss this issue with Karen Kerstetter regarding any impact poor landscape maintenance may have on marketing.

Ed reminded us that the Board does not meet in July and that there are no All Residents meetings until September. The Board's next meeting is in August.

There being no other issues before the Board, the meeting adjourned at 4:15.

Attending: Ed Steiner, Jim Keys, Tom Reed, Walter Clarke, Larry Myers, Jane Lord, Don Smith, Linda T., Peg Partlow, Ann Lyn Martin, Diane Bair, Paula Luddy, Mary Lou Poffenberger, Jim McMullen, Gil Kaufman, Bill Martin, Bill Littell, Floyd Saums, Sandy Spence.

Larry Myers, Secretary