THE MOORINGS AT LEWES RESIDENTS ASSOCIATION, INC.

Board of Directors Meeting
Monday, August 10, 2026
3:30 pm in Auditorium

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: Larrry Myers for Walter Clark
ACTIVITIES COMMITTEE: Peg Partlow
NOMINATIONS: Don Smith
EMPLOYEE APPRECIATION: Larry Myers
OPEN FORUM:
ADJOURNMENT:

MINUTES

Opening Remarks: Ed Steiner

- Ed said he'd like to hear the Board's thoughts at the Open Forum segment of today's meeting regarding Michael Locurcio's presentation at last week's Afternoon Exchange.
- In the forthcoming issue of the *The Free Press* newsletter, Ed notes that this year's Employee Appreciation Campaign will begin in September and asks residents to remember the hard work the Moorings staff performed during last winter's snowstorms as they consider making their donations.

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

The minutes of the June meeting have been posted on the bulletin board in the mail room and in the 3-ring binder in the library and uploaded to the TMALRA website. The Board approved the minutes as written.

Treasurer's Report: Walter Clarke

- The July 2026 Treasurer's Report has been uploaded to the TMALRA website.

- The 7/31/26 TMALRA Actual vs. Budget been uploaded to the TMALRA website.
- The Moorings' contribution to sharing the cost of the Chorus Piano/Director is reflected in the Chorus Budget.
- The Activities budget reflects the resident payments for the July 29th "Water Cruise."
- The Communications Committee has been reimbursed for printing the Resident Directory and for tech support.
- The Board provided a "Thank You" check to each of the two young performers who provided the "Broadway Cabaret" performance in the auditorium.

Activities Committee: Peg Partlow
Peg reported on her recent meeting with Linda Wilmot in Linda's capacity as Wellness/LivWell manager:

- Linda is charged with getting LivWell up and running at the Moorings. She has a checklist of LivWell items that Springpoint is emphasizing/pushing.
- Peg noted that the budget of her Activities Committee is growing. She'd like to sort out the responsibilities between TMALRA's Activities and those of Resident Services. Meeting with Linda will help in this regard. For example: Managing the 90's Club would be a perfect for LivWell; also, the newly formed knitting group in AL.
- With Linda, TK, and Kash now in place, by January we should have a clearer delineation between TMALRA's Activities and Resident Services. For the time being, Activities will continue to manage the monthly calendar. Kash may take up the calendar in January.
- Gail Bourassa noted that the Wellness Committee is another area Linda will be working with.
- Peg had high praise for Linda. She also commended TK and Kash for the good work they're doing with Resident Services.

This year's Holiday Party at the Lewes Yacht Club is scheduled for December 17th. Peg proposed to increase the cost to residents from $30 to $35 per person; the Board/TMALRA would cover the remaining $25 of the cost. A motion was offered, seconded, and approved.

Nominations Committee: Don Smith
The Nominations Committee has a full slate of candidates for the Board positions that will be open next year. The nominations will be presented to the Board at the November meeting.

Employee Appreciation Campaign: Larry Myers
Preliminary planning has begun for this year's Employee Appreciation fund-raising campaign. The campaign will begin in late September. More details to be provided at next month's Board meeting.

Open Forum
Ed Steiner asked members for their reactions to Michael Locurcio's update on the expansion at last week's Afternoon Exchange.

- Jim Keys said the charts presented at the meeting should be made available to residents.
- To date, the Ad Hoc Expansion Committee has not received any comments from Springpoint regarding the Committee's issues. Ed noted that Mr. Locurcio is very busy; the Moorings expansion is not his only responsibility.
- Ed suggested that the Gift Shop (Diane) and Library (Sandy) contact Mr. Locurcio directly regarding their issues.
- Jane noted that they still have not indicated in the plan where the construction access to the Moorings community will be. This is important to many cottage residents.
- Sandy Spence noted that the current plan is for the Library to be closed for approximately six months during the expansion of the Community building. This is unacceptable. Ed suggested she contact Mr. Locurcio regarding the need of space for a temporary library during the construction.

Peg commended Walter Clarke for his good work in revising the mission statement of the Resident Life Committee. Jane noted that the Resident Life Committee is not a TMALRA committee; it is a committee run by the Moorings management. While it would be a courtesy for the Committee to request that TMALRA approve the mission statement, our approval would not necessarily be binding. Ed asked that the Committee bring the revised statement to the Board.

Sandy noted we have $660 in an account at the Biblion used bookshop in Lewes. She is concerned about how we can raise funds needed to match that to acquire books there. Ed suggested that she budget for this later in the year when the TMALRA budget is developed for 2027.

Attending
Ed Steiner, Jim Keys, Larry Myers, Diane Bair, Peg Partlow, Floyd Saums, Linda T., Mary Lou Poffenberger, Don Smith, Sandy Spence, Ann Lyn Martin, Bill Martin, Bill Littell, Gail Bourassa, Jim McMullen, Gil Kaufman, and Jane Lord

Adjournment

Larry Myers, Secretary