

THE MOORINGS AT LEWES RESIDENTS' ASSOCIATION

ALL RESIDENTS MEETING AGENDA

MONDAY June 17, 2024

CALL TO ORDER: Don Smith

MOMENT OF SILENCE

Please remember to turn off your phone.

OPENING REMARKS: Don Smith

OFFICER & COMMITTEE REPORTS

SECRETARY: Jane Bretnall

CORRESPONDING SECRETARY:

Carol Lader

TREASURER: Tom Reed

COMMUNICATION COMMITTEE:

Tom Reed

ASSISTANT TREASURER: Larry

Myers

EMPLOYEE APPRECIATION

COMMITTEE: Larry Myers

TRUSTEE: Jim McMullen

NOMINATING COMMITTEE: Jim

McMullen

FINANCIAL WORKING GROUP : Jim

McMullen

BYLAWS COMMITTEE: Jane Lord

DEI COMMITTEE: Jane Lord

ACTIVITY COMMITTEE: Peg Partlow

DINING COMMITTEE: Bob Porta

GIFT SHOP: Diane Bair

LIBRARY COMMITTEE: Judy Burgess

PROGRAM COMMITTEE: Franz

Portman

WELLNESS COMMITTEE: Gail

Bourassa

WOODSHOP COMMITTEE: Richard

Thomas

RESIDENT LIFE COMMITTEE: Ed

Steiner

SAFETY COMMITTEE: Ed Steiner

BUILDING AND PROPERTY

COMMITTEE: Gil Kaufman

AREA REPORTS

HEALTH CENTER - Gil Kaufman

WEST WING

1st FLOOR - Peg Partlow

2nd FLOOR - Linda Trzyzewski

EAST WING

1st FLOOR - Mary Lou Poffenberger

2nd FLOOR - Diane Bair

COTTAGES

1-24 - Carol Lader

25-48 - Carol Bishop

OPEN FORUM: Questions From The Floor

ADJOURNMENT

Opening Remarks

- Irrigation System Update: At a meeting with Brightview and Bud it was discussed that none of the 4 controllers are working. Brightview promised that controllers 2 and 4 would be working by Friday. Brightview believes the controllers 1 and 3 have electrical issues. However, once all controllers are working there is no guarantee that the heads will work.

Questions: How much does the contract with Brightview require The Moorings to pay each year? What does the contract cover? Concern was expressed for the common areas. Don will check.

- The MSDS (Material Safety Data Sheets) documentation requested by pet owners has been received. Both Don and Bud have copies.
- Dr. Sehgal through Beebe's Physician's Residency program will be helping candidates with their Geriatric Rotation. This will involve AL and SN but not IL.
- At the July 2nd Afternoon Exchange Annette will review the admission procedure to SN from the hospital or IL and will cover returning from the hospital to Memory Care or AL.
- Bud indicates that cottage power washing will occur from June 24th to July 5th. Make sure to close all windows. Window and screen cleaning starts August 15th/16th.

Questions: Will the power washing solution be safe for plants? Will the back porches be done by the outside company or maintenance? Don will check with Bud.

- Mary Haffaney reminds everyone of the Covid Clinic on June 20th. Appointment times are based on the 1st letter of the resident's last name.
- Creighton appreciates the Comments Cards, especially the negative comments.
- Questions and concerns about the future dog park will be forwarded to Annette.

Question: How long will it take to get an answer? Could be several months. Anyone interested in this list of questions and concerns about the future dog park should contact Rebecca Rogers.

- Lisa requests that all residents check their information on the Community App. Incorrect phone numbers and email addresses have been found. Let Lisa know any corrections.
- There is no All Resident Meeting in July or August per the Bylaws.

Secretary's Report

May Minutes were posted in the mailroom and library. Email corrections or put in my cubby.
Jane Bretnall

Corresponding Secretary's Report

For the month of May there were 18 cards distributed

- 2 condolence cards
- 5 get well cards
- 11 birthday cards

Reminder: If you cannot deliver a card personally to a resident in Skilled Nursing or Safe Harbor, take it to the Concierge at the front desk and it will be delivered.

Carol Lader

Treasurer's Report

The May Treasurer's report has been uploaded to the TMALRA website.

- Diane will cover the gift shop.
- In addition, the expenses in May included about \$120 for miscellaneous woodshop expenses, \$150 honorarium for the Camp Rehoboth Chorus program, \$400 or so to print the newsletter, and about \$20 for a new shuffleboard cue.
- At the end of the month, our operating balance was about \$29,600 and we still have \$2,250 for next year's Employee Appreciation campaign.
- The July and August Treasurer's Report will be posted on the Website.

Tom Reed

Communication Committee Report

- Deadlines for the next two newsletters are 8/1 and 11/1. Any questions contact Sharon Hoover or Marjorie Mounts.
- Next Resident Directory to be published in July. If your information is not correct, contact Jim McMullen. Jim will also be contacting those residents without pictures. Don Smith will be available to take your pictures.

Tom Reed

Assistant Treasurer's Report

No Report. Larry Myers

Employee Appreciation Committee Report

No Report. Larry Myers

Springpoint Board Trustee Report

The Quarterly Trustees' meeting was held May 30, 2024 at Springpoint home office.

- Springpoint audits are conducted by Baker-Tilley. The lead auditor discussed their responsibilities and relationship with management.
- The Moorings was one of three LPC's reporting a surplus for the first quarter, all other properties had losses although most had losses less than budget. The good news: our three combined surpluses were sufficient to offset the losses and have a small surplus overall.
- Dining Services, always on the agenda, has these continuing issues. Serving temperature is still a problem. Food quality is usually traced to preparation and improper cooking rather than poor quality ingredients. Consistency issues are solved by training the cooks.

Jim McMullen

Nominating Committee Report

No Report. Jim McMullen

Financial Working Group Report

- The Moorings 2023 Audit report is available, and we are looking through that. It appears to be “squeaky clean.”
- We are working on a change to the Bylaws to have FWG be recognized as a permanent committee. The membership will vote on this proposal at a monthly meeting later this year.
- Our next meeting with Moorings and Springpoint management is in late July to review the April-June quarter.

Jim McMullen

Bylaws Committee Report

No report. Expect a Report in September.

Jane Lord

Diversity, Equity and Inclusion Committee Report

No report. Next Monday will be meeting with Springpoint’s DEI.

Jane Lord

Activity Committee Report

May 21, 2024, Meeting

June, July and August calendars are tentatively completed

- Ladies Lunch - July 11th Nectar, August 8th Ocean Grill (?)
- Men’s Lunch - July 9th Rose and Crown, August 13th Ocean Grill
- Dinner Out - June 27th Fish On, July 25th Tokyo Steak House, August 22nd Harvest Tide
- Cadbury Cruisers - June 20th Lavendar and Lambs with lunch at Plantations, September 26th Cape May – Congress Hall
- July 8th Clear Space – Jersey Boys
- Corinne is organizing a “full moon” canal cruise for August 19th. She will ask for help as needed. Price to be determined. More information later in June

Other events discussed:

Wine tasting Happy Hour this Fall, WBOC tour in October, Women of Rehoboth self-guided tour and lunch, Sussex County Emergency Center.

There will be no Activities Committee meetings in June or July. Next Meeting August 20th at 3 in the Welcome Room.

Peg Partlow

Dining Committee Reports

At the 6/6 meeting of the Dining Committee, the following items regarding Dining Reservations and Pick-up Orders were established:

- Reservations can be made well in advance. For example, on a Monday if I want to make a reservation for Thursday at 5:30 this would be acceptable.
- Reservations are not required for any buffet other than special events.

- Dining Services will create a flyer listing special events that require reservations.
- Menus for IL apartments can have the daily meals circled and placed on the shelf outside the hallway door. (Creighton to check at what time the menus must be placed on the shelf.)
- The cut-off time for ordering pick-up dinners has been changed from 3:30 to 3:00 pm

Bob Porta

Question and Comments:

- *The Bistro has been closing during buffets without prior notification. This is a problem for residents and staff.*
- *The Dining Room being closed on Friday nights is a problem for those attending the movie at 7. The extended Happy Hour is over at 5 leaving two hours to sit around.*
- *Reasons given for the changes were lack of staff and resident attendance. The latter could be solved with better meals.*
- *Changes were made without resident input.*
- *It is a concern that Dining Services is moving from fine dining to cafeteria lines.*
- *The proper forum to address these issues would be to question Creighton at an Afternoon Exchange.*

Buy The Sea Gift Shop Report

May 2024:

Income	\$537.00
Expenses	\$106.16
Profit	\$430.84

Diane Bair

Library Committee Report

- Work on the bookshelf to hold our DVDs should begin soon. Bud has assured me that this really will happen. I'll keep you posted as to the progress of this shelf system.
- Thank you to those of you who have already submitted Book blurbs about books you have read, enjoyed or otherwise, this summer. If you misplace the note I sent around, my e-mail address is in the Resident's Photo Directory.
- Diane Bair is a true marvel. Not only does she manage the Buy the Sea shop for us, but she also organized a topical shelf in the Library. I have asked her to think about a new topic - - Books we have had published. We have all enjoyed hearing passages from Kathleen Pedersen's book during the Library's presentation of local authors last month. Last year we heard some of Sherry Chappelle's poems from one of her publications. A new resident, Anand Panwalker, has two books to his credit. And many of us who have taught at the college level have also written books. We will be looking for copies of these for display. Please let a member of the Library Committee know if you have one, or if you know a resident who does.
- Magazines - - please keep these coming in, newer editions only.
- In our Library there is a machine called a Topaz which enlarges print to make it readable. It is normally located near the Give Away table. Please try it out.

Judy Burgess

Program Committee Report

- There are no programs scheduled for the month of June, July and August. The next scheduled Program is on Sept. 17 by Gil Kaufman.
- Movies will still be shown as always on Friday Nights. No reservation needed!
- On June 18th and June 22nd the Moorings Chorus will have their annual summer concert, Songs from the Music Man

Don Smith for Franz Portman

Wellness Committee Reports

Topics discussed at 6/3/2024 Meeting:

- Upcoming talk regarding issues of incontinence by Ann Murray from PT on June 26th at 2 PM in the auditorium.
- Desire for a LivWell meal daily.
- Various activities, programs, and committees available at The Moorings that address the LivWell concept.
- Desire for guidance dealing with mental health issues for some residents.
- Next meeting will be Wednesday, September 4th, as Monday, the 2nd is a holiday.

Gail Bourassa

Woodshop Report

No Report. A trapezoid table was made for a resident.

Richard Thomas

Resident Life Committee Report

A document providing useful information to Independent Living residents about Assisted Living has been completed.

Ed Steiner

Comments: The tours of AL and the document developed by the committee give residents the information they need to easily transition from IL to AL. Special thanks to Ed Steiner; the Resident Life Committee, Don, and Gil Kaufman.

Safety Committee Report

The next Safety meeting is scheduled for Tuesday, July 23, 2024, at 11:00 am in the Welcome Room. Anyone who has issues they believe should be addressed by that committee should contact Bunny Guerrin or Ed Steiner.

Ed Steiner

Building and Property Committee Report

The Buildings & Property Committee met on May 21, 2024, and discussed 17 issues. Four of most interest to IL residents were:

- Drainage problems – Progress has been made on the standing water problems by Cottages 19-23 and 28, but that in front of the West Wing has not yet been completed. new French drain is planned for that area in this quarter.

- Concrete leveling - Bud is working with a company who specializes in mud jacking that can address several concrete leveling issues around the campus. We are waiting for their bid to do that job.
- Residents have requested an outlet be placed for a lamp in the West Wing 2nd floor puzzle area. That has been added to a request for new outlets around the campus.

The next meeting will be on Tuesday, August 20th at 11:00.

Carol Lader for Gil Kaufman

Area Representatives Report

First Floor East – Available: 123 & 128. Move in: 6/26 Patricia Vissering 139

Mary Lou Poffenberger

First Floor West – Available: 110. Peg Partlow

Second Floor East – Application in Process: 234 & 238. Diane Bair

Second Floor West – Application in Process: 201. Linda Trzyewski

Cottages 1-24 No change. Carol Lader

Cottages 25-48 No change. Carol Bishop

Health Care Census: 6/4/2024

<u>Area</u>	<u>Space</u>	<u>Occupied</u>	<u>Census</u>	<u>Status Change</u>
Assisted Living	30	28	93%	Increase of 2
Safe Harbor	15	12	80%	Decrease of 2
Skilled Nursing	40	31	78%	No Change
Hospitalized		0		

Recent Changes:

Carol McWethy IL to SN

Florence Nahigian IL to SN

Betty Carnahan IL to AL

Geri Kaier IL to AL

Gil Kaufman

Open Forum

Donation Boxes in the Bistro:

- Items for the Boys & Girls Club
- Donations gratefully accepted until 6/30

65 Residents attended the meeting.

Jane Bretnall, Secretary