

THE MOORINGS AT LEWES RESIDENTS' ASSOCIATION

Board of Directors Meeting MONDAY, December 9, 2024

Welcome: President Don Smith

Call to Order: President Don Smith

Moment of Silence

Opening Comments: President Don Smith

Annette is looking for residents to help wrap gifts for the Breakfast with Santa Event

- A Wrapping Party will take place on December 11th at 10:30
- So far approximately 94 children and 124 Adults are expected to attend.

Don thanked the board for all their support during his two years as President. He wished Ed Steiner luck.

Cookies have been provided for the Board to enjoy as a "Thank You" for a year well done.

Treasurer's Report: Tom Reed

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

- Peg Partlow has collected the funds to pay for the Holiday party (reminder- the board approved a "buy down" of the cost of the meal from \$56 to \$25).
- In addition, the expenses in Nov. included about \$63, about evenly split between buying new checks and copying the letter regarding the employee appreciation program, \$360 to print the newsletter, \$115 to Fineline for some website fixes, \$150 honorarium to Denise Clemons, and \$60 for woodshop supplies.
- A check was written for about \$2,250 for the amount of the carry forward for the Employee Appreciation Campaign.
- At the end of the month, our operating balance was about \$30,640.

Before the 2025 Budget can be finalized Committee Chairs need to give Tom Reed their requests for funds. It was requested that Gail submit a budget for the Wellness Committee. *There was a discussion about which guest speakers should receive honorary compensation. The consensus was that this should be decided on a case-by-case basis.*

Board Issues:

Jane Bretnall asked the Board for guidance on the keeping of TMALRA records

- Motion to keep only four past years of annual minute notebooks and the current year notebook in the library and to no longer keep the individual committee reports' notebooks was made. The motion was seconded and passed unanimously.
- Jane Lord indicated that she had a record of the Bylaws changes and Jane Bretnall should give her the signed copy of the latest changes.

It was brought up that the locked cabinet in the Activities Room might contain TMALRA financial or other records. Jane Bretnall and Tom Reed will investigate the possibility.

Committee Issues:

Nominating Committee

The slate of candidates for election at our December All Resident Meeting are:

President	Ed Steiner
Vice President	Jim Keys
Secretary	Jane Bretnall
East Wing 1 st	Mary Lou Poffenberger
West Wing 1 st	Peg Partlow
Cottages 25-48	Carol Bishop

The procedure for the election was reviewed.

Old Business

Question was raised whether Fine Line could fix the issue of mass emails going to Spam/Junk. The conclusion was that they could not because the handling of Spam/Junk was a function of the email provider and influenced by protection programs.

New Business

Tom Reed reminded Committee Chairs that any changes to the membership of their committees should be given to Bill Littell so he can update the TMALRA Website.

Moorings Trustee

- Trustees met Dec. 5, 2024.
- The Springpoint at Lewes Trustees authorized a \$5 million term loan to fund our expansion project expenses.

Almost \$1 million has been spent so far.

Jane Bretnall, Secretary