

THE MOORINGS AT LEWES RESIDENTS' ASSOCIATION

Board of Directors Meeting

MONDAY, January 13, 2025

Welcome: President Ed Steiner

Call to Order: President Ed Steiner

Moment of Silence

Opening Comments: President Ed Steiner

- Ed expressed how pleased he is with the caliber of Committee Chairs.
- Ed expects that as President his main roll will be of a supportive nature.
- Ed will be working with TK to review the role of the Resident Life Committee.

Motion: Approve the Committee Chairs.

Motion was seconded and passed

Secretary's Report: Jane Bretnall

- Description of old TMALRA records housed in notebooks in the Activity Room cabinet was made. They mostly contain old Committee Reports.
- Members were invited to review these notebooks.

Motion: After allowing six months for the review of the old Secretary's Notebooks in the Activity Room closet by anyone interested, they can be destroyed.

Motion was seconded and passed.

Motion: Committee Reports provided to the Secretary for the All Resident Meeting

Minutes only need to be kept for a year.

Motion was seconded and passed.

During the discussion it was clarified the "a year" meant each month's reports would be kept for 12 months.

Treasurer's Report: Tom Reed

- Both an analysis of the 2024 budget and the projected 2025 budget were presented.
- The deficiency shown in the 2024 budget was done on purpose. There were no dues collected, and the board approved a buy down for the Christmas Dinner.
- Suggest was made that for 2025 dues be collected.

During the discussion it was pointed out that a buy down for the 2025 Christmas Dinner was not in the budget. Consensus was that a buy down should be addressed once the plans for the dinner were in place.

Motion: To adopt the 2025 budget.

Motion was seconded and passed.

Committee Issues:

Communications Committee

A list of Communication Committee functions for the TMALRA Website and the individuals responsible for each area was presented.

- It was pointed out that this list can fluctuate
- Whether or not there should still be a Handbook on the Website is to be determined.
- Consensus was that the Staff phone numbers are no longer needed.

A request was made for more Pictorial Directories to be printed. Jim McMullen agreed to have 15 more copies prepared.

New Business

“The Moorings at Lewes Residents’ Association Treasurer’s Manual” was introduced.

- This document is to serve as a guideline.
- It also serves to measure and/or audit how the finances are handled.
- Jay Brocco will determine if the practices of the Treasurer and Assistant Treasurer follow the guidelines in the manual.

TMALRA Area Representative Mission Statement

This document needs further discussion amongst the Reps

Additional Issues Raised

Dining Services has requested that the Wood Shop make Table Caddies. In this case Morrisons is to pay for any expenses and be asked to contribute to the Wood Shop.

Very few people take advantage of the Moorings Market. Dining Services would like more residents to use the Service. It was determined that this is not a Board issue. It was suggested that it be addressed in the All Resident Meeting.

Jane Bretnall, Secretary