

2018_04_09_RLC Minutes

Roll Call – The meeting began at 6:30 pm. The members present were Susan Koenig, James Sherard, Bruce Hackett, Ricky Cuomo, Gene Tadlock, Ellen Grillo, Deb Dobransky, Pat Zisa, Joanne Di Bella, and Kathy Boyd. There were no new residents attending the meeting.

Acceptance of Minutes - The minutes from the 03/05/18 meeting were sent out to all members prior to tonight's meeting. Ellen moved that the minutes be approved and Joanne seconded. The minutes were approved by the committee.

Current Events Fund Balance Sheet – The balance is \$644.36. Susan is going to keep track of what we bring in for charitable events so that it can be part of the annual report in the fall. So far we raised \$1125 for the prom tickets and donated 35 lbs. of food to the day care food pantry on Beaver Dam Rd. Other upcoming events include volunteer hours for Earth day clean up, Adopt-a Highway, the summer food drive and the Walk Run Bike event donation for the Lewes Fire Dept.

Discussion, Acceptance and Adoption of Event Coordinator Responsibilities – Susan explained that we will be holding some new and different events in the future and not every event has to be coordinated by a lifestyle committee member. So she thought it would be a good time to create a document that would outline what the Event coordinator's responsibilities are. Susan distributed copies of the draft document to those who had not printed it out and went through the items. There was discussion about fair share tickets and when to do this. It was decided that a lifestyle committee member would be responsible for sales and that it would be done at events where it wouldn't interrupt the flow of the event, when appropriate and usually when we are not charging for an event. Items to add include: check community calendar for clubhouse availability; contact for keys; no tape, tacks on walls; the word dish next to towels. Bruce mentioned checking on insurance for anyone coming in for a performance. Susan also shared a sample of a standardized event sign-up sheet. The Responsibilities document was approved and there was one dissenting vote. Susan will make the additions to the document.

Review of Events:

Community Happy Hour at Blooming Boutique – This was held on Tuesday, March 6, 2018 at Blooming Boutique and Treasures in Longneck. Twenty five percent of the money spent was donated to the prom tickets for Cape Henlopen High School. A total of \$525 was raised at this event (combined with the money raised at the tea we donated \$1125). A thank you note was hand delivered to Misha Seto at Blooming Boutique. Misha indicated she would be willing to do a fundraiser with us again next year. Joanne sent an email to the high school prom coordinator.

Super Saturday Spring Fling – This was held on March 24, 2018 from 6:30-8:30 pm. Ricky Cuomo was the coordinator. Thirty three people attended, the food was very good. The fair share drawing total was \$95- \$48 was the prize and \$47 went to our events fund. Expenses were \$33.07

Upcoming Events:

April – Earth Day – The clean-up activity with Waste Industries will be on Saturday April 21, 2018. Gene reported that 26 people had signed up and shirts had been ordered. Lunch will be at Shuckers. Deb said we had been approved for Adopt a Highway which is from the front entrance on Beaver Dam Rd down to Hopkins Rd pass the back entrance and continuing on Hopkins to the end where it meets Fisher Rd. Twenty two people have signed up for this. Safety vests, trash bags provided and signs will be posted on the roads-it will take 6-8 weeks to get the signs up. It will be done three times per year, earth day counts as one, then do again in early June and in the fall. Bruce said someone should watch for traffic as others are working. It is a two year commitment. Lifestyle will provide water for event clean ups. Susan thanked Gene and Deb for heading up these programs.

May –Wine Tasting – This will be held on Friday May 18, 2018 from 6:30-8:30 and Ellen is the coordinator. Wines from Spain, three red and three white and the last one will be a sparkling dessert wine, so in addition to the cheese and cracker tray Ellen is thinking of getting some cookies to go with the dessert wine. She will try to get the prices by May 1st. Tickets will be \$12 like last time. Go to BJ's and get the cheeses and we will divide it up to make the trays. Money wise, the goal is to break even. Limit the number of tickets to 26 and have a waiting list. Ellen will sell tickets on Friday May 11th from 6:00-7:30 pm. Anyone who can't make it there then can contact Ellen. It was suggested to have a list of the wines and descriptions printed out ahead of time so it can be put out at each place at the tables.

June- Food Drive Begins – Deb will take charge of this again and she has the sign. She will check with Sal about putting the sign up on the fence. The barrel will be in the clubhouse.

July – Ice Cream Social – This will be held on Sunday July 15, 2018 from 3:00-5:00 pm. It will be like last year-2 scoops for \$2, chocolate and vanilla, same toppings.

August –Luau- This will be held on Saturday August 11, 2018 from 6:30-8:30 pm.

September – Walk, Run, Bike Event – Ron Paxton will coordinate this event again which will be held on Saturday September 29, 2018 (rain date October 6, 2018). Planning meetings have not begun yet. Gene has the road signs from last year.

October – Possum Point Players Radio Theater - This will be held on Saturday October 13, 2018. The suggested donation for the group is \$125 so we will do tickets at \$5 per person. The timing will be for those attending to arrive at 6:00, food to be served from 6:15 and cleaned up by 7:15, the Players presentations-The Shadow and George Burns and Gracie Allen-from 7:15 to 8:15 and then dessert and coffee at 8:15-9:00. A suggestion was made to do the food sign up as appetizer, salad, main course, and dessert. Bruce will check on certificate of insurance-this is required from anyone outside the community, otherwise it is a HOA Board decision. Tickets will have to be sold ahead of time and we will need a date for ticket sales.

October – Halloween – This will be October 31st, children's trick or treat followed by an adult party. Ken and Judy Collins will coordinate this event.

November – There are no events scheduled at this time.

December – Super Saturday – There will be a Holiday Super Saturday on December 8, 2018 and Ricky Cuomo will coordinate. **A Cookie Swap** will be held on Wednesday December 19, 2018 and Deb Dobransky will coordinate.

January – Progressive Dinner- This will be held on Saturday, January 26, 2019 and Deb has offered to be the coordinator again.

Other - Deb did talk with Jonathan and he is still going to get back to her about what is given to new residents. We will be purchasing two new coffee pots (one for coffee, one for hot water) and two new folding tables (one long, one short) and Sal has said these items can be paid for by HOA. There was discussion about setting up the tables and chairs. Susan gave out keys to the supply closet and is keeping a list of who has keys and will keep track of keys with a check in/out.

The next meeting will be held on Monday May 7, 2018 at 6:30 pm.

The meeting adjourned at 8:10 pm.

Kathy Boyd