

## **RESIDENTS ASSOCIATION MEETING**

**January 9, 2019**

**10:00 AM: Auditorium**

**Council Member Attendees:** Weaver, Graeff, Palmer, Phillips, Lewis, Argo, Sendall, Sharpless, Gregg, Friedrich, and Davis.

**Absent:** Frazer

President Joel Weaver called the meeting to order.

The minutes of the December 14, 2018 meeting were approved.

### **Comments and Answers to Questions by the CEO: Len Weiser**

- Next Town Hall meeting will be held on January 23<sup>rd</sup>;
- Fire and Safety instructions will be distributed to residents of Ascot and Belmont;
- Reflective wrist bands for early morning walkers are now available in the Gift Corral;
- Ways serve dinner to guests in Four Seasons and Bridlewood are being considered:

### **Marketing Report: Dottie Mallon**

- At the end of 2018, WHV was at a 94% occupancy rate;
- 105 prospective residents made deposits and had their names placed on the waiting list;
- WHV has a new partnership with the Mainline Night School;
- In 2019, the Marketing Department will use more of its budget for non-print marketing;
- Marketing will sustain efforts to WHV a retirement destination of choice;

### **Treasurer's Report: Sandy Phillips**

- At the end of 2018, the Treasurer reported that we had a surplus of \$1941.13 instead of the projected deficit of \$19,085;
- Current assets are \$92,136.70

## **2019 Election: Joel Weaver for Gail Frazer**

The ballot for the 2019 election which took place at the conclusion of the meeting included:

Marge Hayward	Jan Duryea
Alicia Blessington	Cynthia Fischer
Samuel Goldstein	Jenepher Shillingford

## **Improvements in the Auditorium: Tom Stretton**

Tom explained the new sound and light technology plan for the auditorium. The lighting portion of the project is nearly finished and work will now start on the sound system. Improvements to the sound system will include wireless mics, amplifiers, recording system and speakers.

## **Village Singers: Kay Stretton**

- Chorus is now in its 17<sup>th</sup> season;
- In addition to the 80 singers in the chorus, Kay also extended thanks to all other individuals who support two successful productions each year;

## **Acknowledgment of Retiring Members of Residents Council: Joel Weaver**

- Thanks were extended to Marge Argo, Joan Sendall, Joann Palmer, and Gail Frazer for their service on Residents Council;

Comments from the Floor:

- Will the auditorium staff receive training on the new lighting and sound systems? Answer: Yes training will be provided
- Why aren't people who are not in independent living listed in the alphabetical listing at the front of the yellow phone book? Answer: Ursula will consider other ways to organize the phone book;
- The amount of salt in food continues to be a concern;

## **Reading of the List of Deceased Residents: Robert Poole**

- Bob Poole read the list of residents who died in 2018;

Election of New Council Members:

- At the close of the meeting the voting process was explained and ballots were distributed so that attendees could vote for four new members of Residents Council;

The meeting was adjourned at 10:45.

Respectively Submitted

Nancy Davis, Secretary

Residents' Council