



Huntcliff Summit Residents Association
General Meeting June 1, 2023
Minutes

The meeting was called to order by president Walter Weinberg. Walter expressed appreciation for the large attendance, and appreciation for the announcement by Lisa Schilling that may have had something to do with the large attendance.

The minutes of the meeting of April 6 were approved as distributed.

Treasurer Lynn Adcock reported that we now have \$8695.09 in the treasury.

Rosemarie Hosbein introduced the following new residents:

- Gale Nagao moved here from Roswell, and was originally from New York City. She has two children. She was an English teacher and an administrator at Georgia Tech. Her interests are reading and indoor gardening.
- Mari Lynn Coffin moved here from Fairhope, Alabama. She has two children and two grandchildren. She worked as a marketing director. Her main interest is gardening.
- Louisa Ford moved here from Williamsburg, Virginia. She has two children. She has worked as an accountant, a director of marketing, and a computer consultant. Her interests are needlepoint, technology, and golf. She would love to run classes for ipads and iphones.

Winsome Barrow reported for the food committee. The committee has seven members. The committee meets on the second Tuesday, and the Food Forum meets on the last Tuesday, of each month. Please tell us your likes, dislikes, and requests. She reported that there were 19 requests from residents from August 2022 to April 2023, and 13 of them were acted on. Requests and comments should be placed in the food forum box in the postal area. Her detailed report is attached.

Judith Boult reported for the library committee. They are very anxious to develop a large file of magazines, through donations from residents. Jessica Tucker prepared copies of the service guide, our bylaws, and meeting notes, and they are in orange binders in the library. Miriam Weimann has joined the library committee.

Julian Yudelson reported for the greenhouse/gardening committee. It has been a busy month. The greenhouse has been cleaned up and the tools organized. The committee plans to start

seedlings inside next year, to be transplanted to the outside garden when the weather warms up. Nancy Halliwell has been doing wonders with the rose garden, but she would like someone to help her, as it's too much work for one person. Some flowers and vegetables have been coming up. His detailed report is attached.

Art Schultz reported for the men's committee. There have been many good trips and speakers. In the next year, they plan four trips, four speakers, and four breakfasts. They sponsor a presentation by Brandt Ross the first Wednesday of each month. June 14, they plan a trip to the Georgia Prosecutor's association. They also plan to work on pictures.

Sara-Davis Merriman reported for the nominating committee. They nominated the following candidates for the term beginning July 1:

- President—Rosemarie Hosbein
- Vice-president—Nancy Halliwell
- Secretary—Ray Bowyer
- Treasurer—Lynn Adcock

Walter expressed his appreciation for the contributions to the employee appreciation fund. He reminded us that the recommended contribution is \$1.50 per person per day. He pointed out that this is less than we would pay in tips for the services we receive, if we were to obtain those services outside the building. The box for contributions is in the postal area on the first floor. Lynn Adcock reminded everyone that payments can be made at any rate the resident prefers—monthly, quarterly, or annually. Checks should be made out to Huntcliff Summit Residents Association, or abbreviated HSRA.

There was no old business.

In new business, the motion was made and seconded to authorize the officers to devise a formula to increase the payout to team members based on their years of service. The motion was passed.

The motion was made and seconded to elect the officers nominated by the nominating committee. Walter invited nominations from the floor, and there were none. The motion was passed.

Nancy Halliwell expressed the appreciation that all members of the association feel towards Walter for his years of service. She presented him with a plaque as a token of appreciation.

Walter invited comments or questions. The only comment was a request for a report at each meeting by the president informing the residents of any actions taken on their behalf since the previous meeting.

Lisa Schilling gave the following report:

"Thank you" to all those who came out for the walk-a-thon and health fair yesterday. We like to focus on all things healthy to honor National Senior Health and Fitness Day.

Since our last meeting, we have welcomed Angie Harrell and Joi Harrison to our housekeeping department, Emily Boyd and Jerri Nafky to our dining team, and Hasana Harris and Melissa Wiest to our front desk team. Please welcome the new team members when you see them. Steve Davis has accepted an offer to be our new Executive Chef, effective June 13. Sadly, Facilities Director Francis Smith has left us to pursue a music career. We wish him much success in this new endeavor. I am currently working with multiple applicants to fill this role. Many of you have asked about Bob Brenner. He is on medical leave, battling a cancerous brain tumor. He is undergoing radiation and chemo-therapy. I have passed along all the well wishes many of you have sent. Please keep him and his family in your prayers.

Our kitchen mixer is set for shipment within a few weeks. Once this arrives, it will allow us to expand our menu a bit.

Carpet for the dining room, Essex room, dining room lobby, and bar area will arrive within the next few weeks. We will minimize the impact on dining services and activities, however, some things will need to be altered during the installation time. We will be sure to communicate in advance any changes to services. New furniture has been ordered for the sixth-floor elevator lobbies.

I met with an arborist this morning and we will begin working on the removal of some dead trees and pruning trees back from the building. I will let you know as soon as a date is set.

I am pleased to share that Huntcliff Summit received the US News and World Report distinction for one of the best independent living communities again this year. We are very proud of this recognition.

We continue to receive questions about Covid protocols and guests and visiting. Our guidelines changed when the public health emergency expired in early May. Residents who test positive should quarantine for five days. Guests must continue to sign in, however, screening questions have been eliminated. Guests of any age and regardless of vaccine status are allowed at any time. Guests can participate in activities when space permits, and can join you in the bar for happy hour or for special events when space permits. In the dining room, our number one goal is to always give you the best possible service, and while we still navigate some staffing challenges, we are limiting guests. Guests who are staying in our guest apartments are welcome to join you for meals in the dining room. If you are celebrating a birthday or anniversary, you may invite up to two guests to join for the special meal. We are also happy to work with you on special parties where outside guests are welcome.

I was asked to address a rumor regarding the elimination of part-time staff. That is not true. We employ many part-time staff members and value their contribution.

When using the fitness room, please use the remote for the TV to control the TV. If you hit the buttons on the TV set, it throws off the input and the set will not receive a signal.

Thank you to the board for all your hard work, and I look forward to working with the new board members.

The following information was provided in response to questions:

- Electronic ordering in the dining room is now waiting on the arrival of the new executive chef. It will be several more weeks.
- A pinochle tournament is planned soon. Please tell Franki Groh if you would like to be part of it.
- The shop is open, and looking for customers. Please patronize it.

The meeting was adjourned.

Respectfully submitted,

Ray Bowyer, Secretary