HAVENWOOD RESIDENT ASSOCIATION May 13, 2025

The meeting was called to order at 9:35 AM by Chair Barbara Keshen.

The Rev. Joel Eaton read Wordsworth's poem on daffodils.

MSV: minutes of the January 14, 2025

Treasurer's Report

Gini Barss noted the report from April 30 and information on how to request reimbursement are posted on the Association bulletin board on Main Street. There was a total of \$3450 budgeted; \$275.73 has been spent, leaving a balance of \$3184.27.

Nicole Valente, new Havenwood administrator, was introduced and welcomed.

Mike Palmieri reported close to 200 volunteers helped make Earth Day a success. Isaiah will be back to fill in and seed along sidewalks. A few more trees will be planted. The 600 Area bulkhead project is ending. The Apple Court project is completed with just picture hanging remaining. Final paving at Heritage Heights Phase II will happen soon. Covid shots will be given May 21. The pool will open on May 16. Bocce will begin May 23. He has been working with Nicole on learning the Administrator's position. His office is always open for residents with questions. The Granite State Senior games will be coming up soon.

A question was raised about the Main Street roof and he replied the rubber membrane had cracked so water was able to seep through. It could not be repaired in the winter but Isaiah can now work on it. It was noted some of the older trees in the 100 Area are dying; these should be reported. It was asked if residents could check the status on their submitted work orders - they may inquire at the front desk and with Nicole.

Trish Blackburn, Administrator of the Home Health Department, was introduced and welcomed. She presented an overview of the department which is located at the end of Beech Court. The office is staffed seven days a week, serving both campuses, with 7 staff members (3 LNAs, 3 nurses). After 7 PM the nursing supervisor and the security staff handle calls. She noted if there is an emergency, a resident should also call 911 as the rescue vehicles are able to get to the hospital more quickly. The department handles a variety of situations - blood pressure checks, mobile X-rays, wound care, labs, nails, and arrangements for meal delivery. They work closely with the Care Management Department. It was asked if a resident calls 911 how an ambulance driver would find a specific resident; they have maps to locate specific cottage numbers. It was asked about charges. There is a list of specific charges on the annual rate sheet. Residents are told ahead of time if there will be a charge. It was asked if there is a relationship with Concord Family Medicine but that is no longer in existence and there is not a nurse practitioner on campus. Residents may call or email Trish with any questions.

Six new residents were introduced and welcomed.

Committee reports:

Art: Cy Sherman announced the next Main Street display will be on Baseball. She will be collecting memorabilia in the Lobby May 19 and 20.

Dining: Joan Henderson reported the committee meetings would now be the first Monday at 10. There will be a Bistro Dinner on May 30. Staff welcomes ideas and they work hard to please residents.

House and Grounds: Ginny Collins reported a good organizational meeting was held after an election of new officers last month.

Programs: Joyce Morrison reminded residents of National Nursing Home Week and urged all to look at News & Previews for various events. The Diners Club next outings will be on May 27 to the Common Man. The next pizza and movie night will be June 13 with a showing of "Wicked". Popcorn is served in the lobby on the third Friday of the month. Root beer floats will be given out on May 30. There will be an event on May 27 at 6:30 in the Sports Complex. She noted that HHH used to be able to get programs from the Humanities Council but the government has ended funding.

Recycling: Nanci Mitchell noted the committee has been busy and thanked all who have been participating. There will be another collection of small appliances on May 21 from 1-3; a poster on Main Street lists what can be accepted. 560 pounds of batteries have been collected.

Soft Plastics: Mary Edick reported collection is going well. Anyone interested in helping may contact her.

Wellness: Gini Barss reported the Wellness Fair with a huge raffle will take place Thursday, May 15 in the Barrows Building. Additional scheduled events include the New Resident Expo on June 3, Field Day August 21, and a Spa Day at the Somes House.

As this was the annual meeting of the Association, an election took place. Two positions were due for election: Chair and Treasurer. Gini Barss had already agreed to remain in the Treasurer position for another term. As current Chair, Barbara Keshen appointed a nominating committee consisting of herself, Sandi Lee, and Linda Fraser. Sandi announced their recommendation of Karen Juall as new Chair.

MSV: to accept the officers by acclimation

Jeanine Piet-Roy announced that Ro Metcalf had served two years as Lodge representative and Joyce Morrison would be replacing her.

Barbara Keshen noted she had enjoyed her term as Association Chair, working with residents and learning what is going on in the community. As Chair she was able to sit in on Board of Directors meetings and was impressed with the competent, caring people who make this such a well-run organization.

The meeting was adjourned at 10:35 am.

Respectfully submitted,

Cynthia McLeod Secretary