

# DEERLAKE VILLAGE COMMUNITY ASSOCIATION

## Annual Meeting

December 10, 2009

### AGENDA

- I. Welcome – Kris Fulmer
- II. Approval of the 11/17/09 Work Session notes – Marilyn Stifflear
- III. Treasurer’s Report – Bob Gibson
  - A. Budget vote
- IV. Nominations – Marilyn Stifflear
  - A. Count of ballots/vote by acclamation
- V. Annual Committee Reports
  - A. Architectural Review – Bob Cole
  - B. Clubhouse – Maggie DiRocco
  - C. Community Relations – Ed Becker
  - D. Conservation Easement – Roy Hardman
  - E. Emergency Preparedness – Peter Findlay
  - F. Finance – Bob Gibson
  - G. Good Neighbor – Marty Bowsky
  - H. Lake Management – Tim Robinson
  - I. Landscape Review – Sue Jones
  - J. Library Director – Barbara Meyer
  - K. Maintenance – Don Herman
  - L. Membership Directory – Ruth Behrens
  - M. Newsletter – Lil Clark
  - N. Outdoor Activities – Bob Sibley
  - O. Pool – Pam Fuhrer
  - P. Sunshine – Pat Grant
  - Q. Welcome – Betty and Harry Newman
  - R. White Squirrel Lane – Elaine Gray
  - S. A very special thank you to all committee members and especially to our “retirees” – Bob Gibson
- VI. Update of Master Landscaping Plan – Karen Cole & Sue Jones
- VII. Update on a busy year at the lake - Tim Robinson
- VIII. The Year in Review - Kris
- IX. Completed Business
  - A. Several successful LRC neighborhood clean-up days
  - B. Pool Committee replaced drain covers to be in compliance and a pump
  - C. Clubhouse Committee had defective carpet replaced at no cost to us, replaced the refrigerator, and organized several successful social activities which bring neighbors together
  - D. Maintenance Committee had the exterior of the clubhouse painted and kept our common areas in tip top shape
  - E. The Lake Management Committee orchestrated creating a temporary plug for a leak, had a diver close the lake valve and replace the valve stem and oversaw the dredging of the forebays so as to improve and extend the life of Deer Lake
- X. Activities in Progress
  - A. Continuation of the Master Landscape Plan
  - B. The ever popular Annual Conversation with the Mayor – getting things done!!
  - C. Committee Chair needed for Good Neighbor
- XI. Comments/Questions from DVCA members

NOTE: Work Session will convene at the Clubhouse 30 minutes after the adjournment of the Annual Meeting to Elect Officers and set 2010 Quarterly and Annual Meeting Dates and monthly work sessions