

DVCA ANNUAL MEETING MINUTES DECEMBER 10, 2009

Board members in attendance: Kris Fulmer, President; Bob Gibson, Treasurer; Marilyn Stifflear, Secretary; Karen Cole; Ted Fabian; Anne Misek

Also in attendance: June and Reuben Glass, Joe and Joan Smith, Mary Kathryn and Roy Hardman, Bob Cole, Lee and Virginia Rush, Roy Misek, Lin Kolb, Karen Canman, Bob Sibley, Ann Warden, Doris Headley, Hildegard Greitzke, Barbara Clock, Don and Helen Herman, John and Edna Bell, Bill Lovejoy, Anne Stoutamire, Mike DiRocco, David Gunther, Gordon and JoAnn Fisk, Renee and Drew Baker, Karen and Rich Handschin, Linda Voll, Parke Sickler, Earl Stifflear, Ted Fredley, Peter Findlay, Bob Rodes, Ed Becker, Dan Scallen, Russell Cutchins, Lil Clark, Alan Sward, John and Pat Grant, Bob Kellar, Donald and Virginia Ehr, Frank and Anne Hastie, Helen Voris, Rob Price, Ladene Newton, John and Betty Davis, Fred Wright, Sue Jones, Ted Heimerdinger, Gary and Paula Satkamp

Kris opened the meeting with a few welcoming remarks.

Marilyn Stifflear moved and Karen Cole seconded to approve the work session notes from Nov. 17. Motion passed.

Bob Gibson gave the Treasurer's report, the highlight being that the annual household assessment would remain at \$400. He cited two reasons for this: the 2010 operating budget was approximately \$11,000 less than last year's, and, committees submitted "barebones" budgets. Bob then opened the floor to questions. Parke Sickler thanked the Board for all its efforts, but questioned the \$50 K set aside for repaving the parking lot. Don Herman fielded this question by replying that the money was being reserved for that to be done in 2023 and was taking inflation into account. Parke also asked Don about the dam budget for 2012 and Don said that would be to replace the drain line. Parke finished by congratulating the Board, Treasurer and Finance Committee for their forethought in planning for the long-range. **Bob Gibson then moved that the 2010 Operating Budget, the 2010 Reserve Budget and the 2010 White Squirrel Lane Budget be adopted. Ted Heimerdinger seconded and the motion carried.**

Marilyn Stifflear thanked the Nominating Committee for all their hard work and introduced the slate—Joan Smith and Paula Satkamp. **Duke Sward then moved that we approve the slate by acclamation. Lil Clark seconded and the motion carried.**

Kris Fulmer then asked Committee Chairs if they had any additions to their written reports.

- Bob Cole had nothing to add to ARC, but did give a report from his Deerlake weather station. We have now had 79.1" of rainfall this year which means we have reached our quota for 2009.
- Roy Hardman had no update for CE, but noted that there were swine flu vaccines available for seniors at the Community Services Building.
- We will soon have a new chair for Good Neighbor. Kris introduced Karen Canman who said that she would like to expand the role of the committee, drawing on some of the experience she had with a similar committee in Connestee.
- Sue Jones reported that the written report for LR should have said Phase I, not Phase II, of the Master Landscape Plan had been implemented this past year. Since the report, two more applications have been received and one Covenant violation is being processed.
- Pat Grant reminded residents to forward information to her when someone should receive a card from the Sunshine Committee.

- Bob Gibson then remarked that several committee members will be finishing their terms this year. In addition, he wished to recognize two Board members, Karen Cole and Jack Hart, who have completed their “tour of duty”. **Bob Gibson moved that the residents of Deerlake Village express their appreciation for the dedication of these retiring committee and Board members and for their invaluable contribution to making Deerlake Village an enjoyable place to live. Lil Clark seconded the motion and the residents approved it with a round of applause.**

Sue Jones gave an update on the Master Landscape Plan using a slide show. She said that although everything looked pretty bare right now, next Spring there would be lots of new color in the Meadows Park, the Nature Park, the Picnic Grove, and on the hillside near where the old tennis courts were. She then thanked Joan Smith for her 3 years of dedicated service and Karen Cole for being the best liaison Board member ever.

Kris continued with a slide presentation of “The Year in Review”. She then reiterated the value and importance of our volunteers in Deerlake and mentioned several of the projects that had been successfully completed in 2009. As for ongoing business:

- Kris stated that the Master Landscape Plan would be entering Phase II
- Mayor Harris would be invited back again. Kris will call the City about lowering the manhole covers and will need a list of fire hydrants which need repainting.
- **Marilyn Stifflear moved that Karen Canman be appointed as Chair for the Good Neighbor Committee. Lin Kolb seconded and the motion carried.**
- Kris announced and publicly thanked Mary Liz Bailey for her contribution of \$500 to the Nature Park for a bench and plantings. Kris read one of Mary Liz’ original poems called “Hope” which included the repeated line “I plant the seeds with hope that they will grow.”
- Kris reminded residents to slow down and obey the posted speed limits.
- Kris thanked Karen Cole for all her help in preparing the slide presentation. Kris then announced that she was appointing Karen as her new czarina for Arts and Technology.

Kris opened the meeting for comments. Karen Canman wanted to thank Kris for the fine job she was doing as President. Applause followed. Duke Sward then closed the meeting by quoting Bud Ackerman. “This (Deerlake Village) is a great place to live!”

Submitted by: Marilyn Stifflear, Secretary
Minutes approved_12/15/09_

**ADDENDUM TO ANNUAL MEETING MINUTES
BOARD MOTIONS PASSED
OCTOBER 20-NOVEMBER 17, 2009**

10/20/09:

- **Bob Gibson moved that the Board approve both the 2010 Operating Budget and Reserve Budget with an assessment of \$400/lot. Marilyn Stifflear seconded and the motion passed.**
- **Marilyn Stifflear moved and Karen Cole seconded that we approve the minutes of the September 15, 2009 Third Quarter Meeting. Motion passed.**
- **Marilyn Stifflear moved that the Board accept the recommendation of the Nominating Committee that Joan Smith and Paula Satkamp be the two nominees**

for Board membership for the two 3-year terms beginning December 10, 2009. Ted Fabian seconded and the motion passed.

- Ted Fabian moved that the Board accept these changes (to the list of committee members) with our thanks to all the members for their many years of service to the Deerlake community. Bob Gibson seconded and the motion passed.
- Bob Gibson moved that the Board approve all the committee appointments. Anne Misek seconded and the motion passed.
- Karen Cole moved that the terms for the Appeals panel be made N/A because their charter does not prescribe terms. Marilyn seconded and the motion passed.

11/17/09:

- Anne Misek moved and Jack Hart seconded that the minutes of Oct. 20, 2009 be approved. Motion passed.
- Marilyn Stifflear moved and Jack Hart seconded that Phyllis Blackard be appointed for another term on the Clubhouse Committee. Motion passed.
- Karen Cole moved and Anne Misek seconded that Harry Jarboe be appointed to a term on the LRC. Motion carried.
- Ted Fabian moved and Jack Hart seconded to reappoint the following for another term on Maintenance: Mike DiRocco, Dave Gunther, Don Lampert, Joe Smith, and Duke Sward. Motion carried.
- Marilyn Stifflear moved and Karen Cole seconded that the Board appoint Bob Cole to the Chimney Creek Committee. Motion carried.