

**DVCA THIRD QUARTER MEETING
SEPTEMBER 15, 2009**

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

Also attending: Edward Heimerdinger, Hildegard Greitzke, Renee Baker, Betsey Willis, Joe Smith, Pat Grant, John Grant, Duke Sward, Ann Warden, Lee Rush, Virginia Rush, Richard Demers, Bill Pratt, Frances Pratt, Don Herman, Helen Herman, Alice Scallen, Dan Scallen, Bill Lovejoy, Bud Pritchett, Gordon Fisk, JoAnn Fisk, Inez Parsell, Bob Parsell, Bob Sibley, Lynne Hastie, Fred Wright, Ed Becker, Roy Misek, Anne Misek, Peter Findlay, Barbara Clock, Anne Denon, Paula Satkamp, Gary Satkamp, Bob Cole, Ladene Newton, Russell Newton, Sue Jones, Mary Liz Bailey, Lil Clark

In her introduction, Kris presented the new brochure intended to welcome new residents. She also indicated that new labeling and instructions were posted in the Clubhouse so that residents would know where everything was to be stored and also how to use some of the equipment. She then extended a welcome to new residents Paula and Gary Satkamp, Lee and Virginia Rush. Kris continued by thanking all Chairs and Committee members for all they do to keep Deerlake Village functioning and looking so nice; it's their extraordinary volunteerism that keeps our assessments so low.

Maryln McLemore moved and Ted Fabian seconded that the minutes from the Sept. 15 work session be approved. Motion passed.

Bob Gibson gave the Treasurer's Report stating that we're in good shape and indications were that we would continue to be so. Committee reports—Kris gave each Chair an opportunity to add to their written reports. The following Chairs had additional comments:

- Bob Cole stated that a new house was being built on Lot 16.
- Peter Findlay said that the list of Meadows' residents had been updated as part of Emergency Preparedness.
- Bob Gibson reported that the Finance Committee and the Board were in the middle of the budget process for 2010. Although it was still early, it appears that we should come in at the same or lower number than the current year.
- Joe Smith quickly reviewed the findings of the Lake study done two years ago which strongly recommended that the forebays be cleaned out to remove the build-up of silt. He described the process which had already begun and the advantages of doing this. It may forestall the need of ever having to dredge the entire lake at a huge cost saving. Also, if the new Chimney Creek development is built, we would have a way of measuring the impact on the silt levels due to the new construction and therefore, have a basis for forcing the building contractors to pay for any necessary cleaning of the forebays. There were several follow-up questions from the floor including: How wide will the forebays be? (A couple of forebays will merge into one.); Will we be restocking the fish? (No decision yet.); Will DVCA be liable of any wrongdoing by the company doing the dredging? (No, the contract and insurance certificate offer the needed protection and we are dealing with a reputable company.); Does the State oversee Lambo Creek as a fish stream? (Lambo Creek is a designated trout stream and we have to be very careful of what flows out of our lake.); What about the corner of the lake closest to the dock? (We should ask the company about this before they finish the job.); Did the island result from previous dredging? (Yes, the island was built instead of incurring the additional expense of hauling the material away.); What is in the silt that requires it to be handled so carefully? (All silt has to be handled in this manner because of State regulations.) Kris commented that ARC was also overseeing sedimentation issues.
- Sue Jones (Landscape Review) said that one of the major reasons that we need to keep our streets and storm drains clear of debris was to keep the streams and lake clean. She urged all homeowners to monitor the drains on or near their property and clear away grass clippings, etc. as needed.
- Bob Sibley (Outdoor Activities) thanked Jack Gould and Joe Jackson for all they did to make the last turnout such a success.

Unfinished Business:

- Marilyn Stifflear reported that we had found two, not four, potential candidates for the two upcoming Board vacancies. Two of the original candidates had withdrawn due to changes in their situations. The Nominating Committee will continue to search for additional candidates and she invited anyone at the meeting who might be interested to contact her after the meeting. Applications are due October 1 so that interviews can be conducted in October.
- Betsey Willis presented the purple pennant which will be displayed at the outdoor bulletin board to announce that a Deerlake resident had died. It would also serve as a tribute to the departed. Betsey thanked Don Herman for having already installed the flag holder. Pat Grant (Sunshine) reminded people to let her know by phone or e-mail if there was anyone to whom she should send a sympathy card.

New Business:

- Marilyn Stifflear introduced a pass/permit system which would help identify those people who had legitimate permission to use our pool, lake and trails. It also would lift the restriction of requiring residents to accompany their guests. The permit would have contact information, state a few basic rules and remind the resident that they would be responsible for any

misconduct by their guest(s). She then invited the residents to react to this proposal so that the Board could review the idea at the October work session. There were many comments including: It is uncomfortable to be approached and seems to be too unwelcoming to new residents, especially to do those that appear to be “different”; Has there been enough property damage to warrant such a system?; The biggest issue appears to be the pool and the associated liability.; A pass system is too unwieldy.; Such a system could add complexity and contention.; Ted asked for a reaction to the rule requiring residents to accompany their guests and several people nodded that they thought it would be good to do away with this.; Paula Satkamp suggested that Deerlake is caught in between being a gated community and not totally open and thought that a committee should be formed.; Don Herman suggested that a temporary pass could be used by residents who can’t accompany their guests.; Several residents said they had been “burned” by previous attempts to check that people had a right to be here.; Others said that they didn’t feel it was their job to do so.; Still others said that they needed to be willing to ask questions like “do you live here?” or we could have a real problem.

- Ed Becker asked that the Board discuss having a large-screen TV installed in the Clubhouse. Kris will add it to the October agenda. In answer to a question re: WiFi, Kris replied that a survey asking for input had so few responses that the subject was dropped.
- **Ted Fabian moved and Maryln McLemore seconded that the Board approve the appointment of Anne Misek to fill the remainder of Maryln’s term. Motion passed.**
- **Bob Gibson moved and Marilyn Stifflear seconded that the Board acknowledge with gratitude all the work that Maryln has done while serving as a Director. Motion passed.**
- Anne Misek then reported on this year’s Silvermont Tree project. The theme will be origami figures such as butterflies, wreaths and birds. The budget is \$150. An envelope will be placed in the Clubhouse for donations. Anne then explained that the annual “Festival of Trees” was to benefit the Children’s Services Center. Live trees are donated and then decorated by various groups. The completed trees are displayed at Silvermont and are pre-sold for \$350-\$500 each. Lynne Hastie will chair the Deerlake project next year. The theme for 2010 will be Xmas ornaments that have Christmas pictures from catalogues and newspaper ads decoupage on them. Christmas cards are on paper too heavy to decoupage. A bin will be placed in the Clubhouse this Christmas season to get a head start on collecting the Christmas catalogues.

Bob Gibson moved and Marilyn Stifflear seconded that the meeting be adjourned. Motion passed.

Open Discussion with the Community: Marilyn Stifflear announced that there was a need for more bridge players for Thursday night Mixed Bridge and Monday afternoon Women’s Bridge and to contact her if interested.

Submitted by:

Marilyn Stifflear, Secretary

Minutes approved_10/20/2009_

ADDENDUM TO THIRD QUARTER MINUTES

6/21/09 – 9/15/09

7/21/09:

- Maryln moved and Karen seconded to approve the notes of the 6/15/09 Quarterly Meeting. Approved.
- By email vote 7/8-9/09 the Board appointed Dorothy Sheldon, Warren Jackson, Don Ehr, Maree Rankin, Maggie DiRocco, and Duke Sward to the Nominating Committee.
- Bob moved and Karen seconded to approve the bid from Jackson Painting Inc. for \$3290 to paint the exterior of the clubhouse in the fall of 2009. Approved.
- Maryln moved and Bob seconded to approve the Clubhouse Rental Policy. Approved.
- Bob moved and Karen seconded that we would display a purple pennant on a flag staff mounted on the bulletin board for three days after the death of a resident. We will ask Lil Clark to put the pennant up when she does the notice. Kris will work out details with all the parties involved. Approved.

8/18/09:

- Maryln McLemore moved that the Board approve the contract with Holbrook and Nichols to clean out the forebays, Ted Fabian seconded and the motion passed.
- Marilyn Stifflear moved that we approve the notes from the July 21 work session. Maryln McLemore seconded and the motion passed.

9/15/09:

- Marilyn Stifflear moved that the notes from August 18, 2009 be approved. Karen Cole seconded and the motion was approved.
- Maryln McLemore moved that the Board approve the revisions to the Investment Policy as recommended by the Finance Committee. Bob Gibson seconded and the motion passed.
- Bob Gibson moved that the Board appoint Gary Newkirk to the Finance Committee. Maryln McLemore seconded and the motion passed.
- Ted Fabian moved that we approve the Lake Committee Response to the DENR inspection. Karen Cole seconded and the motion passed.