

**Deerlake Village Community Association
Board of Directors
Minutes of the Second Quarterly Meeting
June 15, 2017 7:00 p.m.**

**Directors present: Jack Baldrige, Max Decklever, Kris Fulmer, Don Herman,
Directors absent: Brenda Bryan, Ken Kolb, Susan Zelle**

Community members present: Maggie and Mike Di Rocco, Joe and Joan Smith, Jill Anderson, Helen Herman, Harold Voris, Nancy and Phil Davis, Sue Jones, Marilyn Baldrige, Robert Overbeck, Jim Pierce, Roy Hardman, Tim Robinson, Lelia and Al Graham, Linda Voll, Don Cook

Vice President Don Herman called the meeting to order at 7:02 stating that a quorum was present and explaining that the three members absent were traveling on vacations. He noted that no new residents were present and thanked all committee chairs and members, many of whom were present, for their devotion and hard work, stating that the Board of Directors could not do its job, basically that of operating a small business with approximately a \$100,000 annual budget, effectively without the active support of our committee chairs and volunteers. He went on to explain that an earlier recommendation by our attorney set our three year term for committee members and read the following list of those who had just been reappointed to new terms.appointments for a three year terms ending June 2020:

Architectural Review - Phil Davis, Chair; Mike Domonkos, Bill Harper, Bob Kellar.

Conservation Easement - Don Herman, Chair; Fred Granros, Gary Satkamp, Geoff Southworth, Harold Voris, Don Washington.

Finance - Geoff Southworth .

Lake Management - Phil Davis, Morris Elsen.

Landscape Review - Ernie Hodson, chair. (for one year only, ending 2018).

Both Clubhouse and Maintenance will be submitting recommendations to the Board for their committees. Don recommended that whenever possible, committee appointments should be staggered so that the entire membership of a committee not turnover at one time.

Phil Davis noted the Mike Domonkos will not continue service on ARC; Nancy Davis noted that LRC needs new volunteers also and that she will be leaving as chair. Don thanked her for her service.

Kris Fulmer moved and Jack Baldrige seconded to approve the notes of the June 13, 2017 Work Session. Approved.

Committee Reports were reviewed.

Treasurer: No further report.

Architectural Review: No further report.

Clubhouse: No further report.

Community Relations: No further report.

Conservation Easement: Chair Don Herman added that a dead pine had been taken down on Lakeside lot 3 and will eventually be removed.

Emergency Preparedness: No further report.

Finance: No further report.

Lake Management: Chair Harold Voris added a thank you his committee members for their ongoing work on two major projects - the dam drain replacement and long term planning for dredging the lake.

Landscape Review: Chair Nancy Davis added a thank you to LRC members and and noted that as of tomorrow (6/16/17) Ernie Hodson will take over as chair of the LRC.

Library: No further report.

Maintenance: Don Herman added that three trees were removed in the Meadows Park. Most of the debris has been removed; the job will be finished soon. Mike DiRocco asked about stump removal; Don replied that there are no plans at present for stump grinding.

Membership Directory: No further report.

Newsletter: No further report.

Don thanked these new committee chairs, Jolene and Robert Overbeck, for coming forward to volunteer for these very important positions of editing the *Diary* and updating and maintaining our database.

Pool: No further report.

Sunshine/Good Neighbor: No further report.

Welcome: Chair Joan Smith reported that at an orientation meeting earlier today, the committee had welcomed four couples who are new to Deerlake. She also announced that she will be retiring this June. Don thanked her for her service.

White Squirrel Lane: No further report.

New Business:

Judy Pierce was not present. Secretary Kris Fulmer read the following reports she had submitted earlier.

A. Garage Sale Report 2017 - Judy Pierce, Linda Sierra, Lynne Foster

Observations: Approximately twenty families participated; there seemed to be fewer participants than in the past; four families set up in the picnic area; several Cottages residents had sales; not having a map with sales marked worked fine (Residents having sales did a good job of putting out signs.); finding volunteers who were not having sales to direct traffic and staff the Habitat truck was difficult; very few items were dropped off at the Habitat truck.

Recommendations for 2019: simplify how we do the garage sale; do without maps, continue to put ads in the *Transylvania Times* and on Facebook local garage sale groups, continue with committee signage across Asheville Highway and on Deerlake Road entrance and to Picnic Grove, put out the signs (except for one way and do not enter) at dusk the evening before; keep Cambridge Drive one way during the sale; encourage residents to put up their own signs directing buyers to their homes; consider not having a thrift store truck on site.

B. Lots 2 & 3 - Judy Pierce

Lot # 2 - Judy will continue to work with Susan Sunflower to determine what needs to be removed from the plantings on the Lot 2 Monarch flower bed. We have seen one Monarch in our yard this year. If you have milkweed, please check your plants for caterpillars and let me know if you find any.

Lot # 3 - David Lee from Carolina Mountain Land Conservancy contacted me several weeks ago and said his usual group of students who removed invasives for us last year have graduated. He is working on recruiting a new group and hopes to get to Deerlake sometime this summer to remove invasives.

With no further business, Don adjourned the Q2 Board Meeting and welcomed comments/discussion from community members present.

Open Discussion with Community:

Rich Schram reminded us that TGIF is tomorrow night, 5 - 7 and asked for help in setting up the room for that event.

Roy Hardman asked what folks using our amenities (lake, pool, trails) should have with them. **Harold Voris** replied that they should have the green ID tag; **Al Graham** suggested taking a photo of the license tag; **Phil Davis** cautioned being cautious as NC is a concealed carry state and some could be armed; **Joe Smith** also cautioned being careful when you approach folks; **Kris Fulmer** added that she has spoken with many who are always polite and she has never felt threatened; **Don Herman** suggested that if someone was concerned about approaching an individual they could come to the clubhouse and call any Board member or LMC chair, Harold Voris.

Nancy Davis repeated her plea for more volunteers to serve on the Landscape Review Committee.

Phil Davis repeated his plea for more volunteers to serve on the Architectural Review Committee.

Robert Overbeck asked if the LRC will remove invasive on residents' properties. It was pointed out that LRC does not have the "workforce" to remove invasive; there are no rules to require removal; permission is not needed to remove invasive. **Don Herman** added that the Association is not responsible for removing invasive from private property; Conservation Easement Committee is trying to eradicate Japanese Stilt Grass and other invasive from the DVCA Conservancy.

The meeting ended about 7:30.

Respectfully submitted,

Kris Fulmer, Secretary, DVCA