

DVCA ANNUAL MEETING MINUTES December 8, 2011

Board members in attendance: Kris Fulmer, President; Ken Kolb, interim Vice President; Marilyn Stifflear, Secretary; Bernie Grabowski, Treasurer; Paula Satkamp; Joan Smith; Rich Spellman

Also in attendance: Karla Atkinson, Ed Becker, Sylvia Becker, John Bell, Ruth Behrens, Sue Boxill, Karen Canman, Lil Clark, Bob Cole, Karen Cole, Teresa Courtney, Leroy Cowan, Irene Crosby, Patrick Crosby, Joyce Dagostino, Anne Denon, Mike DiRocco, Michael Domonkos, Ginny Ehr, Anne Findlay, Gordon Fisk, JoAnn Fisk, Halina Fuchs, Ted Fuchs, June Glass, Reuben Glass, Lois Grabowski, Lynne Hastie, Don Herman, Helen Herman, Herta Hund, Ron Hund, Bonnie Rae Jensen, Sue Jones, Bob Kellar, Sara Kellar, Lin Kolb, Ladene Newton, Rob Price, Bud Pritchett, Lee Rush, Gary Satkamp, Dan Scallen, Joe Smith, Earl Stifflear, Anne Stoutamire, Duke Sward, Linda Voll, Helen Voris, Howard Voris, Chris Williamson, Margo Williamson

Kris opened the meeting with a general thank you to all the volunteers and reminded everyone about the upcoming Christmas Party. She then presented a slide show entitled "What Happened in 2011?" She'll place this on the website as a PDF file.

Bernie Grabowski moved and Rich Spellman seconded that the notes from the Nov. 15, 2011 work session be approved. Motion carried.

Bernie thanked all the committees for their work in making the 2012 budgets even lower than the current year. This made it possible to keep the 2012 annual assessment at \$400. However, he cautioned that we should expect an increase for 2013 due to interest rates on our savings being so low. Bernie then moved that the 2012 Operating, Reserve and WSL budgets be approved. Joan Smith seconded and the motion passed.

Marilyn again thanked the members of the Nominating Committee (Karla Atkinson, Don Ehr, Gary Satkamp, Duke Sward, Kris Fulmer, and Diane Duffy) for a successful conclusion to their mission and introduced the 3 candidates for the Board of Directors. As required by our governance documents, she then opened the floor to further nominations. When none were offered, Marilyn moved that a unanimous vote be cast to elect the slate of Teresa Courtney, Ken Kolb, and Harold Voris to 3-year terms to begin at the conclusion of this meeting. Bernie seconded and the motion carried.

ANNUAL COMMITTEE REPORTS

Kris asked if committee chairs had anything to add to their written reports.

- Bob Cole (ARC) extended a welcome to Carlene and Fred Ragan who, after 27 months of construction, were able to move into their new home the day before.
- Ed Becker (Community Relations) thanked everyone for abiding by the Covenants.
- Tim Robinson (Lake) wanted to thank Kris and the Board for all the support and advice this past year.
- Betsy Robinson (LRC) thanked the community for working so well with the LRC as they reviewed and approved more than 60 applications this past year. Betsy added that as the neighborhood ages more and more changes will need to be done with landscapings.
- Rich Spellman (Maintenance) thanked the individual members of the committee for their continued volunteer work and invited others interested in helping out to give him a call.
- Ruth Behrens (Membership Directory) announced that it was the first time that the directory had spilled over to page 8 which meant that our community is continuing to grow.
- Lil Clark (Newsletter) requested that articles be submitted by Dec. 13th.
- Kris reported that the contracted repairs to the pool had been completed.
- John (and Betty) Davis briefly described the meetings that had been held at the Clubhouse to welcome our new neighbors.

COMPLETED BUSINESS

- Kris reported that the 3-year Master Landscaping Plan had been officially completed in 2011.
- Outgoing Board members were thanked. Marilyn acknowledged the excellent job that Kris had done as president. After her remarks, the attendees gave Kris a well-deserved standing ovation.

ACTIVITIES IN PROGRESS

- Kris gave a little history and an update of the ongoing attempt to have the Deerlake Road extension be accepted as a city street. This work will need to be continued by the new Board.
- Lot 2 will be placed in the NCMLC possibly within the first quarter of 2012 when grant money may come available for the legal fees.
- Tim Robinson explained that there was a slight problem of erosion at the south end of the dam near the spillway. This was discovered during the annual self-inspection required by NC. An engineering plan for repair has been prepared and a State permit has been issued. The job will be put out for bids soon and must be started in August 2012.

OPEN DISCUSSION WITH THE COMMUNITY

Carolyn Fredley once again requested that a purple flag be flown at the corner of Cambridge Drive and Deerlake Road so that people in the Meadows who have no reason to drive by the Clubhouse would also be made aware whenever deaths occur in Deerlake Village. Kris replied that this suggestion had been discussed and rejected by the Board at a recent meeting because of logistical concerns. However, she added that this conversation could be kept open and revisited by the new Board.

Submitted by:

Marilyn Stifflear, Secretary

Minutes approved _____

ADDENDUM TO ANNUAL MINUTES BOARD MOTIONS PASSED October 18, 2011-November 15, 2011

10/18:

- Joan Smith moved and Rich Spellman seconded that the Q3 minutes be approved. Motion carried.
- Marilyn Stifflear moved that both the 2012 Operating and Reserve Budgets be approved as submitted. Ted Fabian seconded and the motion carried.
- Rich Spellman moved and Marilyn Stifflear seconded that the revised Nominating Committee Charter be approved. Motion carried.
- Paula Satkamp moved and Joan Smith seconded that Kris Fulmer and Marilyn Stifflear be appointed as the new chairs of the Welcome Committee effective 12/9/11. Motion carried.

11/7:

- After a discussion, Bernie Grabowski moved that we appoint Ken Kolb to complete Ted Fabian's term as vice president. Joan Smith seconded and the motion carried.
- Rich Spellman moved that we purchase four 320-GB external hard drives (@ approx. \$70 each). Bernie Grabowski seconded and the motion carried.

11/15:

- Rich Spellman moved and Joan Smith seconded that we approve the notes from the 10/18/11 work session. Motion carried.
- Rich Spellman moved and Marilyn Stifflear seconded that we approve the notes from the 11/7/11 work session and the motion carried.