

DVCA Second Quarterly Meeting Minutes June 23, 2011

In attendance: Kris Fulmer, President; Ted Fabian, Vice President; Bernie Grabowski, Treasurer; Marilyn Stifflear, Secretary; Paula Satkamp; Joan Smith

Also in attendance: Ed Becker, Ruth Behrens, Charley Bradshaw, Karen Canman, Lil Clark, Russell Cutchins, Anita Dorfman, Morris Elsen, Anne Findlay, Peter Findlay, Pam Fuhrer, Gordon Fisk, JoAnn Fisk, Doris Headley, Don Herman, Ken Kolb, Jill Kreimer, Gary Lightfoot, Clarence Miller, Joyce Montgomery, Bob Parsell, Bud Pritchett, Ginny Rush, Gary Satkamp, Arlene Schadt, Fred Schadt, Joe Smith, Duke Sward, Harold Voris, Helen Voris, Ann Warden, Chris Williamson, Margo Williamson

As part of her welcome remarks, Kris asked new residents to introduce themselves. Arlene and Fred Schadt have recently moved in at 63 Quail Run Circle; Delilah and Morris Elsen live at 111 Cambridge Drive. Kris announced that there would be a meeting on July 6 to welcome all newcomers. (Information is in the current issue of the *Diary*.) Kris then thanked all the wonderful volunteers for their continuing work on behalf of Deerlake Village.

Bernie Grabowski moved that the notes from the 6/21 work session be approved. Ted Fabian seconded and the motion carried.

Treasurer's Report: Bernie highlighted some of the points from his written report. Pam Fuhrer asked if the IRS set any caps on assets for non-profit organizations. Don Herman responded that our total assets include so many reserve funds for major capital expenditures that we are well within limits.

Committee Reports (additional remarks):

- Peter Findlay (**Emergency Preparedness**) said that Joyce Montgomery was working on an update which would be forwarded both to the local EMS and the DENR in Raleigh.
- Bernie Grabowski (**Finance**) explained that this committee kept a close watch on the CDs to find the most favorable rates. Gary Lightfoot asked if DVCA ever considered other financial investments besides CDs. Don Herman replied that DVCA could not assume any risk and Peter Findlay said it was necessary to also have the accounts be FDIC insured.
- Joe Smith (**Lake Management**) reported that an emergency dock repair had been done. The committee is looking at replacing the entire dock and the sea wall in probably another year.
- Kris Fulmer (on behalf of **LRC**) reminded residents to submit a request before doing any cutting of trees or making significant changes to landscaping or working on drainage issues.
- Lil Clark (**Newsletter**) simply asked everyone to read the *Diary* and to update their own copies of the Directory when she provides new information rather than phoning her. Kris added that a new feature in the *Diary* is a "Did You Know?" box which highlights something different each month.
- Paula Satkamp (for **OAC**) said that all the Picnic Grove amenities and sports equipment were available for individual, group or family use. The OAC was not meeting as a committee any more. Kris added that the equipment was stored in a wooden locker in the Grove. The August TGIF will be held down there. Marilyn Stifflear invited any interested parties who would like to start a league to feel free to do so and to submit the information to the *Diary*.
- Pam Fuhrer (**Pool**) explained all the steps involved in the recent resurfacing of the pool which was very labor intensive, beginning with collecting three bids and working with a structural engineer last fall, to having a dozen men with jackhammers and sandblasters working inside the pool this spring. The repair should last 10-15 years and its final cost was approximately \$31,000 (slightly over budget, but still less than the committee's original request). Their next focus will be on deck repair. Pam said that there are new State mandates for pool fences, but our cyclone fence met these.

She also announced that Lynn Hastie and Anne Misek were leading water aerobics on M,W and Sat mornings from 9 to 10.

- Kris (for **Sunshine**) reminded people to contact Ann Younkens if they knew of a neighbor that needed some cheer.
- Kris (for **White Squirrel Lane**) explained that Deerlake Road Extension has never been formally dedicated as a city street despite past attempts to have this done. However, she is in touch with the City and is still working on this project.

Unfinished Business:

Garage Sale: Joyce Montgomery thanked her co-chair, Karen Canman, for all her help as well as the several people who distributed maps (Joyce Dagostino, Mike DiRocco, Sally Gould, Ken Kolb, and Duke Sward). She gave special thanks to Kris Fulmer who staffed the Habitat for Humanity truck. Joyce said the checks were beginning to trickle in for Sharing House. Lil asked her to submit an article for the *Diary*.

Picnic Shelter: Ed Becker gave a brief summary of what the committee had been doing. They first identified how the structure might be used and came up with 15 possible events including the recent garage sale and picnics. They also would prefer to use the term “pavilion” rather than “shelter”. The committee has been considering location and dimensions and have used small flags to outline a potential site. Two committee members have made visitations to see what other communities have built. Ed said they have plans to consult with Jack Schneider, a builder who lives in our community. Ed said the next step would be to seek bids and then to crunch numbers to see how it might be funded.

New Business:

Nominating Committee: Kris announced that Marilyn Stifflear has been appointed to chair this year’s committee. In December, there will be three seats to fill with Kris Fulmer, Ted Fabian, and Marilyn Stifflear completing their terms. Marilyn then described the nominating process and said that residents should look for articles in upcoming issues of the *Diary*. She also invited anyone interested in serving on the Nominating Committee or who might be interested in a Board position to please contact her.

Kris had a couple of quick announcements. She said that the annual Conversation with the Mayor will be on Wednesday, September 21 at 10 AM. Also, that if anyone has pictures for her to present at the Annual Meeting, they should forward them to her no later than November. Kris then adjourned the business meeting.

Open Discussion with the Community:

- Gary Lightfoot reported on the recent forum held on stroke and heart attacks where an EMS instructor gave a presentation on chest-only CPR. Gary added that we were fortunate to be in an area serviced by a “stroke hospital” (Mission-St. Joseph’s) and that we should never try to drive ourselves or loved ones to the Emergency Room if we thought a stroke was occurring; call EMS instead because minutes count. Gary had information cards to distribute re: signs of a stroke or heart attack as well as “Senior Friends” forms to complete and keep in an easily accessible area (like inside the front door or on the refrigerator) to help EMS personnel if they are called. (EMS no longer keeps a data base.) These forms will be kept in the clubhouse armoire in the front entryway if any resident would like to have a copy.
- Fred Schadt said that he had caught 3 bass in the lake although one had gotten away.
- Ken Kolb wanted to encourage residents to access the Deerlake website because it contains a lot of useful information.
- Ed Becker suggested that we invite a County official some year in lieu of the mayor.

Submitted by Marilyn Stifflear, Secretary
Minutes approved _____

ADDENDUM TO SECOND QUARTER MINUTES
BOARD MOTIONS PASSED
March 31, 2011-June 23, 2011

3/31: Sullivan/LRC hearing re: pruning the tops of their hemlock trees

- Marilyn Stifflear then moved that the Board approve the Sullivans' request and Joan Smith seconded. The motion was unanimously passed.

4/19:

- In an electronic vote prior to this meeting, the Board unanimously approved the extra cost of \$188.50 so that Straus Park Landscaping could re-seed the face of the dam.
- Rich Spellman moved that J. C. Bumgarner of Pinnacle Engineering be directed to submit the permit application to the State to repair the erosion problem at the dam. Ted Fabian seconded and the motion carried.
- Joan Smith moved and Ted Fabian seconded that the Q1 Minutes be approved. Motion passed.
- Rich Spellman moved to approve the Pool Rules for 2011. Bernie Grabowski seconded and the motion carried.
- Bernie Grabowski moved that we appoint Lee Bray to the Pool Committee. Rich Spellman seconded and the motion carried.
- Rich Spellman moved that Andy Uhr be appointed to the Lake Management Committee and Bernie Grabowski seconded. Motion carried.

5/17:

- Rich Spellman moved and Ted Fabian seconded that the notes from the 4/19/11 work session be approved. Motion carried.

6/21:

- Joan Smith moved and Bernie Grabowski seconded that the notes from the 5/17/2011 work session be approved. Motion carried.
- Bernie Grabowski moved and Ted Fabian seconded that funds be distributed on the monthly financial reports in the month that the funds are expended rather than have them spread out over several months. Motion carried.
- Ted Fabian moved and Bernie Grabowski seconded that the Board approve the bid for repair of the clubhouse dock. Motion carried.
- Paula Satkamp moved that Marilyn Stifflear be appointed to chair the Nominating Committee. Joan Smith seconded and the motion carried.