

Deerfield Association Board
February 18, 2019

Present: Neil Warner, Kevin VanBrocklin, Maria Grover, Ed Crouse, April VanBrocklin, Gary Winters, Jaclyn Malfara - Visitor

Absent: Brittini McFarand, Tina Crouse, Jana Rybolt

Meeting called to order at 7:09 P.M.

Secretary: No minutes from January meeting, Jana unable to provide, we will ready .

Membership: 22 households paid so far, 127 outstanding (127 current year, twelve 2 years behind, Three 3 years behind, and One 5 years behind).

Treasurer: Gary shared the bills paid since the last meeting (Publicity postage \$92 - Annual Meeting, \$60 electricity, \$1131 snow removal, \$796 Annual Liability Insurance, \$58 Annual Meeting Expenses)

Architectural Control: No movement on Stag Drive garage addition
Tile reconstruction still in progress
Mailbox station repair waiting until Spring
Sand is available at the entrance until removed by the city
Request to move a backhoe on Yearling was completed.

Social and Welfare: 9620 Yearling, buyers back out, waiting to hear on new owners
Confirming meetings for the remainder of the year (goal is to have all remaining meetings at Fire Station 19)
1310 Fawn - Welcome pack dropped off to new homeowners
Kevin Slane - Neil proposed \$50 memorial donation to his family
Approved by all board members, Gary to send check/card to the family

Publicity: Brittini not present

Vice-President: No Report.

President: Attended to Neighborhood Association Meeting
Filed police report for mailbox station - no leads on the vehicle that caused the damage
Confirmed with our insurance company that we are not covered for the damage

Old Business:

1. Contact 311 (city) for slick spots at stop signs and curves - the street department will salt/sand at their discretion

New Business:

1. Annual Neighborhood Request - Ed to submit electronically any infrastructure request
 - a. We have considered requesting additional street lights, but it would be a cost share and we haven't had the funds to fulfill this request.
2. Stag/Buckskin Intersection - it was opened by the end of the night
3. Yearling Construction - stalled
4. Gary submitted an example of a directory request that allows for homeowners to opt out of allowing their names/phone numbers to be added to the directory

Meeting adjourned at 8:45 P.M.

Next meeting is, March 18, 7:00 P.M., Fire Station #19