

Deerfield Village Community Association

REGULAR BOARD MEETING

Monday, February 27, 2017

7:00 p.m.

- I. Determination of Quorum
- II. Approve Minutes
- III. Residential Inquiries
- IV. President's Report
- V. Treasurer's Report
- VI. Manager's Report
- VII. Troop 120 Annual report (Scout leadership)
- VIII. Standing Committee Reports - (Including Funding Requests and Board Authorizations)
 - A. Community Services Committee
 - a) Noise reduction for Clubhouse update
 - b) Water Fountain Proposal
 - B. Swim Pool Committee
 - a) Approve the shade/umbrella proposal
 - b) Approve Drinking Fountain replacement proposal
 - c) AB-Pools new "Safety Break" requirement
 - C. Landscape Committee
 - a) Review playground project status
 - D. Security Committee
 - E. Recreation Committee
 - F. Financial Services Committee
 - G. Deeds Committee
 - H. Tennis Committee
- IX. Old Business
 - A. Access Control Approval
- X. New Business
 - A. Visit from Mr. Michael Gainer
- XI. Executive session
- XII. Adjournment

Posted on 2/17/17