

**DEERFIELD VILLAGE COMMUNITY ASSOCIATION**  
**Regular Board Meeting**  
**February 27, 2006**  
**7:30 p.m.**

The regular meeting of the board of Trustees of Deerfield Village Community Association was held at 4045 Deerfield Village Drive, Houston, Texas 77084 at 7:30 p.m. on February 27, 2006. The Trustees in attendance were Dennis Hughes as President, Amber Basinger as Secretary, Don Driggs, Marie Nugent, Mike Polk, Bob Henry, Larry Burger, and Jim Boarman.

**I. QUORUM**

It was determined that a quorum had been formed with a proxy from Dan Karsten given to Bob Henry.

**II. APPROVAL OF THE MINUTES**

Don Driggs made a motion to accept the minutes for January 23, 2006 with changes. Don Driggs seconded the motion and it was approved unanimously.

**III. RESIDENTIAL INQUIRIES**

There were no residential inquiries.

**IV. PRESIDENT'S REPORT** (*Dennis Hughes*)

Dennis Hughes announced everything was good.

**V. TREASURER'S REPORT** (*Bob Henry*)

A written report was received.

Bob Henry stated that we were slightly ahead from last year on collections.

**VI. MANAGER'S REPORT** (*Nora Fearing*)

Lisa Walker, who is filling in for Nora, stated that she is getting the system down and Nora is helping when she can. They are putting together a Policies & Procedures manual.

**VII. STANDING COMMITTEE REPORTS**

**Community Services** (*Chair: Tim McGhee, Trustee: Dan Karsten*)

Tim expressed concern over a problem brewing with teens at the north park. He also stated that they were changing the rules to say you can only use the north park one time a week.

**Deed Restrictions** (*Chair: Bob Nugent, Trustee: Don Driggs*)

Bob Nugent announced that they were one person short on the committee.

**Financial Services** (*Chair: Rollie Volker, Trustee: Bob Henry*)

Bob Henry stated that there is no chair on this committee and three people have left the committee. He also announced that the electric bill almost doubled. He is looking into finding a better rate.

**Landscape** (*Chair: Jay Singleton, Trustee: Mike Polk*)

A written report was received.

There was discussion about where we bought the bronze deer in front of Rec. Center due to someone breaking the deer. Looking into repair or replacement.

**Rec. Center** (*Chair: none at this time, Trustee: Amber Basinger*)  
Deerfield Garage Sale to be held on April 1, 2006.

**Security** (*Chair: George Hintz, Trustee: Larry Burger*)  
A written report was received.

Kirk Aden spoke on the recent problem of car windows being shot out in the area. He said that 2 arrests were made. Also, 2 arrests were made in connection with \$136.00 stolen from the coke machines.

Kirk said that constable Jeff is monitoring the north park and that the committee was going to have camera's looked at and serviced, and possibly have cages added. He also reported that residents were having problems with their yards being trenched.

**Swim Pool** (*Chair: Melinda Hughes, Trustee: Jim Boarman*)  
A written report was received.

Melinda stated that Tracy Henry was looking into a wading pool. She also said the water bill was outrageously high. She had HCM come out and look at meter and that they were going to calibrate the meter.

**Tennis** (*Chair: Steve Ward, Trustee: Marie Nugent*)  
A written report was received.

Marie Nugent said that there were problems with the new locks on the gates. Wrong locks were installed and they are going to meet with Lou, who installed the locks, and see about having correct locks put on.

## **VIII. UNFINISHED BUSINESS**

Nothing new to report.

## **IX. NEW BUSINESS**

There will be an election on the 14<sup>th</sup> of March to assign board members to their positions.

## **X. ADJOURNMENT TO EXECUTIVE MEETING (Deeds Discussion)**

## **XI. REGULAR MEETING/ADJOURNMENT**

Regarding the deeds issue, Don Driggs made a motion to turn 3 deeds violations over to the attorney to write demand letters if applicable. Mike Polk seconded the motion and it was approved unanimously.

Jim Boarman made a motion to adjourn. Marie Nugent seconded. It approved unanimously.

---

Dennis Hughes, President

---

Amber Basinger, Secretary