

DEERFIELD VILLAGE COMMUNITY ASSOCIATION
Regular Board Meeting
June 20, 2006
7:30 PM

The regular meeting of the Board of Trustees of the Deerfield Village Community Association was held at 4045 Deerfield Village Drive, Houston, TX 77084 at 7:30 p.m. Trustees in attendance were Dennis Hughes (President), Don Driggs (Vice President), Bob Henry (Treasurer), Carolyn Dinger (Secretary), Mike Polk, Jim Boarman, Dan Karsten, and Marie Nugent.

I. QUORUM

It was determined that a quorum had been formed.

II. APPROVAL OF THE MINUTES

The Minutes will be approved at the next regular board meeting after they are completed and reviewed.

III. RESIDENTIAL INQUIRIES

There were no residential inquiries.

IV. PRESIDENT'S REPORT

Constables need to communicate more effectively with Kirk Aden when crime, vandalism or other security incidents occur. The Board needs to be made aware of incidents that occur in the subdivision.

V. TREASURER'S REPORT

Bob Henry submitted a written report.

VI. MANAGER'S REPORT

There was no Manager's report.

VII. STANDING COMMITTEE REPORTS

Community Services: There was no meeting this month, but Tim McGhee is addressing the carpet replacement near the coke machine and the leaking AC unit upstairs in the Rec Center. Mosquito control problems were briefly discussed: Community Services decided no to renew the mosquito spraying service this year because research shows that it isn't effective.

Deed Restrictions: Marie Nugent was elected as the new Chairperson. Don Driggs made the motion and Carolyn Dinger seconded. Motion carried. There are still two openings on the Committee.

Financial Services: There still is no Chairman, Secretary or Vice Chairman. Only Bob Henry and Tonie Eady are on the Committee. Bob Henry presented written budget reports.

Landscape: A written report was submitted. The Committee is in the process of requesting bids to move the picnic tables. It was noted that anyone who works on the premises must have liability insurance; Rebecca has e-mailed insurance requirements to Jay Singleton. Marie Nugent stated that there is a large sinkhole on Ravenfield that needs to be repaired. There also are issues with sidewalks raising and settling along the greenbelt near the school. The Board discussed who would be responsible for the repairs. The County should be responsible for sidewalks and curbs on streets and Harris County Flood Control may be responsible for some along the Greenbelt and drainage ditches. Dennis Hughes will discuss the problems with Jay Singleton to see what can be done to correct the problems.

Recreation Center: (No Chairperson)

Security: See Newsletter

Swim Pool: Melinda Hughes announced that the Pool Party will be on July 4th from 3:00 to 5:00 p.m. She also asked about painting the pool a different color. Dennis Hughes said she would need to discuss the issue with Community Services.

Tennis: Dennis researched locks for both the Tennis Courts and Recreation Center. Estimates have been received and locks will be replaced soon.

VIII. UNFINISHED BUSINESS

- a) *Direct Energy Contract:* Steve Dornak of Direct Energy presented a written analysis of potential savings available under various Direct Energy contract alternatives. Compared with other electric power providers, Direct Energy offers the highest saving and lowest rates, and rates don't change during the term of the contract. There also are no meter charges. However, the contract price doesn't include street lights because they are maintained by CenterPoint no matter who provides the electricity. Following some discussion, Mike Polk made a motion to sign a 1-yr. contract with Direct energy, seconded by Dan Karsten. Motion carried.
- b) *Amended DVCA Board of Trustees Procedures:* Don Driggs presented amendments to the Board procedures. Carolyn Dinger made a motion to adopt them as amended, seconded by Dan Karsten. Motion carried.

IX. NEW BUSINESS

- a) *Eagle Scout Project:* Eagle Scout Chris Benson presented a proposal for a special project to request donation of computers and monitors from Deerfield residents. He will distribute pamphlets requesting the donations on July 7th. Working computers will be donated to BCAM and computer equipment that can't be donated will be properly disposed of through Schlumberger. All personal information will be deleted

from the computers using software that overwrites it. Motion was made by Mike Polk to approve the project and seconded by Don Driggs. Motion carried.

b) *Fixed Assett List*: Bob Henry noted that the DVCA fixed assett list used for audits needs to be updated. It hasn't been updated for years and no longer meets new capital guidelines. It was determined that the list will be updated and approved in October with the new budget. Dan Karsten made a motion to approve the list as is for now, seconded by Mike Polk. Motion carried.

X. ADJOURNMENT TO EXECUTIVE COMMITTEE MEETING (Deed Discussions)

XI. REGULAR MEETING ADJOURNMENT

A motion to adjourn was made by Bob Henry and seconded by Mike Polk. Motion carried.