

DEERFIELD VILLAGE COMMUNITY ASSOCIATION
Regular Board Meeting
July 24, 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), Carolyn Dinger (Secretary), Jim Boarman, Dan Karsten, Larry Burger and Marie Nugent.

I. QUORUM

It was determined that a quorum had been formed.

II. APPROVAL OF THE MINUTES

The May Minutes were reviewed and amended; Don Driggs made a motion to approve the May Minutes as amended and the motion was seconded by Carolyn Dinger; motion carried. The June Minutes were reviewed and amended; Carolyn Dinger made a motion to approve the June Minutes as amended and the motion was seconded by Dan Karsten; motion carried.

III. RESIDENTIAL INQUIRIES

There were no residential inquiries.

IV. PRESIDENT'S REPORT

See Unfinished Business

V. TREASURER'S REPORT

A written report was submitted.

VI. MANAGER'S REPORT

A written report was submitted. Rebecca is still getting calls about mosquito problems. Also, many power outages have been reported. Center Point is going to evaluate the problem. Apparently, Center Point needs to rebuild the entire infrastructure and doesn't have the budget to do it right now. The neighborhood must sign a petition.

VII. STANDING COMMITTEE REPORTS

Community Services: Because of mosquito complaints, the committee will consider resuming mosquito spraying next year. Also will sign a 2-year contract with BFI for trash collection.

Deed Restrictions: Marie Nugent made a motion to accept Charlie Jones on the Deeds Committee and Don Driggs seconded. Motion carried.

Financial Services: No meeting and no report.

Landscape: A written report was submitted. Jay Singleton proposed spending \$1300 to repair erosion problems in the greenbelt area. The proposal includes excavating soil, reinforcing with re-bar, and filling the entire grassed area between the sidewalk and apron with cement. The County has repaired it with foam and it doesn't correct the problem. Dennis Hughes asked if the culverts could be damaged during the repair and requested additional information. Jay will get additional information from the contractor and present it at the next meeting.

Recreation Center: No meeting or report.

Security: A written report was submitted. There were two incidents of car windows being shot out on the same night. There are no suspects yet. Kirk Aden is getting estimates for installing motion lights near the Community Center. Only 65 votes were cast regarding the Security Questionnaire, but most of those were in favor of paying for an additional Constable shift. Since so few residents voted the Board isn't ready to vote on the issue yet.

Swim Pool: A written report was submitted. Melinda Hughes discussed electrical problems with the pool lights - circuit breakers are tripping. The problem is being assessed. A chlorine/acid pump has been installed to control algae problems. The Committee is looking at paint colors for the pool and will meet with Jay Singleton to discuss.

Tennis: No report.

VIII. UNFINISHED BUSINESS

Dennis Hughes met with the locksmith to get an estimate to replace or re-key locks at the Rec Center and Tennis Courts. Rec Center Locks and keys will cost \$618. The Tennis Court cost is \$100.00 for the locks and keys and to install mesh along the chain link fence so people can't stick their hands through it .

IX. NEW BUSINESS

- a) 2005 Audit Report prepared by McCall, Gibson & Company was reviewed and discussed. Don Driggs made a motion to approve the audit and Dan Karsten seconded; motion carried.
- b) Budgets: will be sent via email for review and comment.

X. ADJOURNMENT TO EXECUTIVE COMMITTEE MEETING

There was no Executive Committee Meeting

XI. REGULAR MEETING ADJOURNMENT

A motion to adjourn was made by Jim Boarman and seconded by Carolyn Dinger.
Motion carried.