

Deerfield Village Community Association

REGULAR BOARD MEETING

Friday, December 1, 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. Standing Committee Reports - (Including Funding Requests and Board Authorizations)
 - A. Community Services Committee
 - a) Rec Center Acoustics update
 - b) M Services Proposal to repair panel at Vanbury location
 - B. Swim Pool Committee
 - a) Re-plastering pool update
 - C. Security Committee
 - a) Street light addition by County proposal
 - D. Deeds Committee
 - a) Deeds vote to remove Committee Member
 - b) Electronic recording devices use not permitted
 - E. Landscape Committee
 - a) Sidewalk repair
 - b) Tree Trimming
 - F. Financial Services Committee
 - G. Tennis Committee
 - H. Recreation Committee
- VIII. Old Business
 - A. DVCA Elections Committee updates/revisions/next steps
- IX. New Business
 - A. Address document submitted by Resident regarding violation of TGC Chapter 551.
 - B. Erosion of the west ditch along Windsong Trail
 - C. Special meeting in December to review Trustee Vacancy applications and vote.
 - D. Treasurer position appointment
 - E. Discuss DVCA By-Laws, State Laws, Meetings and Notice in response to the Training Meeting.
- X. Executive session
- XI. Adjournment