

Deerfield Village Community Association

REGULAR BOARD MEETING

Monday, April 23, 2018

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. Landscape Committee
 - a) Board approval of committee positions
 - B. Deeds Committee
 - a) Board approval of committee positions
 - C. Recreation Committee
 - D. Financial Services Committee
 - E. Swim Pool Committee
 - F. Security
 - G. Tennis Committee
 - H. Community Services Committee
- VIII. Old Business
 - A. Update on Windsong Trail Easement request to HC
 - B. Knotty Green Batting Cage - update
 - C. Widcombe House - update
- IX. New Business
 - A. Clarification on Single Family Unit definition, renting a room, roommate, etc.
 - B. 2018 Election Committee Report and Recommendations
 - C. Policy updates/approvals, including the Deeds Committee By-laws
 - D. Appoint a new Fence Chair for the Perimeter Fence Committee
- X. Executive session
 - A. Personnel discussion
- XI. Adjournment

Posted on 4/13/18