

# Deerfield Village Community Association

## REGULAR BOARD MEETING

Monday, February 25, 2019

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) Mailbox issue in Patio Homes section
    - b) Clubhouse furniture update
  - B. Tennis Committee
    - a) Update on light poles for courts 3 & 4
    - b) Officer election
  - C. Landscape Committee
    - a) Approve Elected Officers
  - D. Security Committee
    - a) Signage for Entrances (Security and Deeds enforcement)
    - b) DVCA Parking policy
    - c) DVCA Disturbing the Peace policy
    - d) Commercial Vehicle Signage by County
    - e) Street safety and parking checks
  - E. Deeds Committee
    - a) Status Report
  - F. Financial Services Committee
  - G. Swim Pool Committee
- VIII. Old Business
  - A. Perimeter fence subcommittee
- IX. New Business
  - A. Proposal to begin charging \$15 for issuance of second facility key.
  - B. Fence variance/policy
- X. Executive session - (Property discussions and referrals)
- XI. Adjournment