

Deerfield Village Community Association

REGULAR BOARD MEETING Monday, October 28, 2019 (Following Special meeting at 7:00 p.m.)

- I. Determination of Quorum and seat new Trustee
- 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. Swim Pool Committee
 - a) Paver reset
 - b) AB Contract renewal
 - B. Financial Services Committee
 - a) Parameter Fence Cost Projections
 - C. Security Committee
 - a) Review Parking / Safety Card and approve rollout
 - D. Recreation Committee & YES Subcommittee
 - E. Tennis Committee
 - F. Community Services Committee
 - G. Landscape Committee
 - H. SAYOR Special Committee
 - I. Fence Special Committee
 - a) Review/approve Easement agreement presented by Fence Committee
 - b) Direction to FC on Fence type and height
 - J. Deeds Committee
 - a) Deeds update
 - b) Joint Subcommittee Recommendation
 - c) Resubmit Request for Direction and Guidance on AA process (from June)
 - d) Five (5) Recommendations on how to move forward with Deeds
 - Deeds Office manager role and duties
 - Oversight of Deed Office Manager
 - Resident Complaint process
 - AA process
 - Deeds support for Deeds Office Manager
 - e) Open Board Issues on Properties
- VIII. Old Business
 - A. Deeds policy approval for Interior Fence presented on 10/7/2019
- IX. New Business
 - A. None
- X. Executive session - (Property discussions, referrals and personnel)
- XI. Adjournment