

# **MINUTES OF REGULAR BOARD MEETING**

## **October 26, 2015**

The regular meeting of the Board of Trustees of the Deerfield Village Community Association was held at 4045 Deerfield Village Drive in Houston, Texas 77084. President Eric Toureilles called the meeting to order at 7:00pm.

Trustees in attendance were: Eris Toureilles (President), Stuart Cory (Treasurer), Arthur McDanel (Secretary), Brent Burris, Brian Harris, Bruce Bott, Louis Carpenter and Sigmund Potocki. Larry Burkham was absent but gave his proxy to Eric Toureilles.

### **I. DETERMINATION OF A QUORUM**

President Eric Toureilles determined there was a quorum.

### **II. APPROVAL OF MINUTES**

Arthur McDanel motioned to approve minutes of the September Board Meeting. The motion was seconded by Sigmund Potocki and passed unanimously.

### **III. RESIDENTIAL INQUIRIES**

A resident inquired as to who cut a trench in the lawn outside of the Rec Center. The Board stated that it appeared to be some utility work. It was also reported that Boy Scout Chad Randle was to be awarded the Lifesaving Medal for his actions. He is a scout who, among others, received training in the neighborhood pool.

### **IV. PRESIDENT'S REPORT**

Eric Toureilles reported that there will be voting November 3<sup>rd</sup> in the Rec center. There was an Eagle Scout Project in the community collecting food for the food bank. For the 1226 pounds of food collected, 850 came from Deerfield Village, one of 4 neighborhoods that participated. Eric Toureilles motioned that we move the November Board Meeting from November 22 to November 30. The motion was seconded by Bruce Bott and passed unanimously. Eric Toureilles motioned the December Board Meeting be canceled. The motion was seconded by Arthur McDanel and passed unanimously.

### **VI. TREASURER'S REPORT**

Stuart Cory reported that we are on budget, and everything is going smoothly.

### **VII. MANAGER'S REPORT**

Tina reported that the events in October went well. After a conversation with Centerpoint, it was determined that they will not trim trees from around street lights unless it is or will cause damage to the light. Trimming is up to the homeowner. Tina is still working on comparing assessments of other neighborhoods with ours. The floor in the small meeting room has been completed.

## VIII. STANDING COMMITTEES

### A. Swimming Pool Committee

After a review of the proposed contract, Sigmund Potocki motioned to approve the contract renewal for A-Beautiful Pools. The motion was seconded by Louis Carpenter and passed unanimously. January 1<sup>st</sup>, Polar Bear Swim in the pool.

### B. Security Committee

Suspicious activity calls are up in the neighborhood, which means residents are becoming more active in reporting observations. The special sub-committee meets on October 27<sup>th</sup>, at 7:00.

### C. Deeds Committee

None

### D. Financial Services Committee

None

### E. Landscape Committee

The Committee is working on a plan to improve the playground equipment.

### F. Recreation Committee

October activities have been fine. We had a great adult social. Trunk or Treat is on Saturday, Oct. 31<sup>st</sup>. The Adult Volunteer Appreciation Event will be on Saturday, November 7<sup>th</sup> at 7PM. The Snow Party will be on December 6<sup>th</sup>.

### G. Community Service Committee

After a review of the proposal, Arthur McDanel motioned to approve the contract to repair the baseball backstop form Affordable Fence for \$1,874.92. The motion was seconded by Louis Carpenter and passed unanimously.

### H. Tennis Committee

None

## VIII. OLD BUSINESS

None

## IX. NEW BUSINESS

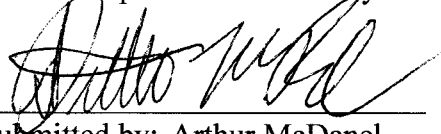
None

## X. EXECUTIVE SESSION

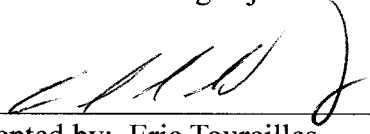
None

XI. ADJOURNMENT

Eric Toureilles motioned to adjourn the meeting. Sigmund Potocki seconded and the motion passed unanimously. Eric Toureilles called the meeting adjourned at 7:40pm.



Submitted by: Arthur McDanel  
DVCA Secretary



Accepted by: Eric Toureilles  
DVCA President