

MINUTES OF REGULAR BOARD MEETING

November 30, 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 7:04pm.

Trustees in attendance were: Eris Toureilles (President), Larry Burkham (Vice President), Arthur McDanel (Secretary), Brent Burris, Brian Harris, Louis Carpenter and Sigmund Potocki. Stuart Cory 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

Brent Burris motioned to approve minutes of the October Board Meeting. The motion was seconded by Sigmund Potocki and passed unanimously.

III. RESIDENTIAL INQUIRIES

None

IV. PRESIDENT'S REPORT

Eric Toureilles said he hopes everyone had a great Thanksgiving. The next Board meeting will be in January. The Association has partnered with the MUD to add recycling containers around the Rec. Center. The Landscape Committee has tabled discussion of new playground equipment until next year. The deadline for Trustee Elections is January 10. Last, Eric Toureilles thanked the Christmas Bazaar for taking care of the Christmas Decorations.

VI. TREASURER'S REPORT

None.

VII. MANAGER'S REPORT

Tina said that she has been getting regular deposits for the assessments. She also thanked the Christmas Bazaar for decorating. Lastly, there are new keys and security codes for the facilities.

VIII. STANDING COMMITTEES

A. Landscape Committee

After a review of the proposed contract, Eric Toureilles motioned to approve the contract renewal for Green Masters. The motion was seconded by Arthur McDanel and passed unanimously. Eric Toureilles spoke to the Committee about having Green Masters not mow by the tennis courts between 9am and 1pm on Wednesdays.

B. Recreation Committee

The Polar Bear Swim will be on January 1, at 1:00pm. The Snow party will be on December 6.

C. Swimming Pool Committee

None

D. Security Committee

Bid Requests are out, but still no response on the cameras. DVCA representatives met with the MUD to discuss a "hybrid security program". The meeting was very positive and an agreement is imminent.

E. Deeds Committee

None

F. Financial Services Committee

We are in good financial shape. All payment plans have been paid as agreed. One of the homes that owes over \$2000 recently sold.

G. Community Service Committee

The recent work has been completed and looks good.

H. Tennis Committee

The fence work has been completed, and new screens will be installed for \$936.

VIII. OLD BUSINESS

None

IX. NEW BUSINESS

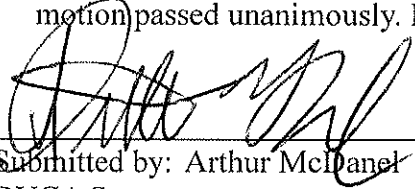
A discussion was held as to if and how a non-group user could have access to restrooms, for tennis. Also new facility keys were discussed.

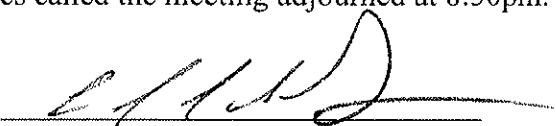
X. EXECUTIVE SESSION

Eric Toureilles motioned the Board go into Executive Session at 8:08pm. The motion was seconded by Arthur McDanel and passed unanimously. The Session ended at 8:49pm.

XI. ADJOURNMENT

Eric Toureilles motioned to adjourn the meeting. Sigmund Potocki seconded and the motion passed unanimously. Eric Toureilles called the meeting adjourned at 8:50pm.


Submitted by: Arthur McDanel
DVCA Secretary


Accepted by: Eric Toureilles
DVCA President