

MINUTES OF REGULAR BOARD MEETING

January 25, 2016

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 7:01pm.

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 and Bruce Bott were absent but gave their proxy to Eric Toureilles.

I. DETERMINATION OF A QUORUM

President Eric Toureilles determined there was a quorum.

II. APPROVAL OF MINUTES

After review, Sigmund Potocki motioned to approve the November minutes. The motion was seconded by Arthur McDanel and passes unanimously.

III. RESIDENTIAL INQUIRIES

A resident reported that there are two streets in the neighborhood that do not have a walkway leading to the greenbelt. This puts a burden on the residents on these streets and asked if this could be corrected. The Board will investigate. Another resident asked if it was necessary to add the position of Assistant Manager. The Board said that if feels there is a sufficient need to add this position on a part time basis.

IV. PRESIDENTS REPORT

Eric Toureilles started by announcing the passing of Mike Hudson on January 21. He was a long time Deerfield resident and the Board offers its condolences to the family on behalf of the Deerfield Community. Next, Eric Toureilles reported that a truck ran over a light pole and we are working on an insurance claim. The selection of an Assistant Office Manager is completed, and the decision as to which applicant has been made. There is a now an online form for the directory, link to is from the website. There has been some graffiti in the neighborhood that has been removed. Lastly, Board Elections are coming up next month.

VI. TREASURER'S REPORT

The possibility of offering credit card payment for Annual Dues was discussed. The subject is still open to further discussion.

VII. MANAGER'S REPORT

Tina Mion reported that regular deposits are being made by CMS for Assessments collected. There was a leak in the Rec. Center A/C that has been fixed.

VIII. STANDING COMMITTEES

A. Landscape Committee

After discussion of the proposed work, Eric Toureilles motioned to approve \$3000 for sidewalk repair. The motion was seconded by Brian Harris and passed unanimously. Lynetta Morell was voted in a Committee Chair.

B. Security Committee

The Committee approved Glenn Sommers as Committee Chair. The Committee reported for the record that S.E.A.L. Security is not being replaced. The Committee is working on a partnership with the MUD to enhance neighborhood security with law enforcement patrol. It is attached to these minutes. This is still in the discussion stage and no agreement has been reached. Glenn requested to read a statement to the Board and that the statement be added to the January Minutes. After a discussion about the security camera project, Eric Toureilles motioned that we proceed with the contract from Omni View, for an amount not to exceed \$20,000, with Dan as the liaison. The motion was seconded by Arthur McDanel and passed unanimously.

C. Recreation Committee

Peter Howell accepted the position as Temporary Committee Chair.

D. Swimming Pool Committee

Glenn Sommers was voted as Committee Chair, and Kenny O'Brien as Vice Chair.

E. Financial Services Committee

Mike Feeney was Voted by the Committee as Chair. Eric Toureilles motioned the Board accept Mike Feeney as Committee Chair. The Motion was seconded by Sigmund Potocki and passed unanimously.

F. Tennis Committee

Mark Tinne was voted in a Committee Chair.

G. Community Service Committee

Anastasia Danielle was voted in as Committee Chair. The Committee proposed that door hangers be placed at all resident's homes regarding the Directory. Eric Toureilles motioned to approve, seconded by Brian Harris. The motion passed unanimously.

H. Deeds Committee

None

VIII. OLD BUSINESS

The locations for the exercise equipment has been selected and installation should begin next week. The Board is working on a joint letter to Harris County to see about having the sinkholes repaired.

IX. NEW BUSINESS

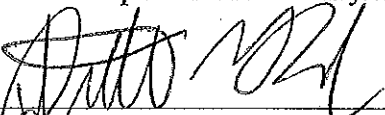
Eric Toureilles motioned to form a subcommittee to explore Electronic Access Control has been formed of Eric Toureilles, Kenny O'Brien and Sigmund Potocki. The motion was seconded by Brian Harris and passed unanimously.

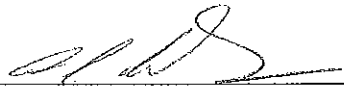
X. EXECUTIVE SESSION

Eric Toureilles motioned the Board go into Executive Session at 9:00pm. The motion was seconded by Arthur McDanel and passed unanimously. The Session ended at 9:32pm.

XI. ADJOURNMENT

Eric Toureilles motioned to adjourn the meeting. Sigmund Potocki seconded and the motion passed unanimously. Eric Toureilles called the meeting adjourned at 9:32pm.


Submitted by: Arthur McDanel


Accepted by: Eric Toureilles

STATEMENT BY SECURITY CHAIRMAN GLENN SOMMERS FOR INCLUSION INTO JANUARY BOARD MINUTES

I need to apologize to the Board that this proposal has been placed for Board action without the committee having followed the normal DVCA processes that you would expect and should be able to count on.

- As the chairman I was not able to ensure that the DVCA processes were followed
- I did try to stop the motion, as being out of order, due to no one having looked at the proposal from OmniView
- But that was not supported by our Board Rep
- So I had to allow the vote. The vote was 5 for and 2 strongly against, so the proposal passed
- After that occurred, I could do nothing about this situation until tonight.
- I had to follow the DVCA processes and dutifully put this proposal in front of you as that is what the committee voted to have done

As Chairman of the Security Committee, a past Trustee, President and Vice President of DVCA and to be true to my own values and integrity, it is my belief that I have the responsibility to share with you the following information, so that you can have the knowledge and ability to correctly exercise your management and fiduciary responsibilities as a Trustee.

So what's the issue?

- The proposal in front of you is based on OmniViews' initial response to DVCA's bid request. That response was not read, vetted or analyzed by the Video Surveillance Workgroup assigned to do so. The Workgroup received the Omnivision bid response less than three hours before the meeting and nobody had looked at it.
- So the proposal in front of you was approved by the Workgroup, when no one on the Workgroup had read the Omnivision proposal, let alone analyze it.

Why does this matter?

- Because the Board has a reasonable expectation that the committees are following the DVCA policies and providing a reasonable level of due diligence in any recommendations it makes to the board.
- When that does not occur, it is the Board Reps responsibility to protect the Board,
- But when that does not happen, I believe that I or any other member has the responsibility to communicate the situation to the Board to help the Board follow its duties and responsibilities to manage DVCA
- I did this back in 2006 when we had major issues around the pool project that was being mismanaged and, unfortunately, I needed to do it again today.

The reality of this situation is that the proposal from Omnivision you have been requested to approve:

- has discrepancies that need to be resolved
- has options offered with no recommendations to the board from the Workgroup
- has "to be discussed" items in the proposal that have not been discussed, either internally or with OmniVision
- has new costs categories and price changes added since the Dec 7 proposal we based our sourcing decision on, that increases the price by over 22%.
- most importantly – the OmniView proposal does not meet all the requirements defined in the DVCA bid request
 - although it was represented as "meeting all of our requirements" at our meeting
 - you will see that documented by the Secretary in the minutes.

Additionally, the Board Rep assured the committee that the board would "scrutinize" the proposal before approving it.

- Which helped sway two votes at the meeting (which could have reversed the decision)
- So you need to follow through on that commitment

I have provided you the documentation so that you can do that (and will send this document and a history file in the next 24 hours).

At this point, I feel that I have now met my responsibility to communicate these details with you and am passing this project and decision to the board.

I formally request that this report be included in the minutes of this meeting and now give up the floor.