

MINUTES OF REGULAR BOARD MEETING

February 22, 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 7:06pm.

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

I. DETERMINATION OF A QUORUM

President Eric Toureilles determined there was a quorum.

II. APPROVAL OF MINUTES

January Minutes were unavailable for approval.

III. RESIDENTIAL INQUIRIES

A resident inquired as to the DVCA policy regarding pickup of cat waste. The Board said that they would take the concerns under advisement.

IV. PRESIDENT'S REPORT

Eric Toureilles started by welcoming Pat as the new Assistant Office Manager. Second, all of the new exercise equipment is installed around the green belt and this is the final phase.

VI. TREASURER'S REPORT

None.

VII. MANAGER'S REPORT

Late notices have gone out. Trustee elections start on February 23. There will be Primary Voting in the Rec Center on March 1. There are several bids out for picnic tables maintenance.

VIII. STANDING COMMITTEES

A. Landscape Committee

After discussion of the proposed work, Eric Toureilles motioned to approve up to \$2000 for table and bench maintenance. The motion was seconded by Bruce Bott and passed unanimously.

B. Tennis Committee

The committee reported the courts are overall in good condition. After a review of the proposed contract, Larry Burkham motioned to approve the contract to CL Sports for \$2800 for fence repair. The motion was seconded by Sigmund Potocki and passed unanimously.

C. Security Committee

The next Security Committee meeting has been rescheduled to February 29, 7:00pm

D. Recreation Committee

None

E. Swimming Pool Committee

Schedule has been worked out and will be coming out.

F. Financial Services Committee

We are in good financial shape, and collection is up by 8%.

G. Community Service Committee

Door Hangers for directory are proceeding.

H. Deeds Committee

The March meeting has been rescheduled to February 29, 7:00 in the annex. A ride along for the office staff will be scheduled to guide them in what is considered a violation. A house on Tarnbrook was constructing a structure on their property and was sent a cease and desist letter.

VIII. OLD BUSINESS

The Security camera project is underway as of February 18, phase one and two will be completed by February 29. There is no update from the Access Control Subcommittee.

IX. NEW BUSINESS

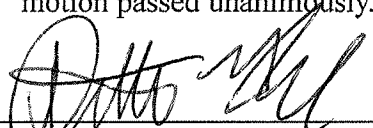
None

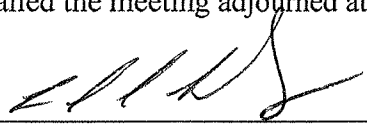
X. EXECUTIVE SESSION

Eric Toureilles motioned the Board go into Executive Session at 7:42pm. The motion was seconded by Brian Harris and passed unanimously. The Session ended at 8:19pm.

XI. ADJOURNMENT

Eric Toureilles motioned to adjourn the meeting. Arthur McDanel seconded and the motion passed unanimously. Eric Toureilles called the meeting adjourned at 8:19pm.


Submitted by: Arthur McDanel
DVCA Secretary


Accepted by: Eric Toureilles
DVCA President