

# **MINUTES OF ANNUAL MEETING OF THE MEMBERS**

**March 08, 2016**

The Annual Meeting of the Members 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: Eris Toureilles (President), Larry Burkham (Vice President), Stuart Cory (Treasurer), Arthur McDanel (Secretary), Brent Burris, Brian Harris, Louis Carpenter, Bruce Bott, and Sigmund Potocki.

## **I. CALL TO ORDER**

President Eric Toureilles called the meeting order

## **II. ELECTION COMMITTEE RESULTS**

Eric Toureilles thanked the Election Committee. The Trustees elected are Louis Carpenter, Larry Burkham and Geri Hudson.

## **III. ANNUAL CONDITION OF THE ASSOCIATION**

### **A. President's State of the Community:**

Eric Toureilles began by reporting that the Association is in good shape. The Association recently hired an assistant manager, to help Deeds Committee with inspections, Pool Passes, and other office related tasks. Next Boy Scout Troop 120 was recognized for their contributions to the community. The Deerfield Dolphins Swim Team was also mentioned. There have been additions to the exercise equipment around the greenbelt thanks to a partnership with the MUD to help improve the Community. There have been security improvements such as a new security cameras. The new web page is up and running, with new features and more, up to date information. A digital directory is being put together as well. Many improvements have been made to and around the Rec. Center, and more improvements are underway.

### **B. Treasurer's Report:**

Stuart Cory thanked all of the volunteers for their work, they do a great job. The 2016 Assessments remain unchanged for another year is a reflection of their hard work. Collections are moving forward as expected. Credit card processing for payments is being explored in 2016. The Association is on budget.

### **C. Manager's Report**

The Insurance company will be paying for the damage to the light in the Patio Homes. The Office has received many compliments on the pet waste signs. The Annual Garage Sale is on April 9.

#### IV. STANDING COMMITTEE REPORT

##### A. Landscape Committee

Eric Toureilles did a great job assisting with installation of the new Wi-Fi sprinkler timer giving more options and quick access to the watering schedule helping to save water. The new pet waste sign were requested by residents and several have been put up as a trial with favorable results. More sidewalk repairs are scheduled for this year. Ant treatment around the Rec. Center and pool is coming up. Spring Planting will begin soon.

##### B. Swimming Pool Committee

The committee reported a good year, with no major issues. The contract with A-Beautiful Pools was renewed. Maintenance has been good and there are no issues. The committee needs more volunteers. The committee is working to update policies and guidelines, privacy and security. They are also addressing correcting some aging issues. The Flagstone behind the pool is still a safety concern and should be re-addressed.

##### C. Financial Services Committee

None

##### D. Community Services Committee

The collection of information for the directory is ongoing. Power washing the decking and sidewalks around the building is scheduled. Mosquito spraying shall begin in April. Bids are being collected for repairs to the tables around the Rec. Center.

##### E. Security Committee

S.EAL is service the community well, responding to more than 850 calls. The crime statistics for our neighborhood are very low. SEAL is very committed to our community safety, running off a lot of undesirable traffic through our community. SEAL has worked very closely with us on issues that have come up providing services and equipment without additional cost, truly making an extra effort. The upgraded video surveillance system is almost complete. A lighting survey is under way as well. The DVCS/MUD Subcommittee has been and continues to explore more options to improve and enhance safety and security in the Community.

##### F. Deeds Committee

None

##### G. Recreation Committee

None

##### H. Tennis Committee

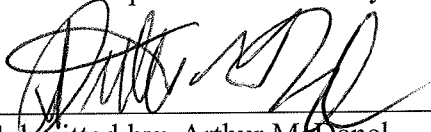
The fence repair project for court 3 and 4 was completed, and repairs for court 1 and 2 are under way. The courts are in good shape. A tennis social is scheduled for April 23.

V. RESIDENTIAL INQUIRIES

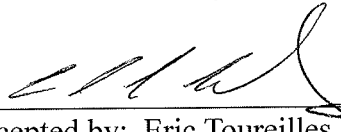
None

IV. ADJOURNMENT

Eric Toureilles motioned to adjourn the meeting. Sigmund Potocki seconded and the motion passed unanimously. Eric Toureilles called the meeting adjourned at 8:05pm.



Submitted by: Arthur McDanel  
DVCA Secretary



Accepted by: Eric Toureilles  
DVCA President