

MINUTES OF REGULAR BOARD MEETING

March 28, 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 7:00pm.

Trustees in attendance were: Eric Toureilles (President), Stuart Cory (Treasurer), Arthur McDanel (Secretary), Brent Burris, Louis Carpenter, Bruce Bott and Geri Hudson. Larry Burkham and Brian Harris 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 a review, Eric Toureilles motioned to approve the February minutes, as amended. The motion was seconded by Arthur McDanel and passes unanimously. After a review, Arthur McDanel motioned to approve the minutes for the Annual Board Meeting. The motion was seconded by Bruce Bott and passed unanimously. Lastly, after a review, Geri Hudson motioned to approve the minutes for the Meeting of the Members, as amended. The motion was seconded by Brent Burris and passed unanimously.

III. TROOP 120 ANNUAL REPORT

Representatives from Boy Scout Troop 120 gave a report on the State of the Troop. There are currently 33 scouts and 29 adults registered. The Troop earned the Gold Unit rating, the highest level obtainable, from the Sam Houston Area Council. There have been now 105 Eagle scouts awarded over the Troop's 25-year history, with 4 new Eagle Scouts in the past year. There were 28 rank advancements and 85 merit badges earned. The troop continues to have a very active camping program with hiking, canoeing, fishing, field shooting sports, Scout skills training and more. The Troop thanked the Deerfield Village community for their continued support and is looking forward to another great year.

IV. PRESIDENT'S REPORT

None

VI. TREASURER'S REPORT

Stuart Cory reported that we are on budget and proceeding normally.

VII. MANAGER'S REPORT

Tina Mion reported that the down tree in the patio homes has been removed, including 3 others and the stump removal will follow. The Adult Social has over 50 attendees and was a success. The Easter Egg hunt had over 200 in attendance and was a great success.

VIII. STANDING COMMITTEES

A. Landscape Committee

Eric Toureilles reported that the proposal for Ant Treatment was approved Via E-Mail. Eric Toureilles motioned to approve the ant treatment around the Rec. Center and Tennis Courts. The motion was seconded by Bruce Bott and passed unanimously. The Committee is waiting for information and will put together a proposal on new playground equipment for the next Board Meeting. Lastly, The Board discussed the spring planting proposals presented for review. The Committee had not decided on a proposal to recommend so the vote was postponed. After the proposal was finalized, Eric Toureilles made a motion Via E-Mail to approve the spring planting bid from Bright Landscaping for \$12,895.00. The Motion was seconded by Stuart Cory and passed with 7 / 2 majority.

B. Community Services

After a review of the proposed contract, Arthur McDanel motioned to approve the proposal for power washing by Clean and Green Solutions for \$2218.54. The motion was seconded by Bruce Bott and passed unanimously. After a review of the proposed contract, Eric Toureilles motioned to approve the contract for mosquito spraying from Cypress Creek Mosquito Control for \$10,638.00 (no price increase). The motion was seconded by Arthur McDanel and passed unanimously.

C. Swimming Pool Committee

After a review, Bruce Bott motioned to approve the proposals for maintenance and repairs to the pool area for \$13,000. The motion was seconded by Geri Hudson and passed unanimously.

D. Recreation Committee

None

E. Security Committee

The Neighborhood Watch Program is not living up to expectations and needs a re-think.

F. Financial Services Committee

We are in good financial shape, and collections are down .2%

G. Deeds Committee

None

H. Tennis Committee

None

VIII. OLD BUSINESS

There is no update from the Access Control Subcommittee.

IX. NEW BUSINESS

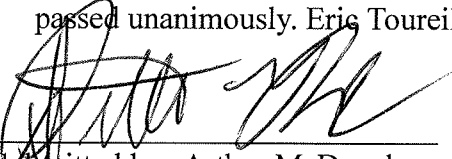
Discussion tabled on updates to By-Laws.

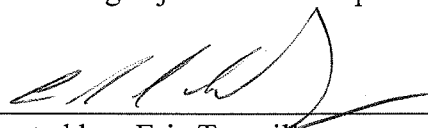
X. EXECUTIVE SESSION

Eric Toureilles motioned the Board go into Executive Session at 8:32pm. The motion was seconded by Stuart Cory and passed unanimously. The Session ended at 9:37pm.

XI. ADJOURNMENT

Brent Burris motioned to adjourn the meeting. Stuart Cory seconded and the motion passed unanimously. Eric Toureilles called the meeting adjourned at 9:37pm.


Submitted by: Arthur McDanel
DVCA Secretary


Accepted by: Eric Toureilles
DVCA President