

MINUTES OF REGULAR BOARD MEETING

April 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 7:15pm.

Trustees in attendance were: Eris Toureilles (President), Larry Burkham (Vice President), Stuart Cory (Treasurer), Arthur McDanel (Secretary), Brent Burris, Louis Carpenter, Bruce Bott, Brian Harris and Geri Hudson.

I. DETERMINATION OF A QUORUM

President Eric Toureilles determined there was a quorum.

II. APPROVAL OF MINUTES

After a review, Bruce Bott motioned to approve the March minutes, as amended. The motion was seconded by Arthur McDanel and passed unanimously.

III. RESIDENTIAL INQUIRIES

Several residents came to express concerns regarding the recent asphalt driveways in the neighborhood. They felt that procedures were not followed and that they do not meet the standards of the neighborhood. They expressed concerns about the long term durability, effect on property values, etc. The group wanted to know why this was allowed and how any more could be prevented. Eric Toureilles spoke on behalf of the Board and explained the events that led to the approval of these driveways, and the steps the Board has and is taking to remedy the situation.

Another issue that was brought forward for discussion was about flooding in the patio home area after the recent flooding. A resident reported that they saw a deficiency in the drainage from the greenbelt area behind their homes and wanted the drainage issue solved. The board said that the issue would be looked into.

IV. PRESIDENT'S REPORT

Eric Toureilles begin with a heart felt condolence for everyone who experienced damage during the recent flooding. The neighborhood facilities escaped the rising water but many residents were not so fortunate. There is a sinkhole in the pipeline easement to watch out for. A temporary barrier has been put into place but residents should look out for this potential hazard. Steps are being taken to fix it and others.

VI. TREASURER'S REPORT

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

VII. MANAGER'S REPORT

Tina Mion Reported that the power washing around the Rec Center has been completed. Pool Tags are now being issued in anticipation of the opening of the pool. The Garage sale was a success, with the most participation in years.

VIII. STANDING COMMITTEES

A. Deeds Committee

As a result of recent events, the Chairman resigned his position from the committee. A new Chairman is being sought. Temporary chair was assumed by Samantha Lacewell.

B. Landscape Committee

The presentation of playground equipment and benches has been tabled until the next meeting to give more time to prepare. After a discussion, Bruce Bott motioned to approve up to \$4,500.00 for ant treatment around the greenbelt. This motion was seconded by Arthur McDanel and passed unanimously.

C. Swimming Pool Committee

There are a few safety issues to address after a safety walkthrough.

D. Recreation Committee

None

E. Security Committee

None

F. Financial Services Committee

30 day demand letters are going out. Payment plans are being paid as agreed.

G. Tennis Committee

Tennis Social had a small turnout. A discussion about a resident abusing the tennis court policy was discussed, further discussion is necessary for a remedy

H. Community Services Committee

Directory fliers are forthcoming

VIII. OLD BUSINESS

There is no update from the Access Control Subcommittee. The MUD/Seal committee reported that this item is on hold until further notice.

IX. NEW BUSINESS

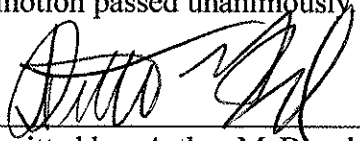
Discussion tabled on updates new policy regarding driveways and sidewalks, pending revisions. A solution to remedy the existing asphalt driveways is tabled until more information can be gathered. Arthur motioned to amend the by-laws to allow one person to only chair one committee at a time. The motion was seconded by Brian Harris and passed unanimously.

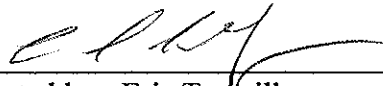
X. EXECUTIVE SESSION

NONE

XI. ADJOURNMENT

Eric Toureilles motioned to adjourn the meeting. Arthur McDanel seconded and the motion passed unanimously. Eric Toureilles called the meeting adjourned at 10:16pm.


Submitted by: Arthur McDanel


Accepted by: Eric Toureilles