

# **MINUTES OF REGULAR BOARD MEETING**

## **May 23, 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 7:11pm.

Trustees in attendance were: Eris Toureilles (President), Larry Burkham (Vice President), Arthur McDanel (Secretary), and Brent Burris. Louis Carpenter and Bruce Bott were absent, but both gave their proxy to Eric Toureilles. Brian Harris arrived at the meeting later.

### **I. DETERMINATION OF A QUORUM**

President Eric Toureilles determined there was not enough members present for a quorum.

### **II. APPROVAL OF MINUTES**

There was not a quorum so no motion was made to approve minutes.

### **III. RESIDENTIAL INQUIRIES**

Dan gave his report of the security camera project, which is now completed. A total of 19 cameras were installed under budget. Training has been given to the office staff but more training on the use of the system will be scheduled.

### **IV. PRESIDENT'S REPORT**

Eric Toureilles began with mention of a change to the web page showing a map with the divided sections for deeds. Secondly, Pat resigned as office assistant and we are looking to fill the opening with another applicant.

### **VI. TREASURER'S REPORT**

NONE

### **VII. MANAGER'S REPORT**

Tina Mion Reported that pool tags are coming along. There have been many compliments on the new landscaping. She also said that the new cameras are a great improvement.

### **VIII. STANDING COMMITTEES**

#### **A. Landscape Committee**

The committee presented their proposal for a new playground structure at the Rec. Center. The total cost for the proposal is \$86,315.00. This is over the budget amount and the committee will approach the MUD to ask for funds to help fund the project. The Board also asked that more benches and tables be incorporated into the plan.

B. Financial Services Committee

The committee is proceeding with filing liens where necessary. Collections are up 1.8%.

C. Swimming Pool Committee

NONE

D. Community Services Committee

It was brought up that the Vet that comes and provides vaccinations is not keeping good records of the tags they issue, and this needs to be addressed with them.

E. Recreation Committee

Music on the Green rescheduled for June 11. Adult Social on June 18. Small Memorial Day party planned.

F. Security Committee

A non-resident "Creeper" has been loitering around the pool and was questioned by SEAL, and were given a trespass warning.

G. Tennis Committee

Tennis courts are in good shape. The fence replacement will begin next month. The work should not impact play.

H. Deeds Committee

New member application was reviewed by the Board but no vote was made.

VIII. OLD BUSINESS

There is no update from the Access Control Subcommittee, a meeting will be set up. Adding the map to the website was completed on May 9. The drains in the patio home section will be cleaned out by the end of May. There was no vote for the driveway policy. Discussion on the asphalt driveways is ongoing.

IX. NEW BUSINESS

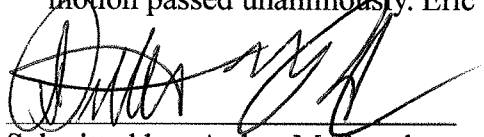
NONE

X. EXECUTIVE SESSION

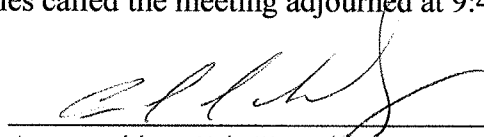
At 9:06pm Arthur McDanel motioned that we go into Executive Session, seconded by Eric Toureilles. It passes unanimously. The session ended at 9:47

XI. ADJOURNMENT

Eric Toureilles motioned to adjourn the meeting. Brian Harris seconded and the motion passed unanimously. Eric Toureilles called the meeting adjourned at 9:47pm.



Submitted by: Arthur McDanel



Accepted by: Eric Toureilles