

MINUTES OF REGULAR BOARD MEETING

June 27, 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: Eric Toureilles (President), Stuart Cory (Treasurer), Arthur McDanel (Secretary), Bruce Bott, Louis Carpenter, Brent Burris, Brian Harris and Geri Hudson. Larry Burkham was absent, but gave proxy to Eric Toureilles.

I. DETERMINATION OF A QUORUM

President Eric Toureilles determined there was a quorum.

II. APPROVAL OF MINUTES

After a review, Brent Burris Motioned to approve the May minutes, as amended. The Motion was seconded by Louis Carpenter and Passed unanimously. Eric Toureilles motioned to approve the April Minutes, as amended. The motion was seconded by Bruce Bott and passed unanimously.

III. RESIDENTIAL INQUIRIES

None

IV. PRESIDENT'S REPORT

Eric Toureilles stated that this is summer time again, and criminal mischief is up. Please make sure your doors are locked on your cars and garages.

VI. TREASURER'S REPORT

None

VII. MANAGER'S REPORT

Tina Mion Reported that she has received the light bill and it has been paid. The Ice machine had been leaking and after 3 service calls, the problem is still not completely resolved. A 4th service call is scheduled. There will be a Yoga class on Wednesdays beginning next week, 7pm-8pm.

VIII. STANDING COMMITTEES

A. Landscape Committee

The playground equipment proposal was discussed again, but the Board is still not ready to vote on it, as there are still some changes to make. A proposal for new benches and tables for the Rec. Center around the play area was presented, but the Board wants to include these items in to the Playground Proposal, so no motion was made. The committee submitted a proposal for repair of several areas (780 sq ft.) of sidewalk around the greenbelt. After a review, Bruce Bott motioned to approve the

proposal for Concrete Patios Unlimited for \$6800.00. The motion was seconded by Brian Harris and passed unanimously.

B. Financial Services Committee

The committee moved to file liens on 22 accounts, 2 sold, 8 settled and the remaining 12 where filed. Collections are ahead of last year.

C. Deeds Committee

The committee presented 6 new applicants to the Board.

D. Swimming Pool Committee

None

E. Community Service Committee

None

F. Recreation Committee

None

G. Security Committee

None

H. Tennis Committee

The fence around the Tennis courts has been replaced.

VIII. OLD BUSINESS

There is no update from the Access Control Subcommittee. Discussion on the asphalt driveways is ongoing.

IX. NEW BUSINESS

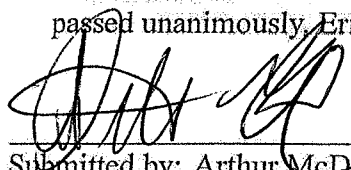
Attorney Michael Gainer will be attending the next Board Meeting for his annual visit. Discussion on the Towing Policy has been tabled.

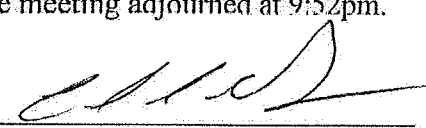
X. EXECUTIVE SESSION

At 8:33pm Eric Toureilles motioned that we go into Executive Session, seconded by Arthur McDanel. It passed unanimously. The session ended at 9:51

XI. ADJOURNMENT

Eric Toureilles motioned to adjourn the meeting. Stuart Cory seconded and the motion passed unanimously. Eric Toureilles called the meeting adjourned at 9:52pm.


Submitted by: Arthur McDanel
DVCA Secretary


Accepted by: Eric Toureilles
DVCA President