

# **MINUTES OF REGULAR BOARD MEETING**

## **July 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. Secretary Arthur McDanel called the meeting to order at 7:13pm.

Trustees in attendance were: Arthur McDanel (Secretary), Bruce Bott, Louis Carpenter, Brent Burris, Brian Harris and Geri Hudson. Larry Burkham and Eric Toureilles arrived to the meeting late. Stuart Cory was absent, but gave proxy to Eric Toureilles.

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

Secretary Arthur McDanel determined there was a quorum.

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

After a review, Brent Burris Motioned to approve the June minutes, as amended. The Motion was seconded by Geri Hudson and passed unanimously.

### **III. RESIDENTIAL INQUIRIES**

A resident inquired about adding a sidewalk at the end of their street. They were directed to the Landscape committee to review the work, but it was determined that the Committee did not have money in reserve for new sidewalks, only repairs, and to return to the Board regarding the matter. The Board advised the resident that an estimate would be sought and a decision would be made once the Board had more information. Another resident asked about a new box obstructing the view of traffic when exiting the north end of the neighborhood. The new box is a relocated sprinkler timer, and the Landscape Committee agreed to look into relocating it again so it is not blocking anyone's view. Another resident inquired as to if it would be possible for the pool to open earlier for adult swimmers. The Board advised the resident that the matter should be taken up with the Swimming Pool Committee.

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

None

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

None

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

Tina Mion Reported that pool tag sign-up is still ongoing. The repairs to the ice machine have been completed. Harris county will be coming out to repair several lights that are out.

## VIII. STANDING COMMITTEES

### A. Landscape Committee

After a review of the revised proposal for new playground equipment, Arthur McDanel made a motion to approve the proposed design and added features including picnic tables and benches. The motion was seconded by Louis Carpenter and passed unanimously. The Board directed the Landscape Committee to put a presentation together to present to the MUD Board to see if they would like to participate in the project.

### B. Financial Services Committee

None

### C. Deeds Committee

The committee presented a situation where a resident has overgrown landscaping and has not been mowing their lawn. The neighbors have been mowing but the committee was seeking approval to have trees and shrubs trimmed. The Board decided to take no action at this time.

### D. Tennis Committee

None

### E. Community Service Committee

None

### F. Recreation Committee

None

### G. Swimming Pool Committee

None

### H. Security Committee

None

## VIII. OLD BUSINESS

There is no update from the Access Control Subcommittee.

## IX. NEW BUSINESS

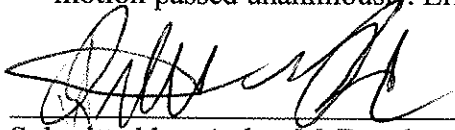
Attorney Michael Gainer attended the Board Meeting for his annual visit. The Board discussed current legislation and compliance, as well as sought council on the towing policy and other matters.

## X. EXECUTIVE SESSION

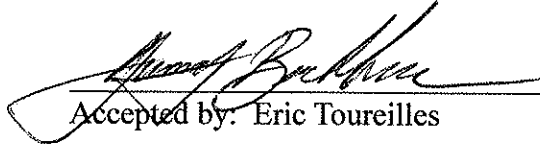
At 8:30pm Arthur McDanel motioned that we go into Executive Session, seconded by Eric Toureilles. It passes unanimously. The session ended at 9:50

XI. ADJOURNMENT

Larry Burkham motioned to adjourn the meeting. Arthur McDanel seconded and the motion passed unanimously. Eric Toureilles called the meeting adjourned at 9:50pm.



Submitted by: Arthur McDanel



Accepted by: Eric Toureilles