

MINUTES OF REGULAR BOARD MEETING

August 22, 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. Vice President Larry Burkham called the meeting to order at 7:02pm.

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

I. DETERMINATION OF A QUORUM

Vice President Larry Burkham determined there was a quorum.

II. APPROVAL OF MINUTES

After a review, Brent Burris motioned to approve the July minutes. The motion was seconded by Louis Carpenter and passed unanimously.

III. RESIDENTIAL INQUIRIES

A resident inquired about parking issues in the Patio Homes. They reported that several residents are parking work vehicles on the street and making it difficult for traffic to pass, making repairs to vehicles parked in the street and having tailgate parties in their driveways that spill out into the street. The Board reported that some of these activities are not against any specific policy, but the issue will be looked into and addressed accordingly. The resident went on to report that the address signs in the Patio Homes look shabby and should be repainted. The Board will have the appropriate Committee investigate. Lastly, they reported that Green Masters has been blowing leaves and clippings into the landscaping around their home and continues to do so ever after a conversation with them. The Board again said they will have the appropriate Committee address it with Green Masters. Another resident also commented on the issue of exposed cables and utility boxes that are open or damaged in the common area. The Board responded by informing the resident that the Association has no jurisdiction over the utilities and any specific issue can be taken up by and resident with the proper utility company. Lastly a resident inquired as to the requirements of the perimeter fence. They are preparing to build a new fence and wanted to be sure they comply. The resident was verbally told the requirements and was also told the information can be found on the website.

IV. PRESIDENT'S REPORT

None

VI. TREASURER'S REPORT

We are in good shape, details will be given in the Finance Committee report.

VII. MANAGER'S REPORT

Tina Mion reported that September 10 is the Festa Italiana at the Rec. center, \$12 or \$14 at the door. The Chili Cook-off is October 1st. Gumbo will also be judged. There will also be a Music on the Green that night. Labor Day Pool Party also coming up on September 5.

VIII. STANDING COMMITTEES

A. Community Services Committee

There has been little accomplished with the new directory, as gathering information has been slow going.

B. Recreation Committee

None

C. Swimming Pool Committee

With all of the recent rain the water is colder than usual.

D. Security Committee

None

E. Financial Service Committee

Collection are up .4% over last year, to over 98%. Budget work is proceeding and are due September 9th.

F. Deeds Committee

None

G. Landscape Committee

None

H. Tennis Committee

None

VIII. OLD BUSINESS

There is no update from the Access Control Subcommittee.

IX. NEW BUSINESS

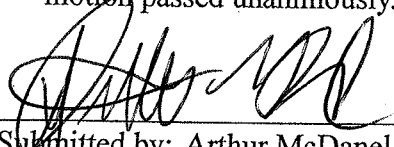
The tree trimming frequency was addressed by the Landscape Committee. There will be two prunings per year, and Green Masters can be directed to take limbs that pose an immediate problem. After a brief discussion, it was decided that ant treatment should be handled by Community Services as pest control, and the necessary budget to pay for it will be moved accordingly. All other information will be passed along. After a discussion it was concluded that the Board is in favor of creating a Bi-Annual meeting for the Committees to discuss future projects and coordinate efforts. Further discussion will be forthcoming.

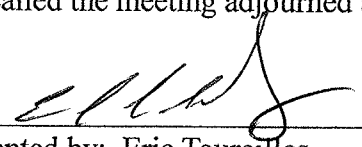
X. EXECUTIVE SESSION

There was no Executive Session.

XI. ADJOURNMENT

Arthur McDanel motioned to adjourn the meeting. Stuart Cory seconded and the motion passed unanimously. Larry Burkham called the meeting adjourned at 8:14pm.


Submitted by: Arthur McDanel
DVCA Secretary


Accepted by: Eric Tourelles
DVCA President