

MINUTES OF REGULAR BOARD MEETING

September 26, 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 7:00pm.

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 were 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, Bruce Bott motioned to approve the August minutes. The motion was seconded by Brent Burris and passed unanimously.

III. RESIDENTIAL INQUIRIES

A resident (not present at this meeting) requested that all front lots in Deerfield Village be treated for mosquitoes. Eric Toureilles reported that this request was made along with a request of financial records for review. Resident has heard this service had been previously provided, which it has not. A quote was also sought to know the cost of this service, which came in at \$800,000 for 4 months of treatment, which would be an increase of approximately \$800 per household. The Board has no intention of pursuing this further. Another resident reported that the mosquito truck has been passing through the neighborhood too quickly and is not adequately covering all streets, and skipping some. The Board said that this will be addressed with the contractor and rectified.

IV. PRESIDENT'S REPORT

There have recently been some graffiti reported in the neighborhood and it is being addressed.

VI. TREASURER'S REPORT

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

VII. MANAGER'S REPORT

Tina Mion reported the graffiti in the Patio Homes area has been taken care of. There have been repairs made to several lights around the Rec. Center, and residents are reporting that the trash collection trucks are driving too fast through the neighborhood.

VIII. STANDING COMMITTEES

A. Deeds Committee

None

B. Landscaping Committee

After a review, Stuart Cory motioned that the proposal for fall planting for \$6452.93, which includes an additional expenditure over budget of \$1737.86. The motion was seconded by Geri Hudson and passed unanimously.

C. Financial Services Committee

After a review of the budget for 2017, Eric Toureilles motioned that the budget for 2017 be approved, with no rate increase. The motion was seconded by Brian Harris and passed 7 for, 1 against.

D. Recreation Committee

A volunteer appreciation dinner is to be planned for the first of November, details forthcoming. Peter Howell, Chairman requested that the Board look into adding sound deadening material to the inside of the Rec. Center to help with the echo created when large groups meet.

E. Tennis Committee

None

F. Swimming Pool Committee

None

G. Security Committee

None

H. Community Services Committee

None

VIII. OLD BUSINESS

There is no update from the Access Control Subcommittee.

IX. NEW BUSINESS

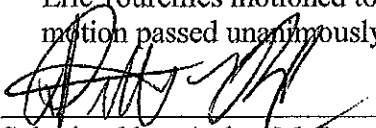
None

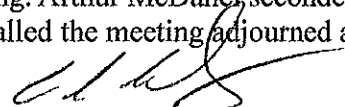
X. EXECUTIVE SESSION

There was no Executive Session.

XI. ADJOURNMENT

Eric Toureilles motioned to adjourn the meeting. Arthur McDanel seconded and the motion passed unanimously. Eric Toureilles called the meeting adjourned at 8:09pm.


Submitted by: Arthur McDanel
DVCA Secretary


Accepted by: Eric Toureilles
DVCA President