

MINUTES OF REGULAR BOARD MEETING

October 24, 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 7:05pm.

Trustees in attendance were: Eric Toureilles (President), Larry Burkham (Vice President) Stuart Cory (Treasurer), Arthur McDanel (Secretary), Louis Carpenter, Brian Harris and Geri Hudson. Bruce Bott and Brent Burris 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, Eric Toureilles motioned to approve the August minutes, as amended. The motion was seconded by Louis Carpenter and passed unanimously. After a review, Louis Carpenter motioned to approve the September minutes, as amended. The motion was seconded by Eric Toureilles and passed unanimously.

III. RESIDENTIAL INQUIRIES

Resident Laura Audino formally requested that all front lots in Deerfield Village be treated for mosquitoes. Eric Toureilles requested a quote previous to the meeting to understand the cost of this service, which came in at \$800,000, or an annual increase in assessments of approximately \$800 per household. The resident asked if the surplus funds could be used for this and they were told that surplus funds are reserved for future maintenance and repairs to common areas, as well as to keep assessments low. Another resident brought up that the links to the Board Minutes on the web page are not properly working. Eric responded that it will be fixed ASAP. Lastly, Krenk printers will no longer be providing a mailed community newsletter. Other options will need to be assessed by the Board, since this is not a service we have control over.

IV. PRESIDENT'S REPORT

None

VI. TREASURER'S REPORT

We are ahead on the budget.

VII. MANAGER'S REPORT

Tina Mion reported tickets are available at no cost for the volunteer appreciation dinner, scheduled November 12, 7:00pm. New poles are needed for the handicapped signs to move them to the current standard height. Some issues have been reported regarding mosquito spraying, and they are being addressed.

VIII. STANDING COMMITTEES

A. Landscape Committee

None

B. Recreation Committee

After a review, Eric Toureilles motioned that the proposal for Snow Party for \$1600.00. The motion was seconded by Stuart Cory and passed unanimously.

C. Financial Services Committee

None

D. Security Committee

No Major Issues

E. Community Services Committee

None

F. Swimming Pool Committee

There are several new members, and a new Chairman will be voted in for next year. There is renewed interest in a splash pad.

G. Deeds Committee

None

H. Tennis Committee

The fence was cut and someone attempted to get in the courts. CL Sports is coming out to make repairs.

VIII. GUEST SPEAKER

Ana Pacheco with the Harris County Surface Water Project gave a presentation on the upcoming water project and how it will affect the community. Representatives from the MUD were also present to ask questions and gather information.

IX. OLD BUSINESS

The Access Control Subcommittee has no update. The towing policy was reviewed and changes were discussed. The proposed changes will be reviewed by legal counsel and a final draft will be presented for approval.

X. NEW BUSINESS


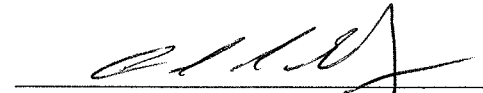
Arthur McDanel made a motion to appoint Larry Burkham (Chairman), Tina Mion (Vice Chair), Geri Hudson and Eric Toureilles (Members), to the 2017 Election Committee to oversee the 2017 Board Elections. The motion was seconded by Eric Toureilles and passed unanimously. Board members with expired terms and up for re-election are Stuart Cory, Bruce Bott and Brent Burris.

XI. EXECUTIVE SESSION

None

XII. ADJORNMENT

Eric Toureilles motioned to adjourn the meeting. Brian Harris seconded and the motion passed unanimously. Eric Toureilles called the meeting adjourned at 9:39pm.


Submitted by: Arthur McDanel
DVCA Secretary
Accepted by: Eric Toureilles
DVCA President