

Deerfield Village Community Association

MINUTES OF REGULAR BOARD MEETING

May 22, 2017

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 7:08 PM.

Trustees in attendance were Eric Toureilles (President) Mark Klodzinski (Vice President), Stuart Cory (Treasurer), Bruce Bott (Secretary), Larry Burkham, Brent Burris, Louis Carpenter Brian Harris and Geri Hudson.

I. DETERMINATION OF A QUORUM

Eric Toureilles determined there was a quorum.

II. APPROVAL OF MINUTES

After a review, Mark motioned to approve the April Board Meeting minutes as submitted. The motion was seconded by Brent and passed unanimously.

Eric motioned to break from the agenda to allow a Scout presentation to the Board. The motion was seconded by Larry and passed unanimously.

Brandon Miller, a member of a local Boy Scout troop and Deerfield resident, presented information to the Board about regulations pertaining to drone flights in and near the subdivision. These are of particular interest due to the increasing popularity of the devices and our proximity to the airport south of Clay Road. The scout will draft an article for the newsletter to inform residents of the regulations that apply to flying drones in our area.

Bruce motioned to return to the agenda. The motion was seconded by Eric and passed unanimously.

III. RESIDENTIAL INQUIRIES

A resident attended the meeting requesting the Board's decision on their appeal to the Deed Committee's denial of their application to install a basketball goal at the curb in front of their house. The Board voiced their opposition to the goal location due to (a) encroachment in the county right-of-way, (b) violation of the protective covenants, and (c) safety concerns over children playing in the street.

Stuart motioned to deny the request to overturn the Deeds Committee decision in this matter. The motion was seconded by Mark and passed unanimously.

IV. PRESIDENT'S REPORT

Eric noted the following:

- a) Special thanks to Larry Burkham for serving on the DVCA Board for the past seven years. Larry's resignation from the Board becomes effective at the conclusion of the May 22nd meeting.
- b) The Board will begin a search to fill the open position.

V. TREASURER'S REPORT

No report.

VI. MANAGER'S REPORT

Tina noted the following items:

- a) Generation of new pool tags continues.
- b) The AC unit serving the small meeting room required service to repair some faulty wiring. It was noted that there are six AC units in the Rec Center. The Board voiced their support for an annual service check of the units. Glenn will send that name of a resident who performed service on these units in the past.

VII. STANDING COMMITTEES

A. Landscape Committee

Installation of the new playground equipment is in progress and should be completed by the end of the week. Eric will work on plans for an opening ceremony and coordinate with the MUD.

The Committee reported an issue with tree roots from a tree on subdivision property damaging a brick wall on a resident's property and requested Board direction on installing a root barrier or removing the tree. The Board supports removing the tree.

Lynetta advised the Board that she will go on a sabbatical from Committee activities during June, July and August. She also advised that the Committee needs additional members and asked the Board to consider reassigning some current Landscape Committee responsibilities to other Committees.

B. Financial Services Committee

Mike reported that subdivision is in good financial status. Collections are slightly below last year's rate, and expenditures are in line with the budget. 19 liens are in process and partial payments have been received from two attorney cases. A new budget form is being developed by the Committee and will be used for the 2018 budget process.

C. Deeds Committee

Stuart motioned to approve Janelle Meyer as a new member of the Committee. Larry seconded and the motion passed unanimously.

Cransley - The resident painted the trim board and thus complied with the request in the most recent letter.

Longmoor - The owner painted the home without architectural approval and has not responded to current requests to change to an approved color. Eric motioned to send the owner an attorney letter. Stuart seconded and the motion passed unanimously.

Widcombe - The owner has not responded to numerous letters requesting removal of clutter/debris from their driveway. Bruce motioned to send the owner an attorney letter. Brent seconded and the motion passed unanimously.

Widcombe - Neighbors concerned about the upkeep of the property and excessive number of deliveries have reviewed the situation with a local judge. Actions are being pursued to assess and address the situation.

D. Community Services Committee

A local contractor has been identified who works on acoustic issues. Drawings and pictures of the Rec Center interior have been issued to the contractor and they are developing a quote to address the interior noise problem.

E. Security Committee

In light of some current issues within the neighborhood, Glenn will draft an article for the newsletter outlining a homeowner's rights with respect to solicitation and trespassing.

The damaged camera in the Rec Center hallway has been repaired and is now back in service.

SEAL continues to report a very good level of resident vigilance and contacts with the patrol officers.

F. Swim Pool Committee

No report.

G. Recreation Committee

Peter requested the Board's thoughts on conducting another Big Event to promote community involvement and recruit committee members. The Board expressed support for the idea. Peter will develop a proposal for consideration at the next Board meeting.

Peter reported on some of the activities of the Deerfield Men's Group and advised that they could be considered as a resource for future projects in the neighborhood. Peter will serve as a liaison to this group for the time being.

H. Tennis Committee

No report.

VIII. OLD BUSINESS

Eric reported little progress on the access control project due to other demands on his time.

IX. NEW BUSINESS


None.

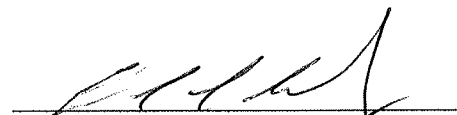
X. EXECUTIVE SESSION

None.

XI. ADJORNMENT

Eric Toureilles motioned to adjourn the meeting. Brent seconded and the motion passed unanimously. Eric called the meeting adjourned at 9:17 PM.


Submitted by: Bruce Bott
DVCA Secretary


Accepted by: Eric Toureilles
DVCA President