

Deerfield Village Community Association

REGULAR BOARD MEETING

Monday, September 12, 2017 (rescheduled August meeting)

7:00 p.m.

- I. Determination of Quorum
- II. Approve Minutes
- III. Residential Inquiries
- IV. President's Report
- V. Treasurer's Report
- VI. Manager's Report
- VII. Standing Committee Reports - (Including Funding Requests and Board Authorizations)
 - A. Recreation Committee
 - a) Volunteer Recognition Dinner – Nov. 11th, 6 pm – 10 pm
 - B. Community Services Committee
 - a) Rec Center Acoustics proposal
 - C. Swim Pool Committee
 - a) Update on Pool Contract
 - D. Deeds Committee
 - a) Appeal of Application Approval for in ground flag poles.
 - b) Sub Committee report
 - E. Security Committee
 - a) SEAL contract renewal proposal
 - F. Financial Services Committee
 - G. Tennis Committee
 - H. Landscape Committee
- VIII. Old Business
 - A. Response to By-Law changes discussed at 7/24 Board Meeting (Eric and Glenn)
 - B. Website changes requested by several Members to have dedicate page for Deeds.
- IX. New Business
 - A. Request a new traffic light at Clay, turning left onto Windsong. (Mr. Fernandez)
 - B. Policy VI(a) - Policies/Guidelines regarding Flags and Flag Poles (Colleen)
 - C. Policy VI(e) - Policies/Guidelines regarding Religious Door and/or Entryway Displays (Colleen)
 - D. On-going training and keeping up with current and upcoming legislative changes.
- X. Executive session
- XI. Adjournment