

DEERFIELD VILLAGE COMMUNITY ASSOCIATION
Regular Board Meeting
February 26, 2007
7:30 PM

The regular meeting of the Board of Trustees of the Deerfield Village Community Association was held at 4045 Deerfield Village Drive, Houston, TX 77084 at 7:30 p.m. Trustees in attendance were Dennis Hughes (President), Don Driggs (Vice President), Carolyn Dinger (Secretary), Bob Henry (Treasurer), Jim Boarman, Dan Karsten, Larry Burger, Mike Polk and Marie Nugent.

I. QUORUM

It was determined that a quorum had been formed.

II. ADJOURN TO EXECUTIVE COMMITTEE MEETING

The Board adjourned to Executive Committee meeting.

III. APPROVAL OF THE MINUTES

Minutes of the January 29, 2007 meeting were reviewed. Don Driggs noted that the date of the Garage Sale needed to be corrected to March 31st. Dennis Hughes disagreed that Mike Polk made a motion to put a 30-day hold on signing the landscape contract. Carolyn will so note the disagreement in the amended minutes. Dan Karsten noted that the science camp wasn't considered because we did not have enough information about it. Carolyn will make necessary changes. Jim Boarman moved to accept the minutes as amended, Don Driggs seconded. Motion passed.

IV. RESIDENTIAL INQUIRIES

Some residents asked Dennis why he didn't resign as he promised in previous meetings. Dennis stated that several residents had asked him to stay on. One of the members said Dennis was the worst president DVCA has ever had since he moved to Deerfield almost 30 years ago.

V. PRESIDENT'S REPORT

There was no report.

HOWEVER THE RESIGNATION
MUST BE A WRITTEN
SUBMISSION ACCORDING
TO THE BYLAWS OF DVCA

VI. TREASURER'S REPORT

A written report was submitted.

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VI. MANAGER'S REPORT

No report was given.

VII. STANDING COMMITTEE REPORTS

Rec Center: Garage sale is coming up on March 31st. The Easter Party is being planned. The Deerfield Directory is almost complete and will be distributed soon.

Community Services: Are getting bids to paint the Rec Center downstairs and will post colors outside.

Deed Restrictions: See written report. Don Driggs wanted to see more detail and new violations. He asked about the attorney's letters sent for ~~violations~~ ^{violations}. Rebecca said she received 1 response. Dennis inquired about the status of repairs on the home that was damaged when a car ran through the fence. Marie didn't know and assumed the home owners are dealing with insurance companies to repair the damage. ⁶³³

Financial Services: See written report.

Security: See written report submitted by Kirk Aden. The Committee made recommendations for pool landscaping and to check fence height for compliance with state and county requirements.

Swim Pool: Rebecca requests approval for the pool management contract for \$39,648.52. The Board already budgeted \$44,000 for pool management. The Company will prorate the amount due if the pool is not complete. The next committee meeting was changed to March 8th, 7:30 PM.

Tennis: See written report.

Landscape: See written report. Tree trimming has been completed and the Committee is working to replace the grate and repair the damaged brick fence on Windsong where a car crashed through it. Jay said he doesn't know if it belongs to the MUD or the DVCA. Dennis thinks it belongs to the MUD.

VIII. NEW BUSINESS

Splash Pads: Dennis got bids for a Splash Park - it would cost \$77,000 and require 700 sq. ft. of space for 5 features. Its too much money and space needed. Residents said they want to get bids for splash pads for the pool area and asked if the Pool Committee will consider it. Don Driggs said they don't have a choice - they have to consider the request and bids. Residents are concerned because residents request for splach pads have been ignored by the Pool Committee since October 2006, Fran Tankersley, Julie Okinais and Gregory Bonefas agreed to put together a proposal for splash pads and present it to the Pool Committee.

IX. OLD BUSINESS

- a. *Glen Sommers - Pool Landscape Project:* Glen summarized the history of the pool and deck project and communication problems involving the Swim Pool Committee and the Board and failure to keep members informed. He said he has no confidence in Dennis as a trustee and President and wants Dennis removed due to inappropriate and unprofessional behavior, especially since he signed the landscape contract 2 weeks ago despite the 30-day hold voted on by the Board in the January 29th meeting. Dennis said that what he did was legal.

- b. Discussion and vote on extension of the pool landscape 30-day hold: No discussion or vote was held since Dennis signed the contract on Feb. 16th.
- c. Board approval of Committee Chair Elections - Dennis asked the attorney about election of Committee Chairpersons. He said that the Board doesn't have to vote on the Committee chairpersons and failure to object to someone assuming the role of Chairperson constitutes approval. A resident asked if there is a process in place to impeach Committee members and Board Trustees. Dennis said the procedures are in the By-Laws posted on the DVCA web site.
- d. Mad Science Camp: Board tabled this item since Rebecca had the information and had left the meeting.

X. ADJOURNMENT TO EXECUTIVE COMMITTEE MEETING

The Board adjourned to Executive Committee Meeting.

XI. ADJOURNMENT OF REGULAR MEETING

Dan Karsten moved to adjourn seconded by Carolyn Dinger. Motion passed.

Submitted By: CAROLYN DINGER Carolyn Dinger 3/26/07

Approved By

Dan Karsten 3/26/07
