

DVCA Trustee Board
Special Board Meeting
Monday, July 23, 2007

Board members present: Glenn Sommers, Mike Polk, Bob Henry, Dennis Hughes, Dan Karsten, Marie Nugent, Carolyn Dinger.

It was determined that a quorum had been formed.

Absent: Susan Greer (Proxy to Dan Karsten)

Special Meeting: Called to order at 7:36 pm

- Election of new Board Member, Walter Bohn to fill vacancy.
- Motion was made to elect Walter Bohn to fill the Trustee vacancy. Vote was unanimous to accept Walter. Welcome Walt!!

Dan Karsten motioned to close Special Mtg. 2nd Carolyn Dinger. Vote was unanimous. Meeting was adjourned at 7:37 PM

Submitted by: Marie Nugent Date: 8-27-07

Approved by: [Signature] Date: 8-27-07

Deerfield Village Community Association
Regular Board Meeting
July 23, 2007
7:30 PM

The regular meeting of the Board of Trustees of the Deerfield Village Community Association was held at 4045 Deerfield Village Dr., Houston, TX 77084 at 7:30 p.m. The meeting was called to order at 7:39 p.m. by Pres. Glenn Sommers.

Trustees in attendance were: Glenn Sommers (President), Mike Polk (Vice President), Marie Nugent (Secretary), Bob Henry (Treasurer), Dan Karsten, , Carolyn Dinger, Walter Bohn. and Dennis Hughes (who notified the President that he had another appointment and had to leave at 8pm)

Trustees absent were: Susan Greer absent (Proxy to Dan Karsten)

I. Quorum

It was determined that a quorum had been formed

II. Approval of the minutes.

June 25, 2007 Regular Board Meeting

Motion to approve minutes by Mike Polk, Dan Karsten 2nd. Approved unanimously

Motion to adjourn for 10 min. Exec. Mtg. by Dan Karsten, 2nd by Carolyn Dinger. Unanimous vote.

Upon return the following motion was made.

Motion by Dan Karstan, Mike Polk 2nd to give one week paid time off, in addition to the normal vacation and sick time, to the Office Manager Rebecca due to the personal situation that occurred in the last week. Motion passed unanimously.

III. Residential Inquires

Andrew Jackson asked if there had been a response from MUD regarding the wall across from Pine Forest by the lift station. Glenn asked Jay Singleton to inquire at next MUD Meeting

IV. President's Report.

Glenn made the following report:

- Activities have slowed down for the summer
- Communications Committee has some members and would welcome more. It will start up in September.
- Surveying work and core sampling being done for the surface water pipeline in the north greenbelt of the subdivision.

V. Treasurer's Report.

Report Received

VI. Manager's Report.

No Report

VII. Standing Committee Reports

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Landscape: Report received. Budget in on time.

- Committee is working on its budget
- The sinking column at the greenbelt and Deerfield Village Drive has been securely wedged by Eco Resources
- The Greenbelt grate at Deerfield Village Drive is being fabricated by the County of stainless steel
- Bluegrass will make proposals re standing water

Rec Center: No report received.

Security: Report received.

- Graffiti ongoing.
- Walter Bohn is Trustee Rep. to Sec. Comm.
- There was a discussion on a 3rd shift. Let members of Deerfield know the cost of a third shift, and if they want a 3rd shift. Put info in the newsletter, announce it on the marquee and website. Work with Committee and request recommendations.

Swim Pool: Report received.

- Contract for next year with A-Beautiful to be pursued
- Minimum wage increase \$.70 per hr. may raise cost by \$2000.

Tennis: No mtg. in July. No report received.

Community Services: No report given.

- Tim McGhee resigned as Chairman. Need a new chairman.
- Long discussion about mosquito control occurred.
 - Committee does not support mosquito spraying.
 - Glenn covered a brief history of mosquito control: stopped in 2006 with no public notification. Presently he does not want the Board to override the Committee, but advocates the need for a forum for residents to be informed and make their interests known, keeping in mind that the budget deadline is October. He asked for ideas
 - Peter Howell gave a report on his work on Mosquito control
 - Stated that there is no data on the effectiveness of spraying.
 - The County comes to spray where there is a significant problem. We are in the West Nile focus area for the county.
 - Cost of 3 proposals range from \$3000-6200. The higher bid includes spraying, fogging and tablets in drains.
 - Andrew Jackson inquired how to resolve this issue of overturning the Community Services decision.
 - Carolyn Dinger motioned to begin a two month trial (August and September) of mosquito control of Premier fogging that will include a weekly spraying, fogging and tablets not to exceed \$3500 for the 2 months. Bohn 2nd. Motion carried 6-1-1. Bob Henry opposed, Glenn Sommers abstained.
 - Peter Howell will communicate and provide forums for the members in Aug. and Sept.

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- Peter Howell to administer spraying if there is no one on Committee to do so.

Deeds: Report received.

- Mold, mildew and weeds still a problem. Rain has curtailed residents from taking care of the problems. Garbage cans are still kept in view after the garbage has been picked up. Residents should place them out of view from the street.
- There were 3 forced mows

Financial Committee:

- Budget has been gone over for coming year and given to each committee.
- Electric bills are going up. Totals through June were \$247,000. \$7000 under budget (good position at the ½ yr. mark).
- Financial report will be in newsletter with costs, what is needed and what need replenishing (replacing). "We anticipate increases in budget" will be in newsletter.
- Andrew Jackson recommends to raise annual dues

VIII. Old Business

- **Discuss / Vote on DVCA Policy on dealing with vandalism**
Mike Polk motioned to table vandalism and meeting with Capt. Chappa. Carolyn Dinger 2nd. Motion passed.
- **Update on Mosquito Control**
Update and actions were made during Community Services slot
- **Use of DVCA facilities discussion**
There was no discussion and this was tabled to a future board meeting and to discussion by Community Services & Pool Committees

IX. New Business

- **Manager's pay period adjustment.**
Motion to accept the changes from every other Friday to the 1st and 16th of the month. Dan Karsten motioned, Bob Henry 2nd. Motion passed unanimously.

X. Adjournment

Dan Karsten motioned to adjourn, Carolyn Dinger 2nd. Vote unanimous.
Meeting adjourned. 9:15 p.m.

Submitted by: Marie Nugent Date: 8-27-07
Approved by: [Signature] Date: 9-27-07