

**Deerfield Village Community Association**  
**Regular Board Meeting**  
**August 27, 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 7:310 p.m. The meeting was called to order at 7:31 p.m. by Pres. Glenn Sommers.

Trustees in attendance were: Glenn Sommers (President), Mike Polk (Vice President), Marie Nugent (Secretary), Bob Henry (Treasurer), Susan Greer, Caroline Dinger, Dan Karsten , Walt Bohn, and Dennis Hughes

**I. Quorum**

It was determined that a quorum had been formed

**II. Approval of the minutes.**

July 23, 2007 Special Board Meeting

Motion to approve by Dan Karsten, Bob Henry 2<sup>nd</sup>. Susan Greer Abstained.

Motion passed.

July 23, 2007 Regular Board Meeting

Motion to approve by Dan Karsten, Marie Nugent 2<sup>nd</sup>. Greer Abstained.

Motion passed.

**III. Residential Inquires**

Andrew Jackson asked about the wall along the bridge. Jay responded that getting bids to repair and to fix pillar.

**IV. President's Report.**

Glenn made the following report:

- There was a very successful mulch party on Aug 11. Over 30 volunteers, including over 20 scouts from Troop 120 helped spread over 40 cubic yards of of mulch, saving Deerfield a couple of thousand dollars.
- Budget process is on going.
- Mosquito trial is in first of two months. Around 20 residents came to the meeting regarding the mosquito spraying last week
- Next forum will be Sept.11<sup>th</sup> at the Rec Center. Will have topics of 3<sup>rd</sup> shift Constable and Mosquito control
- Communication group will kick off in Sept.

**V. Treasurer's Report.**

Report given

**VI. Manager's Report.**

- There were some trash complaints. Called company to report issue
- There were 42 responses regarding mosquito control from the email blast. 40 for, 2 no.
- Abandoned homes are an issue - Deeds has good plans to deal with
- Street parking > 72 hours is an issue

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**VII. Standing Committee Reports**

*Rec Center:*

- Dedication to honor Nora Fearing discussed. Carolyn Dinger motioned to have bench not to exceed \$867.00 + tx. and installation dedicated to Nora. Mike Polk 2<sup>nd</sup>. Motioned passed. Ask if swim team will donate some money.
- Halloween party will be from 5:30-7:00 p.m. at Rec Center.

*Security:*

- Capt. Chappa from Constable's Office came and answered some questions regarding procedures. There were 2 shootings with air gun. Shooter was apprehended. There has been an increase in "trenching" yards. No new graffiti.
- Discussion about misdemeanors and felonies, criminal mischief and trespass and what options DVCA has in handling complaints and pressing charges
- Discussed updating Trespass Affidavit for DVCA
- Criminal Trespass signs discussed.
- 3rd shift constable recommendation discussed. Sharing deputies also.

*Swim Pool:* Written report received

- Labor Day Party will be from 3-5 p.m.

*Tennis:* Written report received

*Community Services:* Written report received

- Tara Shockley agreed to stand in as Chairperson.
- Motion to approve paint contract. Dan Karsten motioned to accept paint proposal (quotes+tx.) for \$3600 Carolyn Dinger 2<sup>nd</sup>. Discussion – funds in budget to cover s costs, 6 bids obtained, paint all areas except rest rooms. Motion passed. Dennis Hughes opposed, Susan Greer abstained.
- Updating the options discussed. There was 1 quote- reserves in for \$7K. The small room across from office will have the floor painted @ \$600. Carpet for other area cost approx. \$5200. Board reminded that 3 bids are needed. Send bulk email for carpet bids. Laminate quotes will also be bid. Committee was asked to do a little more work.

*Deeds:* Report received

*Financial Committee:* Written reports received

- \$20K under spent to date. Electric bills should be paid. Year to date income \$264K. We will be inside budget and have \$50k in reserves.

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*Landscape:* Report given, see proposals.

- 45 cubic yards of mulch purchased wholesale by Leedell Scott professional landscaper a Deerfield resident saving DVCA \$\$.
- Proposal to put a drain in front sidewalk at Heathersage to eliminate severe standing water. Mike Polk motioned, Walter Bohn 2<sup>nd</sup>. Motion passed unanimously.

**VIII. Old Business**

- **Mosquito Control Update**

- Peter Howell gave update after first few weeks of trial. Majority of responses very positive.
- Asked about how the trial will continue past 2 months. Board will consider in September meeting.

- **Discuss / Vote on DVCA Policy on dealing with vandalism**

- Susan Greer volunteered to be DVCA Trustee to file charges on vandalism. Walter Bohn will be 2<sup>nd</sup> name. *WALT - 1ST, SUSAN - 2ND 9/24/07 GJS*
- Motion to press charges: Susan Greer motioned to press charges if constable has apprehended a person and deems it a chargeable offense that DVCA presses charges. Contacts from DVCA for this will be Susan Greer and Walt Bohn. Carolyn Dinger 2<sup>nd</sup>. Motioned passed unanimously.
- If it's a chargeable offense-you will be prosecuted in DVCA.
- Dennis Hughes wants a policy regarding the back ball field. Have Community Services and Security Comm. give input.

- **Update on progress by special committees on DVCA documents (April meeting)**

- Susan Greer still working on expenditure policies.
- Committee By-Laws in works. Project should be roughed out by 9/11/07. Mike Polk and Glenn Sommers working on it.

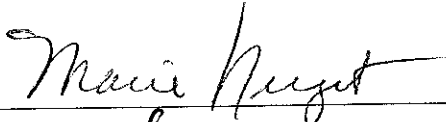
**IX. New Business : None**

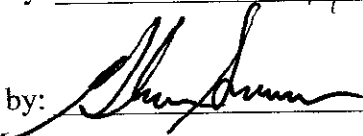
Motion to go to Executive Session: Carolyn Dinger motioned, Mike Polk 2<sup>nd</sup>. Motion passed

Meeting adjourned.

**X. Adjournment**

Motion was made by Susan Greer, Carolyn Dinger 2<sup>nd</sup>. Passed unanimously.  
Meeting was adjourned at 9:31PM

Submitted by:  Date: 8-24-07

Approved by:  Date: 9-24-07