

DEERFIELD VILLAGE COMMUNITY ASSOCIATION
Annual Meeting of the Members
March 13, 2007
7:00 PM

The Annual Meeting of the Members of the Deerfield Village Community Association was held at 4045 Deerfield Village Drive, Houston, TX 77084 at 7:00 p.m. Trustees in attendance were Dennis Hughes (President), Don Driggs (Vice President), Carolyn Dinger (Secretary), Bob Henry (Treasurer), Jim Boarman, Dan Karsten, Mike Polk and Marie Nugent.

I. CALL TO ORDER AND QUORUM

Dennis called the meeting to order. It was determined that a quorum had been formed.

II. PRESIDENT'S REMARKS

There were none.

III. ELECTION COMMITTEE REPORT

Don Driggs discussed the DVCA Trustee elections. There were 5 candidates and 115 voters. Trustees elected were Glenn Sommers, Susan Greer and Mike Polk. Mike Polk and Charles Jones had the same number of votes, and Charles graciously withdrew from the running.

IV. ANNUAL CONDITION OF THE ASSOCIATION

- **Treasurer's Report** - See attached written report. The financial position of the DVCA is excellent.

- **Standing Committee Reports**

Community Services: Has been working on painting and carpeting the clubhouse.

Deed Restrictions: See attached report.

Financial Services: See attached report by Bob Henry. There currently is no committee chairperson or vice chairperson.

Landscape: The condition of the DVCA landscape is good. The patio home trees have been the biggest challenge because they are old and diseased. More than 20 have been removed. Otherwise, landscape maintenance has been easier due to switching from annual flowers to perennial flowers. The committee also has been working on the playground equipment. Jay stated that this year the West Harris County Regional Water Authority will be working on a water pipeline from Queenston to Clay Road to the tree farm and back to Barker Cypress, and DVCA will have to remove the Deerfield sign.

Rec Center: Rebecca stated that more than 200 people attended the @006 Cristmas Party. The committee is now planning Easter, Adult, Halloween and Christmas parties for this year.

Security: See attached report.

Swim Pool: The pool design was completed and presented to the Board with bids and approved by the Board in a Special Meeting. Construction of the pool and decking are underway. Greater Houston Pool Management was chosen to manage the swim team.

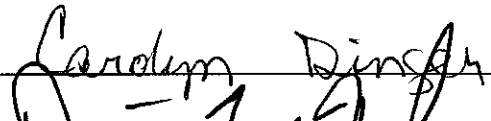
Tennis: See attached report.


V. RESIDENT'S INQUIRIES

- Has any more consideration been given to installing splash pads in the pool area? Melinda Hughes said that the Pool Committee tabled the proposal until the next meeting on April 5th because the bid presented didn't include an installation estimate. The materials alone were \$21,000.
- Is takeover of the security contract by the MUD a possibility this year? Jay Singleton said that it isn't because the MUD did not budget the money for the takeover this year.

VI. ADJOURNMENT

Dan Karsten moved to adjourn the meeting and Don Driggs seconded. Motion carried and the meeting adjourned.

Prepared by  Carolyn Dinger, DVCA Secretary

Approved by  Dennis Hughes, DVCA President

DEERFIELD VILLAGE COMMUNITY ASSOCIATION
Annual Meeting of the Board
March 13, 2007
7:40 PM

The Board of Trustees of the Deerfield Village Community Association held the annual meeting at 4045 Deerfield Village Drive, Houston, TX 77084 immediately after the Annual Meeting of Members. Trustees in attendance were Dennis Hughes, Don Driggs, Bob Henry, Carolyn Dinger, Dan Karsten, Marie Nugent, Mike Polk, Glenn Sommers and Susan Greer. The purpose of the meeting was to elect officers, appoint trustees to committees and set monthly meeting date and time

I. Call to Order

The meeting was called to order by Dennis Hughes.

II. Election of Officers

President:: Glenn Sommers (Nominated made by Carolyn Dinger, Seconded by Marie Nugent. Glenn was elected by a vote of 7 to 2.

Vice President: Don Driggs (Nomination made by Mike Polk, Seconded by Dan Karsten. Don Driggs was elected by unanimous vote)

Secretary: Marie Nugent (Nomination made by Dan Karsten, Seconded by Susan Greer. Marie was elected by unanimous vote.

Treasurer: Bob Henry (Nomination made by Dan Karsten, Seconded by Glenn Sommers. Vote was unanimous.

III. Appoint Committee Trustees

Board members were appointed as trustee representatives to the Committees as follows:

Dan Karsten:	Community Services
Mike Polk:	Deed Restrictions
Bob Henry:	Financial Services
Don Driggs:	Landscape
Dennis Hughes:	Recreation Center
Carolyn Dinger:	Security
Susan Greer:	Swimming Pool
Marie Nugent:	Tennis

IV. Monthly Meeting Date and Time

Regular Board meetings will be held on the fourth Monday of each month at 7:30 PM.

V. Agenda Items

Glenn asked if any of the Trustees had agenda items for the next regular Board meeting. Susan Greer requested DVCA Bylaws review. Mike Polk requested review of the pool landscape contract and whether or not it was legal or approved. Marie suggested review of the DVCA legal representation. Don Driggs wants to address splash pads and make sure that Melinda Hughes gets an estimate from Hancock. Susan stated that the Board needs to get the minutes on the web site every month.

VI. Adjournment

Mike Polk moved to adjourn the meeting. Susan Greer seconded. Motion carried and the meeting adjourned.

Prepared by: Carolyn Dinger Carolyn Dinger, DVCA Secretary

Approved by: Glenn Sommers Glenn Sommers, DVCA President