

# Deerfield Village Community Association

## Special Board Meeting

December 22, 2008

The special meeting of the Board of Trustees of the Deerfield Village Community Association was held at 4045 Deerfield Village Drive in Houston, Texas 77084. President Glenn Sommers called the meeting to order at 7:00p.m.

Trustees in attendance were : Glenn Sommers (President), Walt Bohn (Vice President), Steve Dornak (Treasurer), Sharyn Carpenter (Secretary), Marta Bott, Mike Polk, and Marie Nugent.

### Determination of Quorum

It was determined that a quorum had been formed.

### Items to Deal with

#### Landscape

- Landscape Clay Road Entrance, motion by Mike Polk, Marta Bott 2<sup>nd</sup>; passed unanimously.
- Maintenance Contract: billed on hours, not yards mowed,. The landscape committee will keep track of the hours.
- Change attachment 1 to attachment 4 in contract from Green Masters, Mike Polk made the motion to accept this contract with these changes in it, Walt Bohn 2<sup>nd</sup>, passed unanimously.

### Community Service

Trash Contract- It looks like our only option at this point is to renew with Allied Waste. There are some issues in the contract with AW that needed to be updated

- There is language that describes DVCA doing universal billing vs. individual billing. The board requested that the universal billing content get removed.
- The board requested that we get flexibility in the contract to handle the possibility that MUD 136 takes over the handling of waste management for DVCA. There needs to be a cancellation or assignment clause to handle that situation.

Rick Johnson said he would contact Allied Waste in the morning and communicate the concerns, but that he was going to be going out of town soon and could not spend more time on this until he returned. Glenn said that he and Walt would be able to cover for Rick while he was out.

Since the renewal has to be in place by February 1, 2009, Sharyn Carpenter made the motion to accept this contract if the changes to clean up language to not reflect master billing in section 5, but to make it individual billing., Marta Bott 2<sup>nd</sup> the motion, passed unanimously.

A motion by Marta Bott to go into executive session, Mike Polk 2<sup>nd</sup>, passed unanimously.

#### Executive Session

Motion to end executive session made by Glenn Sommers, Marta Bott 2<sup>nd</sup>; passed unanimously

#### Back to regular session

- Mike Polk made the motion to make Mike Gainer the Primary DVCA attorney, Marta Bott 2<sup>nd</sup>, passed unanimously.
- The Energy Provider has now been changed to Star Tex Power from Hudson Energy
- Boy Scout Fertilizer Proposal- The boy scouts want to use the entire parking lot for their fertilizer and mulch fund raiser; Steve Dornak made the motion that they can do this but need to leave room at the mailbox and have at least a few parking spots open, Mike Polk 2<sup>nd</sup>, passed unanimously.

#### Adjournment

Glenn Sommers made the motion to adjourn, Mike Polk 2<sup>nd</sup>, all passed.

Submitted by

Sharyn P. Carpenter

Date:

1-26-09

Approved by

Glenn Sommers

Date:

1-28-09