

Board Minutes- Feb. 23, 2009

Deerfield Village Community Association

Regular Board Meeting

The regular 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 7:30pm.

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

Determination of Quorum

It was determined that a quorum was present.

Approval of Minutes

Regular January Board Minutes-motion to approve minutes was made by Steve Dornak, seconded by Marta Bott, passed unanimously.

BSA Troop 120 Presentation

Gary Epperson (Scout Master), Gary Meyers, and Nick Parker (Senior Patrol Leader) gave the board an update on the Troops activities. There have been 9 eagle scouts this year. They will be helping out with the DVCA garage sale this March. They sold \$25,000 in mulch sales and out of that \$10,000 goes to help fund high adventure campouts. They hoped to start writing more articles for the DVCA newsletter to help promote scouts in Deerfield.

Glenn Sommers presented Nick a certificate of appreciation to the troop for all the hard work the scouts did in the clean up after IKE in Deerfield.

Residential Inquiries

None

President's Report

Trustee elections started February 23rd and run thru February 28th. March 10th is the DVCA Annual Meeting @7:30. We have signed a 1 year contract with Allied Waste with the same terms as in previous contract. We would like the MUD 136 to take over this responsibility of trash pickup. Most trash companies do not do single billing anymore, so there was not a lot DVCA could do but to

continue with the current vendor. After 2years as President, I will be stepping down to let someone else have this opportunity.

Treasurer's Report

Steve Dornak said the \$100 late fee has helped in collecting 90% of the assessments for 2009 as of the 31st of January.

Manager's Report

Lisa is working on a letter concerning issues and questions of the protective covenants to our attorney, Michael Gainer. Lisa also set up a P.O. Box for the collections of the assessments and bills. She has received one bid for the attic in the Rec center and is waiting on the 2nd. Trustee voting hours are: 8:30am-1:30pm and 10:00am-2pm on Saturday.

Standing Committee Reports

Swim Pool and Recreation Center

Peter Howell said that 15 residents have signed up so far for the Garage Sale, to be held on March 28th.

The Swim team starting blocks are in need of repair-they wobble when swimmers use them. The suggestion from the committee is to pick up the paving stones and cement them back in and to put concrete back around the sleeve.

Written reports for both committees regarding monthly meeting was received.

Tennis Committee

The tennis committee had one bid for re-surfacing the tennis courts, but failed to get 3 bids. The board asked Nan to go back and get 2 other bids for the re-surfacing plus ask CL Sports what their description of cracks and peeling are since these items are not warrenteed. The board also wanted a written warranty from the vendor who would be doing the work. The proposal was put on hold.

Written report regarding monthly meeting was received.

Community Services

The trash contract with Allied Waste was signed. The language on the old contract was copied to the new contract for one year with an assignment clause. Mud 136 will vote at their April 9th meeting to see if they would take over trash pick-up.

The committee had made their 2009 Officer votes and Tara Shockley was again named Chairman, George Schneider is Vice Chairman and Rick Johnson is Secretary and they asked the Board to affirm these positions, Susan Greer made the motion that this election be approved, Mike Polk seconded, unanimously passed.

Proposal for the Mosquito Control Program for 2009, the committee is asking the Board to approve Program 2 from Cypress Creek Pest Control, Inc which would include Weekly sprayings (April-Sept, 26 weeks), Greenbelt every 2 weeks and Larvaciding monthly. Sharyn Carpenter made a motion that the board accept this proposal, Walt Bohn seconded, 5 in favor and 3 opposed, the proposal was passed.

The proposal to redo the attic floor was put on hold.

Deeds Committee

Protective Covenants will be expiring soon; a detailed letter about the Protective Covenants was sent to the attorney for some answers to many questions.

The brick fence on Windsong Trail is still being discussed among the three homeowners.

A proposal for a 10 day demand letter to have the chain link fence covered by a picket fence removed; the owners have not responded to the 1st letter. Susan Greer made the motion to send 10 day demand letter, Mike Polk seconded, passed unanimously.

A proposal for a 10 day demand letter to have the Graffiti removed and the fence fixed; the owners received the 1st letter in December and have not responded, Marta Bott made the motion to send 10 day demand letter to owner, Susan Greer seconded, passed unanimously.

A written report regarding the monthly meeting was received.

Financial Services

Andrew stated that Lisa will start doing the certified letters instead of ACMP to help save money. She has already set up a P.O. Box for DVCA.

The collection for the assessments for 2009 is at 90%, which is the highest it's ever been at this time.

Steve Dornak made the motion to accept the committee's recommendation to have DVCA handle delinquent certified letter and arrange for a P.O. Box to handle those payments. Glenn seconded it, passed unanimously.

Landscape Committee

The committee brought a proposal to the board for planting 12 new trees in the subdivision. They had 3 bids and went with Bill Bownds Nursery. Steve Dornak made the motion to accept proposal, Mike Polk seconded, passed unanimously.

The committee also stated that they were in the process of relandscaping the Clay Road entrance.

Cornelius Nursery will be starting a Good Neighbor Program and it will be part of the Yard of the Month program.

Written report regarding monthly meeting was received.

Security Committee

Report in Board packet, no representative from the committee was present at the board meeting.

The committee is trying out a new camera at the Rec center to see if the quality is better, the board is welcome to come and see the difference.

Old Business

Star Tex still shows 1 meter by Hudson Energy and 3 street lights with Direct.

Received a \$6000 charge from Hudson Energy for early termination. DVCA sent a letter stated that we were not liable for this penalty and ACMP would have to pay for it.

New Business

None

A motion was made by Glenn Sommers to retreat into executive session, was seconded by Marta Bott, and passed unanimously.

Executive Session

At this time a motion was made by Mike Polk to end the Executive Session and return to the regular Board meeting. This was seconded by Marta Bott; passed unanimously.

A motion was made by Marta Bott and seconded by Mike Polk to approve a \$0.50/hour increase for the Office Manager. A secret ballot was cast and the motion passed 6-2.

At 9:45 a motion was made by Mike to end the regular Board of Trustees Meeting, seconded by Marta Bott, passed unanimously.

Submitted by Sharon P. Carpenter

Date: 3/23/09

Approved by Walter F. Bohm

Date: 3/23/09