

## Board Minutes- March 10.2009

### Deerfield Village Community Association

#### Annual Meeting of Members

The annual 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 7:30.

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

#### Election Committee Report

Walt Bohn and Marie Nugent were re-elected. Eric Toureilles is the newly elected trustee.

#### Annual Condition of the Association

- President's State of the Association Remarks attached.
- Treasurer's Report: Steven Dornak stated that the DVCA investments are safe.
- Manager's Report: Office hours 9:30-1:30; but usually in the office at 8:30. If a resident needs to get keys or book the Rec center Lisa is usually available if you emailed her letting her know what your needs are. Notary Service is available.

#### Standing Committee Reports:

- Landscape: No one from the landscape committee was present. There has been approval for more trees to be planted thru out the subdivision. New landscaping will go in around the Rec Center and the Clay Road entrance.
- Swim Pool: A detailed report was written and given by Peter Howell. It will be attached to these minutes.
- Security: A detailed report was written and given by Kirk Aden. It will be attached to these minutes.
- Community Services: Report was given by Tara Shockley mentioning some of the accomplishments for 2008 and issues to be addressed in 2009. A detailed list will be attached to these minutes.
- Tennis: Report was given by Nan Pye mentioning membership added 3 new members during 2008. There are currently 6 Women's leagues utilizing the courts. Although the courts experienced some damage from Hurricane Ike, all repairs have been made. Bids for resurfacing the courts in 2009 will be requested soon.
- Deed Restrictions: Report was given by Trish Yatauro stating 2008 was a challenging year with the chairman, vice-chairman and 4 members resigning just weeks before Hurricane Ike. The storm caused many issues which are still being dealt with, most notably fences. Committee currently has 11 members with

varying degrees of experience. In the upcoming year, committee will be addressing renewal of the protective covenants and consolidating all covenants into a uniform set

- Financial Services: Report was submitted by Andrew Jackson mentioning year end budget surplus of approx \$47,000. Funds from the surplus will be used to re-establish an emergency fund which was exhausted with Hurricane Ike. Almost half of the surplus was a result of the late commencement of the constables 3<sup>rd</sup> shift. During the year, over \$77,000 was spent upgrading facilities of which \$35,000 was attributed for storm damage including Hurricane Ike. Unpaid assessments from 2008 and prior years represent over \$23,000. Year to date reserves are approximately \$480,000. Thus far, 90% of assessments have been received. During 2009, committee will work towards cleaning up asset list for the DVCA. Further financial detail is attached to these minutes.
- Recreation: Report was given by Peter Howell mentioning some of the events of 2008 and planned events for 2009, as well as many events under consideration. Committee membership was strong throughout the year with event participation growing throughout the year for children and adults alike. Any recommendations for additional events to broaden participation are greatly welcomed. Event detail will be attached to the minutes.

Resident's Inquiries: a resident commented on how beautiful the neighborhood looked, but wanted to know about the perimeter fences that are not in compliance. Trish Yatauro from Deeds, explained that everyone who was not in compliance have received a letter stating that they need to be in compliance.

At 8:10 a motion was made by Marta to end the annual meeting of members, Mike seconded, passed unanimously.

Submitted by

Shirley D. Carpenter

Date:

3/23/09

Approved by

Walter F. Bohn

Date:

3/23/09