

MINUTES OF REGULAR BOARD MEETING

May 24, 2010

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 Eric Toureilles called the meeting to order at 7:03 p.m.

Trustees in attendance were: Eric Toureilles (President), Larry Burkham (Vice President), Steven Dornak (Treasurer), Laura Thropp (Secretary), Marta Bott, Sharyn Carpenter, Hugh Hayes, and Marie Nugent. John Freese was absent.

I. DETERMINATION OF A QUORUM

It was determined that a quorum was present.

II. APPROVAL OF MINUTES

There were no changes to minutes. The motion was made by Hugh to accept the minutes, and it was seconded by Steve. Resulting vote was unanimous to accept.

III. RESIDENTIAL INQUIRES

Two residents brought forth issues and concerns with flooding at their residence which backs up to the greenbelt common area. Flooding has been an issue for many years. Correcting measures taken to date have not resolved the problem. Board will take the issue under consideration. Steve to follow up with engineers and Flood Control on the redesign of the grate.

IV. PRESIDENT'S REPORT

Eric noted that Randalls is now reacting as a good neighbor and has handled the graffiti problem. Randalls reimbursed the MUD for the survey, issued an apology to Deerfield, and is supporting recreational activities.

The redesign of the newsletter has been well received. Distribution has been an issue in some parts of the neighborhood. Recreation Committee will be adding a page. A suggestion was made to distribute the newsletter electronically.

Moving into hurricane season, we need to monitor the drainage grate. A lead time of three days is needed for the Flood District to respond to request to clean the drain. Gina to monitor.

V. TREASURER'S REPORT

Steve reported that assessments were now 96% collected. Tax return for 2009 has been filed.

VI. MANAGER'S REPORT

None. Gina was not present.

VII. STANDING COMMITTEE REPORTS

A. COMMUNITY SERVICES

The basketball goals on the playground need to be replaced. Suggestion was made to improve the equipment to current standards. Board would be supportive of this improvement.

The office continues to have problems with the janitorial service. Board recommended termination.

B. DEEDS

No representative present.

C. FINANCIAL SERVICES

Andrew Jackson presented the financial report. Electricity bills will be brought current; the monthly cutoff had been missed.

Insurance bill has not been paid. Reviewing the insurance statement raised concerns with the current coverages and costs. Steve to review in detail.

Liens will be sent on June 1. Board agreed with plan for lawyers to follow up on older liens.

D. LANDSCAPE

Trash cans have been replaced throughout the greenbelt to provide total coverage. The committee continues to evaluate options to deter destruction.

E. SECURITY

There was no representative present.

F. SWIM POOL

Chair Jennifer Wertz reported all pool IDs were not ready for the June 1 opening. Attendance will be continued to be managed by list until IDs are completed.

Recent destruction to the fence on the patio was noted after a swim meet. Board requested a review of the security tape to confirm and asked for a reminder to be announced at the future meets.

G. RECREATION

Chair Peter Howell reported on upcoming events including the Memorial Day Pool Party and Family Fun Nights on Sunday. He also acknowledged the Randalls donation and indicated food items would be sold at the Pool Party.

H. TENNIS

Committee report was presented.

VIII. OLD BUSINESS

A. WATER REPAIR NOTIFICATION PROCEDURE

Eric continues to work on this issue and should have a proposal by the next meeting.

B. ENS EMERGENCY NOTIFICATION SYSTEM

The system is ours to use free of charge from MUD for one year.

IX. NEW BUSINESS

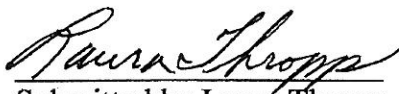
A. REVIEW TRUSTEE APPLICATIONS

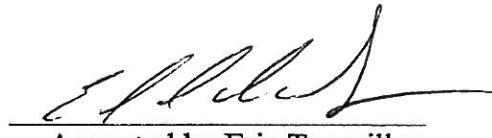
No applications had been submitted yet.

X. EXECUTIVE SESSION

Eric stated there was a need for Executive Session and motioned to move. Larry seconded.

After Executive Session and there being no further business to be discussed, Eric motioned to adjourn the meeting. Larry seconded, and all voted in favor. Eric called the meeting adjourned at 9:09 pm.


Submitted by Laura Thropp
Secretary


Accepted by Eric Toureilles
President