

MINUTES OF REGULAR BOARD MEETING

May 23, 2011

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 7:05pm.

Trustees in attendance were: Eric Toureilles (President), Steve Dornak (Treasurer), Arthur McDanel (Secretary), Brent Burris, Bruce Bott, Amy Lacy, Hugh Hays and Marie Nugent. Trustee Larry Burkham was absent, and gave his Proxy vote to Eric Toureilles.

I. DETERMINATION OF A QUORUM

President Eric Toureilles determined that a quorum was present.

II. APPROVAL OF MINUTES

Bruce Bott motioned to approve minutes as amended. The motion was seconded by Hugh Hays. The motion passed unanimously.

III. RESIDENTIAL INQUIRIES

The steps were left dirty after the swim meet. The committee agreed to see to it that the mess was cleaned up. An inquiry was made to the Committee about contracting to use the pool for a water aerobics class. The board decided that, even though there was short notice, that a contract would need to be negotiated and that there was insufficient time to do so before the facilities were needed. The board recommended that they inquire elsewhere.

IV. PRESIDENT'S REPORT

The President opened by thanking Arthur McDanel for getting and hanging the new flags. Harris County agreed to fill the low spots in the streets that they have been provided addresses for. The board will follow up with residents to assure the work is done satisfactorily. As for the Storm Grate situation, the County still has not given a completion date. Currently it is in the process of being redesigned due to unforeseen issues. At this time there is nothing the community can do but wait for the work to be completed. The president also reported that after attending the MUD meeting, they willingly agreed without hesitation to pay the extra amount necessary to repair a water leak in front of the rec. center and preserve the tree adjacent to it. Also, a note will be added into the MUD bill about the new Deerfield Village directory. The President also announced that he will be attending the coffee and donuts on Friday to address and resident questions. Also, we are not yet in a drought situation yet, but if we do the president requested that Deeds be more lenient with lawns and plants.

V. TREASURER'S REPORT

As of 01 May 2011, 95.7% of Assessments had been received. The community is great financial strength.

VI. MANAGER'S REPORT

The Office Manager reported she will not be available June 9th and 10th.

VII. STANDING COMMITTEE REPORTS

A. TENNIS COMMITTEE

The cost for new wind screens will be just over \$1000, and monies are available in the budget. The scope of the work will be to remove and discard the old wind screens and replace with new. Hugh Hays motioned the proposal be approved and Marie Nugent seconded. The motion carried unanimously. DV Women's league, while originally being made up of Deerfield residents, now has only one resident, and no longer meets the 50% resident requirement for free access as outlined in the by-laws. The group must have 50% membership or they must pay the guest membership fees to continue access. The board confirmed, as in the by-laws, they must have the membership requirement or they must pay the guest member fees, no exceptions. The board recommended they have a grace period to allow time to recruit new members. At the next board meeting the Tennis Committee will give an update on recruiting efforts. Furthermore, Eric Toureilles directed the office manager to audit all the groups that use the facilities to be sure that they all comply.

B. FINANCIAL SERVICES COMMITTEE

Mike Feeney reported two new members to the Finance Committee. The community is in good financial shape and expenses seem to be on budget. The assessments collected seem to be right in line with last year and total revenue collected are in line with projected levels. Two meetings ago the board discussed having the attorney sending collection letters to the most delinquent residents. The changes to the invoice for 2012 assessments have been made to avoid future confusion.

C. LANDSCAPE COMMITTEE

None

D. RECREATION COMMITTEE

None

E. POOL COMMITTEE

The committee discussed doing something to the surface of the baby pool to make it look cleaner, and looking into a shade cover for the baby pool. It was mentioned that one existed and may only need minor repair to be usable again. It was going to be looked into. The committee also discussed a splash pad, possible locations. Eric Toureilles agreed to mention it at the next MUD meeting to see if they would be interested in contributing funds.

F. COMMUNITY SERVICES COMMITTEE

No one was present to give the report, the board read from submitted report. Mosquito control proposal was accepted and spraying would begin at the same time regardless of the dry conditions. The committee also settled on the location of the memorial tree near

the tennis courts and playground, as agreed between Community Services and Landscape Committees. In regard to the light at Manor Haven and Hastingwood, at the end of the green belt, we received the cost and specifications from Center Point. The committee is looking into a cheaper alternative. The lead time on the light is about 4 weeks. The committee is looking into repairs to the railing around the Rec. Center, coming up with a scope of work and a cost. Arthur McDanel motioned to accept the proposal for mosquito control form, and Brent Burris seconded. The motion carried unanimously.

G. DEEDS COMMITTEE

Two fences that were brought up at the last meeting are being addressed and no action from the board is necessary at this time. One property has had complaints that they still have Christmas lights up. A letter has been sent.

H. SECURITY

None

VIII. OLD BUSINESS

As was discussed in the Presidents Report, The County has not given a completion date on the grate for the storm drain

IX. NEW BUSINESS

None

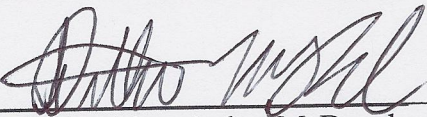
X. EXECUTIVE SESSION

At 8:18 Eric Toureilles motions that the Board go into executive session. Amy Lacy seconded the motion and it carried unanimously.

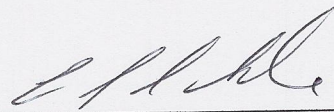
At 8:40, the board left executive session. Eric Toureilles motioned the attorney be contacted to discuss the matter addressed in executive session. Amy Lacy seconded the motion and it carried unanimously.

XI. ADJOURNMENT

Eric Toureilles motioned to adjourn the meeting. Bruce Bott seconded and all voted in favor. Eric called the meeting adjourned at 8:41 pm.



Submitted by: Arthur McDanel
Secretary



Accepted by Eric Toureilles
DVCA President