

MINUTES OF REGULAR BOARD MEETING

June 27, 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 7:04pm.

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

I. DETERMINATION OF A QUORUM

President Eric Toureilles determined that a quorum was present.

II. APPROVAL OF MINUTES

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

III. RESIDENTIAL INQUIRIES

None

IV. PRESIDENT'S REPORT

The President opened stating there were no major issues to report. The issue and the resolution for mosquito control spraying were discussed. It was reported that an estate sale took place in the neighborhood. The matter was discussed and it was determined that an estate sale differs from a garage sale and that it is the opinion of the Board that this be allowable under certain circumstances. Furthermore a policy will be drafted outlining the guidelines to be followed for future instances.

V. TREASURER'S REPORT

As of 01 June 2011, 96.7% of Assessments had been received. The community is great financial strength.

VI. MANAGER'S REPORT

The Office Manager reported she that the new process for pool tags was a success. New requests for tags are now handled by appointment only. Eric Toureilles thanked June for her tireless efforts on behalf of the community.

VII. STANDING COMMITTEE REPORTS

A. TENNIS COMMITTEE

The Committee reported that they are having trouble recruiting new members, and the registration deadline is fast approaching. The committee asked the board for a final decision in regards waving the 50% rule of membership for free use of the facilities. Eric

Toureilles noted that the Board considered their request and granted extra time for recruitment, but at this time the Board concluded granting an exception to the rules would be inappropriate. President, Eric Toureilles, will review interpretation by Committee of the policy. If sufficient evidence, will reopen matter to Board.

B. FINANCIAL SERVICES COMMITTEE

The committee reported the community is in good financial shape and expenses seem to be on budget. With the assessments collected and other revenue, such as the sales tax refund, the expenses for the year are covered, and slightly ahead of last year. Also reported was the completion of the 2010 Audit, awaiting reconciliation, which would be completed by the end of July.

C. LANDSCAPE COMMITTEE

Much work has been done with the sprinkler system and frequent watering has been necessary due to our current dry spell. Currently the committee is continuing to maintain until the fall and the new budget, before starting on any new projects.

D. RECREATION COMMITTEE

Reported was a reminder for the big July 4th pool party, and the Tuscany night on July 23.

E. POOL COMMITTEE

The committee reported that the baby pool was re-plastered after other attempts to clean the surface were unsatisfactory. Currently the pool is in good shape. A \$1000 credit was received from A Beautiful Pools as a result of maintenance issues brought to light by the pool committee. Furthermore, the request for use of the pool for water aerobics appears to have been dropped.

F. COMMUNITY SERVICES COMMITTEE

None

G. DEEDS COMMITTEE

The Deeds Committee agreed to work with the Board to establish a policy for estate sales and will see that the policy, once approved is properly posted. Two fences that were brought up at the last meeting have still not been addressed. It was suggested that a final attempt to contact the owners and reach a resolution should be done. If this does not bring results further action will be taken.

H. SECURITY

None

VIII. OLD BUSINESS

The county has finally given a time frame to continue construction of the new storm grate to be in two weeks. As of the meeting, nothing has been done.

IX. NEW BUSINESS

None

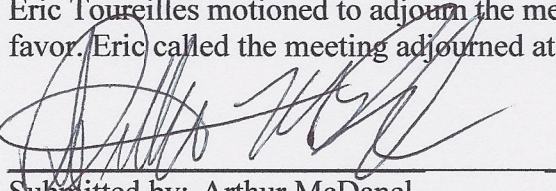
X. EXECUTIVE SESSION

At 8:08pm, Eric Toureilles motioned that the Board go into executive session. Larry Burkham seconded the motion and it carried unanimously.

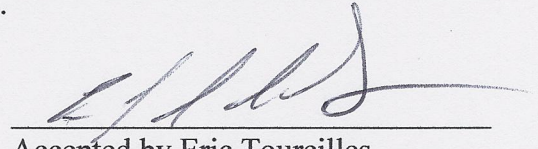
At 8:49pm, the board left executive session. Eric Toureilles motioned to follow the advice of the attorney, no further action on the matter should be taken at this time. Bruce Bott seconded the motion and it carried unanimously.

XI. ADJOURNMENT

Eric Toureilles motioned to adjourn the meeting. Bruce Bott seconded and all voted in favor. Eric called the meeting adjourned at 8:50 pm.



Submitted by: Arthur McDanel
Secretary



Accepted by Eric Toureilles
DVCA President