

MINUTES OF REGULAR BOARD MEETING

April 23, 2012

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 7:06pm.

Trustees in attendance were: Eric Toureilles (President), Larry Burkham (Vice President), Arthur McDanel (Secretary), Bruce Bott, Brent Burris, Marie Nugent, and Louis Carpenter. Amy Lacy was not in attendance, but gave her Proxy to Eric Toureilles.

I. DETERMINATION OF A QUORUM

President Eric Toureilles determined that a quorum was present.

II. APPROVAL OF MINUTES

Louis Carpenter motioned to approve minutes of the Regular Board Meeting as amended. The motion was seconded by Brent Burris. The motion passed unanimously.

III. RESIDENTIAL INQUIRIES

NONE

IV. PRESIDENT'S REPORT

Eric Toureilles began by thanking the Board and the Committees for their support over the last week with the death in his family. Eric is requesting that the Board change the meeting date of the next Board Meeting to May 30.

V. MANAGER'S REPORT

June Stuart, The Manager requested May 3, 4 and 7 off from work as personal Days. She reported that a substitute was tentatively scheduled, but if that did not work out the office would be closed on those days. Furthermore, all committees will be informed and a message will be posted on the door 10 days prior.

VI. STANDING COMMITTEES

A. Deeds Committee

A proposal for the changes to the home on Widcombe was submitted for review. After a discussion, Eric Toureilles motioned to approve the proposal with the changes. The motion was seconded by Bruce Bott. The motion passed unanimously.

Eric Toureilles motioned to break from the agenda to vote on changing the date of the next Board Meeting. The motion was seconded by Brent Burris. The motion passed unanimously. Eric Toureilles motioned to return to the agenda. The motion was seconded by Bruce Bott. The motion passed unanimously.

H. Security Committee
NONE

VIII. OLD BUSINESS

The drainage project will now be allowed to proceed since the Landscape Committee has been informed of the work and that the funds will be coming out of the Landscape budget.

IX. NEW BUSINESS

A resident inquired about a mess left on the sidewalk after barbecuing there, but no mess was found upon inspection and the matter is considered closed. Eric Toureilles motioned to amend the November 2011 Minutes to correct an omission made in approving the Association Policies. The motion was seconded by Bruce Bott. The motion passed unanimously.

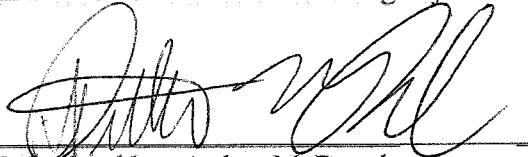
X. EXECUTIVE SESSION

At 8:12pm, Bruce Bott motioned that we go into Executive Session. The motion was seconded by Eric Toureilles and passed unanimously.

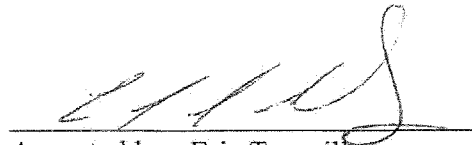
Executive Session ended at 8:24.

XI. ADJOURNMENT

Eric Toureilles motioned to adjourn the meeting. Louis Carpenter seconded and all voted in favor. Eric called the meeting adjourned at 8:24 pm.



Submitted by: Arthur McDanel
DVCA Secretary



Accepted by: Eric Toureilles
DVCA President