

MINUTES OF REGULAR BOARD MEETING

May 30, 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 7:02pm.

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

I. DETERMINATION OF A QUORUM

President Eric Toureilles determined that a quorum was present.

II. APPROVAL OF MINUTES

Eric Toureilles motioned to approve minutes of the Regular Board Meeting as amended. The motion was seconded by Arthur Mc Danel. The motion passed unanimously.

III. RESIDENTIAL INQUIRIES

A resident inquired about the addition of a new sign, which was installed under the large oak tree in front of Rec. Center. The resident felt the sign was unattractive, and would not deter children from climbing the tree. Furthermore he felt that the presence of a sign was acknowledging a potential hazard, and liability. Eric Toureilles recommended that the Board Members contemplate the issue, review the concern with our insurance agent, Association attorney and then we would discuss the issue at the next regular board meeting.

IV. PRESIDENT'S REPORT

Eric Toureilles reported that there were no new issues. He acknowledged that the new neighborhood directories had been delivered. He went on to mention that bids to repair the sink hole in the patio homes have been requested. He also mentioned repairs to the flooding areas were to begin on June 25th.

V. TREASURERS REPORT

The independent audit will be completed and ready for review on June 15. The budget process for 2013 will begin in July. All committees have been asked to begin to prepare their budget. Currently we are \$8000 over budget, but are in line for the year overall. We have collected 95.85% of the 2012 assessments.

IV. MANAGER'S REPORT

June Stuart reported that a resident called in a report of "graffiti artists" painting on the sidewalk in the north section of the neighborhood near the ball field. The constable was called and the "artist" was apprehended. The process of issuing swim pool ID's has begun and seems to be going smoothly. Lastly, the ice machine was relocated from its current location to the opposite side of the enclosure to better shade it from the sun. So far this seems to have made a substantial difference; the machine seems to be working much better.

VII. STANDING COMMITTEES

A. Deeds Committee

None

B. Recreation Committee

Peter Howell reported a successful Memorial Day Party with a respectable attendance. Next a budget was presented to the Board for the July 4th Party of \$1500. Amy Lacy Motioned that the Board approve the expenditure of up to \$1500 for the July 4th Party. The motion was seconded by Bruce Bott. The motion passed unanimously.

C. Financial Services

This report was given as the Treasurer's report

D. Tennis Committee

None

E. Landscape Committee

The Board raised concerns about the flagstone in the recent landscaping behind the pool. A bid to alter the flagstone to eliminate a perceived hazard came in at \$1015. Eric Toureilles motioned to authorize the expenditure of \$1015 to make the changes. The motion was seconded by Amy Lacy. The motion passed unanimously. It was also mentioned that the grass was not being cut on Kieth Harrow. The Board directed June Stuart to call the county and report it.

F. Swimming Pool Committee

The Committee introduced a proposal to purchase additional furniture for the pool. The proposal is for 24 new chairs and 5 new side tables (including freight), totaling \$2707. Bruce Bott motioned to approve the purchase of the new chairs and tables for the pool, totaling \$2707. The motion was seconded by Amy Lacy. The motion passed unanimously.

G. Community Services

The committee reported that the new light for the end of Manorhaven and Hastingwood has now been installed. As was mentioned in the president's report, the new directories have been delivered. Questions about the spray schedule for mosquito control have been raised at the Committee meeting. After a discussion by the Board members, it was decided to leave the schedule as it is. As long as the schedule is being followed no further action will be taken.

H. Security Committee

NONE

VIII. OLD BUSINESS

The old business items involving the drainage issue and the sinkhole were both covered under the president's report.

IX. NEW BUSINESS

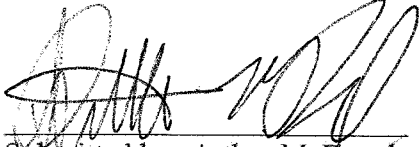
Two new quotes for the recently reported drain problem and sinkhole have been requested.

X. EXECUTIVE SESSION

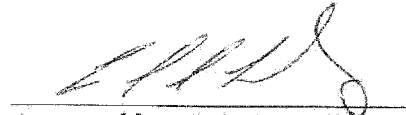
None

XI. ADJOURNMENT

Eric Toureilles motioned to adjourn the meeting. Amy Lacy seconded and all voted in favor. Eric called the meeting adjourned at 7:53pm.



Submitted by: Arthur McDanel
DVCA Secretary



Accepted by: Eric Toureilles
DVCA President