

MINUTES OF REGULAR BOARD MEETING

September 24, 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 7:07pm.

Trustees in attendance were: Eric Toureilles (President), Larry Burkham (Vice President), Stuart Cory (Treasurer), Arthur McDanel (Secretary), Bruce Bott, Brent Burris, Louis Carpenter, Amy Lacy and Marie Nugent.

I. DETERMINATION OF A QUORUM

President Eric Toureilles determined that a quorum was present.

II. APPROVAL OF MINUTES

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

III. RESIDENTIAL INQUIRIES

Several residents were present and inquired as to whether there was any new information regarding the recent burglaries in the neighborhood. Eric Toureilles reported that the Harris County Constables Office has increased their patrols in the neighborhood, and have also assigned a task force to patrol in un-marked vehicles in an attempt to apprehend anyone who may try another break-in. In addition, a crime prevention specialist will be scheduled to speak to residents about home security. A date will be announced as soon as it is scheduled. If it is successful, this may be done a couple of times a year. Amy Lacy reported that she was approached by a resident, who wanted to know what the specifics are regarding our contract with the Constable's Office. There are 3 shifts daily, and we are covered at all times, with an officer present 70% of the time. The exact times when an officer is or is not present is not and will not be public knowledge.

IV. PRESIDENT'S REPORT

Eric Toureilles began by referring to the resident inquiry regarding security, and that everything was covered in his response there. The committees have finalized their budgets and everything looks good for next year. The Wilson Elementary PTO requested the use of the Athletic Field for a Fun Run Fundraiser on November, 17th. He reported that permission was granted since nothing was already scheduled for that day.

V. TREASURERS REPORT

As of the date of this meeting, we are at 97.6% collections of the assessments, slightly below last year. The committee budgets have been accepted and reviewed.

IV. MANAGER'S REPORT

NONE

VII. STANDING COMMITTEES

A. Deeds Committee

The committee requested that 2 stage 4 (attorney letters) be sent out. Eric Toureilles motioned that the Board authorize these letters be sent. Bruce Bott seconded the motion and it passed unanimously.

B. Recreation Committee

NONE

C. Financial Services

The committee reported that overall we are in good financial shape. In the month of August, 16 liens were filed on properties where \$2000 or more was owed for the year 2011 and prior. It was also recommended that included with the letter, there would be an explanation of our interest and penalty policy, and how it can add as much as 1/3 more to the amount owed. The committee also denied a request for a waiver of penalties and interest. After a review of the budgets, it has been determined that no increase in assessments will be necessary for 2013! The committees were praised for their hard work on the budget and for helping keep our assessments down. Eric Toureilles motioned that the budget for 2013 be approved, and the Assessments for 2013 remain at the current rates. Stuart Cory seconded the motion and it passed unanimously.

At this time, Amy Lacy departed the meeting, and gave her Proxy to Eric Toureilles.

D. Tennis Committee

NONE

E. Landscape Committee

The committee presented a proposal to re-paint the iron fences at the entrances to the neighborhood on Barker Cypress. The Board reviewed and discussed the bids that were presented. Arthur McDanel motioned that the Board accept the bid from Jay's Iron Works to repaint the fences at the entrances to the neighborhood on Barker Cypress. The motion was seconded by Larry Burkham and passed unanimously. The money to pay for this work will come out of reserves. The committee also discussed the issue of adding rocks to a couple of esplanades in the Patio Homes area where grass is not growing. The committee voted and passed 5 to 1 to proceed with this, with heavy opposition from one member. After discussing the issue, The Board upholds the committee's decision to proceed with this.

F. Swimming Pool Committee

NONE

G. Community Services

The Board reviewed the proposal for replacement furniture for the Rec. Center. Larry Burkham motioned to approve the purchase of the items presented to The Board, from Star Furniture. The motion was seconded by Marie Nugent and passed unanimously.

H. Security Committee
NONE

VIII. OLD BUSINESS

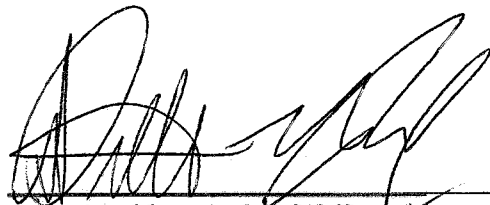
Eric Toureilles reported that the Attorney has reviewed the agreement regarding the Exercise Station for the green belt and has some concerns, which are being addressed. Once the agreement is acceptable to The Board and the MUD, we will proceed.

IX. NEW BUSINESS

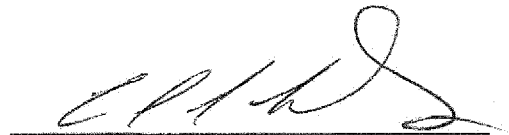
Eric Toureilles motioned that there be no Board Meeting for the month of December, and no Budget Meeting this year. The motion was seconded by Bruce Bott and passed unanimously.

X. ADJOURNMENT

Eric Toureilles motioned to adjourn the meeting. The motion was seconded by Arthur McDanel and passed unanimously. Eric called the meeting adjourned at 8:49pm.



Submitted by: Arthur McDanel
DVCA Secretary



Accepted by: Eric Toureilles
DVCA President