

MINUTES OF REGULAR BOARD MEETING

November 26, 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), Stuart Cory (Treasurer), Arthur McDanel (Secretary), Brent Burris, Louis Carpenter, Marie Nugent, Amy Lacy and Bruce Bott.

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 Regular Board Meeting as amended. The motion was seconded by Stuart Cory. The motion passed unanimously.

III. RESIDENTIAL INQUIRIES

None

IV. PRESIDENT'S REPORT

Eric Toureilles began by reporting an incident which occurred with some employees of Texas Trash. A resident reported that two employees of Texas Trash stole oranges from a tree on the resident's property. The oranges were accessible from the curb, but the resident felt this was theft. The resident was informed that the employees were terminated but resident expressed that they were not satisfied. Eric Toureilles also reported that the fire hydrants have been re-painted and they look great.

V. TREASURERS REPORT

Currently we are a bit behind where we were last year on collections, but still in good shape. The Board requested that CMS provide an updated list of assessment payments.

IV. MANAGER'S REPORT

June Stuart reported that the playground seats have been replaced.

VII. STANDING COMMITTEES

A. Deeds Committee

The committee presented a request to the Board for a variance regarding the roof height of an addition. Eric Toureilles motioned that we approve the Request for Variance for the roof height to match the existing roof height. Bruce Bott seconded the motion and it passed unanimously.

B. Recreation Committee
NONE

C. Tennis Committee
NONE

D. Financial Services Committee
None

E. Landscape Committee
NONE

F. Swim Pool Committee
The committee presented a proposal to paint the fence surrounding the pool, the ice machine, light poles and the trash containers. Arthur McDanel motioned the Board approve the quote from Jay's Iron Works for \$3,953.00. The motion was seconded by Larry Burkham and passed unanimously. The pool will be open on January 1 at 1:00 for the annual Polar Bear Swim. After reviewing attendance of the pool on days after our regular season ended, it was determined that it was not worth the expense to keep the pool open past the regular season.

G. Community Service Committee
The committee submitted photographs for the Board to review of samples of handrails. The committee has begun requesting bids for the handrail replacement and columns around the Rec. Center.

H. Security Committee
The Constable Department notified that they are moving their Fiscal Year to March, and asked for a contract extension until that time. The Board agreed to the contract extension under the same terms, and will review a new contract when they present one for 2013.

VIII. OLD BUSINESS

Eric Toureilles reported that he is still working out several points on the contract regarding the Exercise Station for the green belt before we proceed.

IX. NEW BUSINESS

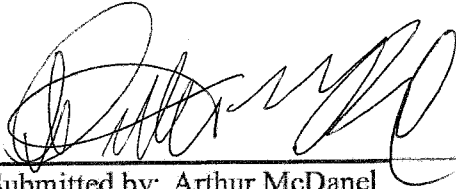
An Election committee was selected to oversee the upcoming Trustee Elections. The terms of Amy Lacy, Louis Carpenter and Larry Burkham expire in 2013. Eric Toureilles motioned that the Election Committee consist of Arthur McDanel, Chair, Brent Burris, Vice Chair and June Stuart, Member. Amy Lacy seconded the motion and it was passed unanimously. The Board reviewed a list of towing companies to select from for enforcement of towing regulations. Amy Lacy motioned the Board select CSI Towing. Bruce Bott seconded the motion and it passed unanimously.

X. EXECUTIVE SESSION

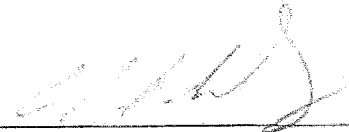
Eric Toureilles motioned that the Board go into Executive Session at 8:27pm.

X. ADJOURNMENT

The Board left Executive Session and returned to the regular meeting at 8:43pm. Eric Toureilles motioned to adjourn the meeting. The motion was seconded by Amy Lacy and passed unanimously. Eric called the meeting adjourned at 8:44pm.



Submitted by: Arthur McDanel
Secretary



Accepted by Eric Toureilles
DVCA President