

Deerfield Village Community Association

MINUTES OF THE ANNUAL MEETING OF THE MEMBERS March 13, 2012

The annual Meeting of the Members 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 7:15pm.

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

I. DETERMINATION OF A QUORUM

President Eric Toureilles determined that a quorum was not present, but the meeting continued until Larry Burkham arrived, giving the Board a Quorum shortly after.

II. RESIDENTIAL INQUIRIES NONE

III. ELECTION RESULTS

June Stuart read the election results on behalf of the Election Committee. Eric Toureilles Received 45 votes, Marie Nugent Received 47 votes and Arthur McDanel Received 42 votes. There were no write-in votes. All three candidates on the ballot were elected into office. The candidates present all introduced themselves.

IV. PRESIDENT'S REPORT

Eric Toureilles began his report by stating that overall, financially and operationally the community is doing well. Assessment collections are down from last year at this time. Many new policies went into effect due to new laws, and all policies have been recorded in accordance with the new laws. Improvements have been made on the website to ease in finding information. Additional, unanticipated legal expenses may be incurred because of some issues the Board has had to address. The Boy Scout came out to the February Board Meeting and gave their annual address. The troop is very healthy and has a high rate of scouts reaching the rank of Eagle Scout. There have been some issues with flooding in the Patio Homes which have been successfully addressed, and some new areas have been brought to the attention of the Board. The Contract with the Constable has been renewed for 2012. Crime has been successfully pushed out of the neighborhood, but can never be eliminated. We have continued to invest in improvements to the community, such as painting, landscaping and the bathroom renovations. We are still considering exercise equipment around the green belt, contingent on financial assistance from the MUD. The re-design of the drain performed perfectly in our recent heavy rains. There have been some rumors that the Community is now being run by a Management Company and the residents were not informed. This is not true. The Community is still governed by the various volunteer Committees and The Board of Trustees. A management company is contracted each year to handle the collection of resident assessments and some bookkeeping, just as other services are outsourced, such as lawn maintenance. Deerfield Village is still community managed and will remain so. Eric concluded by thanking all the volunteers serving Deerfield Village Association for their time, efforts and dedication to the community.

V. TREASURER'S REPORT

The Treasurer was not present, but Mike Feeney spoke on his behalf. Last year was a great year for collections and we are financially strong. This year a new procedure was implemented to send a second collection statement mid-January to improve collections.

VI. MANAGER'S REPORT

There was a better than average turnout in the past because there is now a process to vote absentee and electronically. Last year, there were 12 votes, compared to 50 votes of this year.

VII. STANDING COMMITTEES

A. Finance Committee

NONE – discussed in Treasurer's report.

B. Pool Committee

NONE

C. Landscape Committee

NONE

D. Security Committee

All crime statistics are all mostly in line with previous years, with a slight jump in suspicious vehicles. The committee still needs more volunteers. The Constable contract has been renewed. We are covered 24/7 by the Constable's office, but we get 16 hours a day of patrol. The areas of concern are an increase of traffic through the neighborhood; garage doors left open, burglarized vehicles, etc. Residents need to be sure that they lock their car doors, all vehicles burglarized in 2011 were left unlocked. There seems to be no interest in the Neighborhood Watch Program, which is a valuable program. Residents are encouraged to report any suspicious activity; this helps the Department coordinate the most effective times to insure a police presence.

E. Tennis Committee

There is a plan to add four more benches. The Courts are in very good condition. A dedication plaque was discussed to honor a Deerfield Village resident and Tennis Player.

F. Recreation Committee

The Marti Gras party was a great event, but was not well attended. A Sunday Music on the Green was held, but the attendance was half of the Saturday events, Garage Sale coming up. The Committee decided to cancel the Crawfish boil due to lack of interest. At least 3 more Music on the Green will be held, Easter party, Christmas Party, Halloween party will all be held. Coffee and Donuts is well attended. The Big Event will be the July 4th party. The Luau was a successful but expensive event. It is also being considered.

G. Community Services Committee

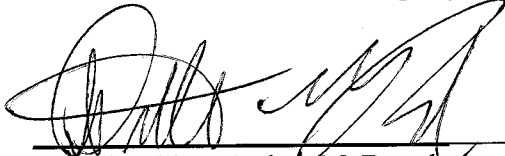
NONE

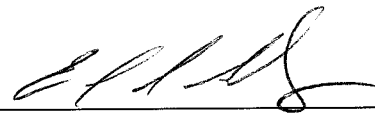
H. Deeds

NONE

X. ADJOURNMENT

Eric Toureilles motioned to adjourn the meeting. Louis Carpenter seconded and all voted in favor. Eric called the meeting adjourned at 8:12 pm.



Submitted by: Arthur McDanel
DVCA Secretary

Accepted by: Eric Toureilles
DVCA President