

MINUTES OF REGULAR BOARD MEETING

January 28, 2013

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 and Marie Nugent. Louis Carpenter and Stuart Cory were not present, but gave their proxy to Eric Toureilles.

I. DETERMINATION OF A QUORUM

President Eric Toureilles determined that a quorum was present.

II. APPROVAL OF MINUTES

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

III. RESIDENTIAL INQUIRIES

A resident came to the meeting to voice their opinion about the recent increase in burglaries; and that the Constable patrol we are receiving is inadequate. Furthermore, the neighborhood crime watch program was also discussed. The Copperfield Coalition was brought up as a group in the area that is dealing with similar issues in the Copperfield area. Brent Burris volunteered to attend their next meeting to gather information about what they are doing regarding the recent increase in crime.

IV. PRESIDENT'S REPORT

Eric Toureilles started by announcing that he has received, and accepted, the resignation of Amy Lacy from the Board. Her resignation was due to personal reasons, and on behalf of the Board, he thanked her for her service. We are close to an agreement on the exercise station project. The stations will be equally spaced along the greenbelt, their exact locations have been staked out. The capital expenditure will be made by the MUD, and DVCA will pay for the installation. Eric Toureilles also stated he has continued to focus on security and what can be done. Last, the By-laws are being updated on the website.

V. TREASURER'S REPORT

Mike Feeney gave the report in the absence of Stuart Cory. Currently we are \$24,000 under budget, and that is expected to even out. Our assessment collections are at 97.39%, .33% under last year. Currently we have 4 residents on a payment plan. The Finance committee elected Mike Feeney as Chairmen, Charlie Keedy as Vice Chair, and Kay McGuire as Secretary. They have moved their monthly meeting to the third Tuesday of the month. Last, a portion of our cash is being moved into a 6-month CD due to the FDIC Insurance changes that went into effect January 1.

VI. MANAGER'S REPORT

None

VII. STANDING COMMITTEES

A. Community Services Committee

None

B. Security Committee

The contract with the Constable's Department was reviewed. It is the same terms and cost as last year. Larry Burkham motioned that the contract be accepted as is. The motion was seconded by Bruce Bott. The motion passed 5 in favor, 1 opposed.

C. Deeds Committee

The committee discussed a property which has refused to comply with a request for repairs to be made. A letter from the Lawyer will be sent each month to the homeowner until the repairs are done. Jeff Youngflesh has resigned his position as Chair of the Deeds Committee. There was no election for a new Chair because of a lack of members present at the last meeting.

D. Recreation Committee

There is an event scheduled coming up, but the Committee has expressed difficulty in getting the word out. Due to a lack of volunteers, the Easter Egg Hunt will most likely not happen this year.

E. Financial Services Committee

This report was given in the Treasurers Report.

F. Tennis Committee

None

G. Landscape Services

None

H. Swimming Pool Committee

None

VIII. OLD BUSINESS

The exercise equipment was discussed during the Presidents Report.

IX. NEW BUSINESS

An informal neighborhood survey was conducted by a couple of residents regarding security cameras. The board acknowledged the survey and will take it under advisement. It was reported that a street light on Spruce Creek has a tree growing up into the light and needs to be trimmed. The homeowner will be contacted. A new map of the greenbelt trail will be designed and constructed once the new equipment is placed. The Board discussed the need for a towing policy for the Patio Home area streets. This will be discussed at the

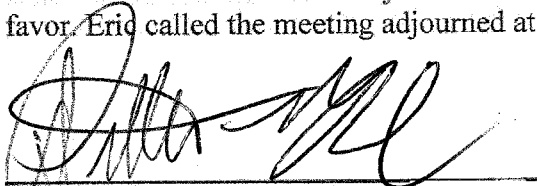
next meeting. Last, recently some HOA's and their residents have seen an increase in the theft of metal furniture and fixtures, but not Deerfield Village. We have proactive measures to deter that sort of theft and will keep vigilant; however residents should be aware of this.

IX. EXECUTIVE SESSION

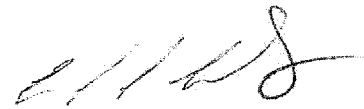
At 9:06 pm, Eric Toureilles motioned that we go into Executive Session. The motion was seconded by Arthur McDanel and passed unanimously. Executive Session Ended at 9:28pm.

X. ADJOURNMENT

Eric Toureilles motioned to adjourn the meeting. Brent Burris seconded and all voted in favor. Eric called the meeting adjourned at 9:28pm.



Submitted by: Arthur McDanel
DVCA Secretary



Accepted by: Eric Toureilles
DVCA President