

MINUTES OF REGULAR BOARD MEETING

February 25, 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 7:04pm.

Trustees in attendance were: Eric Toureilles (President), Arthur McDanel (Secretary), Bruce Bott, Brent Burris and Marie Nugent. Louis Carpenter, Larry Burkham 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 Arthur McDanel. The motion passed unanimously.

III. RESIDENTIAL INQUIRIES

A resident who has recently moved into the neighborhood (in September 2012) reported that they did not receive an invoice for their 2013 assessment until the late notice arrived. The resident asked if it would be possible to remove the late fee since the assessment did not come to them. Mike Feeney reported that the Finance Committee discussed at their meeting and voted to remove the late fee, because of the circumstance, as long as the assessment was paid in full by March 15, 2013. The Board agreed with the decision of the Finance Committee.

IV. PRESIDENT'S REPORT

Eric Toureilles started by welcoming the visiting Troop 421, who came to observe a public meeting. Eric Toureilles attended the last MUD meeting and signed the contract for the new exercise stations. Funding will be forthcoming. Brent Burris raised a question at this time regarding the proposed locations, stating a resident was concerned that the location of one station would impose on their privacy. Eric Toureilles stated that the location in question could be moved, and that this would be looked into further. Next, Eric Toureilles commented that Harris County has come out and cleaned our storm grate without being called and was presently surprised, and appreciated the County's efforts to keep it up. Last, the DVCA Annual Meeting of the Members will be held on March 12, 2013 at 7:00pm. The newly elected Board Member will be announced at this time.

V. TROOP 120 ANNUAL REPORTS

The leadership of Troop 120 was in attendance. The Scoutmaster began by thanking the Deerfield Village for sponsoring the troop, and said that they have had a great year. He reported that the troop currently has 43 scouts and 34 registered adult leaders, with 5 youth registered in Venture Crew 120. There are two new Eagle Scouts joining the 93 Eagle Scouts Troop 120 has advanced over the past 25 years. Furthermore there have been 59 rank advancements and 172 Merit Badges earned. Troop 120 is one of the more

active Troops in the district, with 9 campouts yearly, Summer Camp and a High Adventure trip. He then turned the meeting over to Logan, former Senior Patrol Leader. Logan reported that last year the Troop attended Summer Camp at Buffalo Trails, in Ft Stockton, TX and the Florida Sea Base High Adventure Trip, giving an account of the adventure the troop had. He went on to report on projects Troop 120 completed in Deerfield Village, such as collecting supplies for relief, for the victims of the wildfire in Bastrop, The BSA Super Bowl of Caring Food Drive, and sponsoring of the Deerfield Village Garage Sale. There have also been numerous Eagle Scout Projects in our community, such as a blood drive, repainting of street names along the greenbelt, stone path by the Tennis Courts, food drives, spreading mulch at the picnic area, Clean waterway storm drain labeling, and many more. Troop 120 performed about 500 community service hours in the 2012/2013 time period, benefiting our entire community. The troop fundraiser raised about \$28,000, a 25% increase. This money funds the Troop and helps the Scouts afford the cost of a great program. Lastly, the newly elected Senior Patrol Leader, Tyler, spoke about the upcoming troop activities such as Summer Camp in Hatfield Arkansas, and a High Adventure trip to Olympic National Park in Washington. A final thanks was given for supporting the troop and helping provide a quality scouting experience.

VI. MANAGER'S REPORT

June Stuart reported that currently there are 17 households signed up for garage sale and that registration was starting to pick up. Also, Board Elections are coming up on Saturday.

VII. STANDING COMMITTEES

A. Landscape Committee

The Committee presented 3 proposals for work to be done around the neighborhood. The first was a proposal to remove mulch and replace with flagstone along the back side of the pool building. Bruce Bott motioned to approve the proposal from Watt Landscaping for \$7128.75. The motion was seconded by Marie Nugent and passed unanimously. The second proposal was to re-paint the fence along Clay Road and Windsong Trail. Bruce Bott motioned to approve the proposal from Jays Iron Works for \$2400.00. The motion was seconded by Brent Burris and passed unanimously. The final proposal was to make curb and sidewalk repairs in the Patio Homes on Partridge Green. Eric Toureilles motioned to approve the proposal from Fred's Concrete Contractors for \$7128.75. The motion was seconded by Arthur McDanel and passed unanimously.

B. Swimming Pool Committee

The Committee presented a proposal to replace the pool equipment, consisting of pumps, filters, valves, etc. The equipment is old and the Committee recommends that the work be completed before the pool opens for the season to avoid a potential problem. The Committee has the money in reserve to fund the work. Arthur McDanel motioned to accept the proposal from A Beautiful Pools for a complete equipment upgrade as recommended, for a cost of \$15,571.50. The motion was seconded by Bruce Bott and passed unanimously.

C. Finance Committee

The committee reported 4 requests for fees to be waived, the Committee waived 3 of the 4 requested based on the circumstances presented. The Board supported the conclusion of the Committee. The committee also reported they have one new member. It is too early to tell, but expenses seem to be in line. We are currently at 62.62% collection of assessments, behind last year; two properties are on a payment plan. Last, it was recommended that \$66,000 be moved to the Patio Homes reserve fund so that the reserve is fully funded, the Board agreed.

D. Community Service Committee

It was discussed that the committee is looking into lighting issues along some streets. A discussion on how this may be resolved is under way with Centerpoint, more information is forthcoming.

E. Security Committee

None

F. Deeds Committee

The Committee Chairman who stepped down because of term limits, agreed to hold the position for another term, if the Board agreed, and under certain conditions. Eric Toureilles motioned that the Board waive the term limit for the Deeds Committee so the current Chairman could serve an additional term, and agreed that his name be removed from all DVCA volunteer lists. Bruce Bott Seconded the motion and it passed unanimously.

G. Recreation Committee

The adult social sponsored by the committee had 45 people in attendance. The Annual Garage Sale will be held on March 23rd, and there will be a Music on the Green in April. A summer function for volunteer recruitment was discussed also.

H. Tennis Committee

None

VIII. OLD BUSINESS

NONE.

IX. NEW BUSINESS

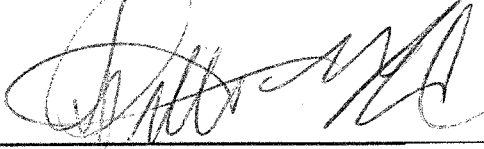
The Board Tabled the discussion of a Towing Policy for a future meeting, no policy has been drafted yet for the Board to review.

IX. EXECUTIVE SESSION

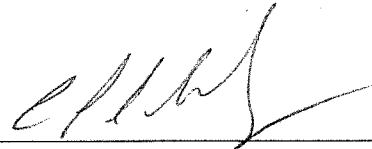
None

X. ADJOURNMENT

Eric Toureilles motioned to adjourn the meeting. Brent Burris seconded and all voted in favor. Eric called the meeting adjourned at 8:35 pm.



Submitted by: Arthur McDanel
Secretary



Accepted by: Eric Toureilles
DVCA President