

MINUTES OF REGULAR BOARD MEETING

March 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 7:27pm.

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

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 Louis Carpenter. The motion passed unanimously.

III. RESIDENTIAL INQUIRIES

NONE

IV. PRESIDENT'S REPORT

Eric Toureilles announced that work on the website continues. He asked for any feedback on the updates made to help improve it. Next, there is a towing policy forthcoming for the Board to review. We have a basic outline and are researching policies in place by other communities for guidance in our own, as well as a review by our legal counsel. Last, in order to satisfy our By-Laws requirements for written Notification, the Board is reviewing the cost to publish a newsletter solely for this purpose, a bulk mailing or advertisement in the Village Pipeline.

V. TREASURER'S REPORT

Stuart deferred the report to Mike Feeney, who also gave the Finance committee report. He reported that we are over budget in expenses, but that it is under control. Currently we are at 89.03% collections, 2.21% under last year, but still in good shape.

VI. MANAGER'S REPORT

None

VII. STANDING COMMITTEES

A. Landscape Committee

None

B. Swimming Pool Committee

None.

C. Financial Service Committee

None

D. Community Services Committee

None

E. Security Committee

None

F. Deeds Committee

The Committee reported that they are altering the Architectural form to include more specific questions to help in the review process.

G. Recreation Committee

None

H. Tennis Committee

None

VIII. OLD BUSINESS

None.

IX. NEW BUSINESS

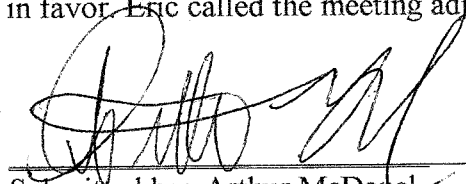
None

IX. EXECUTIVE SESSION

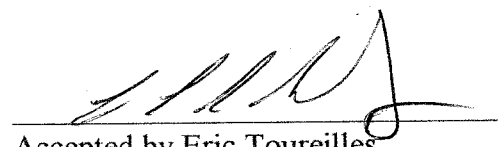
At 8:13, Eric Toureilles motioned that we go into Executive Session. The motion was seconded by Sigmund Potocki and passed unanimously. Executive Session Ended at 8:18

X. ADJOURNMENT

Eric Toureilles motioned to adjourn the meeting. Arthur McDanel seconded and all voted in favor. Eric called the meeting adjourned at 8:18 pm.



Submitted by: Arthur McDanel
Secretary



Accepted by Eric Toureilles
DVCA President