

MINUTES OF REGULAR BOARD MEETING

April 22, 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 7:08pm.

Trustees in attendance were: Eric Toureilles (President), Arthur McDanel (Secretary), Brent Burris, Bruce Bott, Louis Carpenter, Marie Nugent and Sigmund Potocki. Larry Burkham and Stuart Cory were absent but gave their Proxy to Eric Toureilles.

I. DETERMINATION OF A QUORUM

President Eric Toureilles determined that there was a quorum.

II. APPROVAL OF MINUTES

Louis Carpenter motioned to approve minutes of the Annual Board Meeting as amended. The motion was seconded by Arthur McDanel. The motion passed unanimously. 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 started by welcoming a Boy Scout from Troop 120 who was working on his Citizenship in the Community Merit Badge. The Exercise equipment has shipped and will be stored inside the pool fence until it can be installed. Eric Toureilles also brought it to the attention of the Board that there is an upcoming vote in the community affecting the sales tax rate and encouraged all residents review the circumstances for the rate increase and to vote.

V. TREASURER'S REPORT

None

VI. MANAGER'S REPORT

June Stuart reported swimming pool tags have been sorted in an effort to remove tags for individuals who are no longer residents. Information on ice machines has been gathered and provided to Community Services Committee for their recommendation.

VII. STANDING COMMITTEES

A. Community Services Committee

None

B. Security Committee

The Committee is currently reviewing alternatives to the Constable patrol in the event a resolution to our current issues cannot be reached.

C. Deeds Committee

A letter was sent to a resident requesting repairs to be made with no response, so a lawyer letter will be sent. The committee received one resignation and one application for members. Eric Toureilles motioned that the application be tentatively approved and recommended they be allowed to join. The motion was seconded by Brent Burris and passed unanimously. Last, the committee is revising the architectural form, but a draft is not yet ready.

D. Recreation Committee

Peter Howell discussed the concept of a neighborhood festival staffed by the Board and Committees to help in introducing the committees and their members, responsibilities and for recruitment. The Board felt this was an excellent idea and encouraged the committee to continue with planning.

E. Financial Services Committee

None

F. Tennis Committee

A tennis Social was held on the previous Saturday, with 12 people in attendance. A good time was had by all who attended.

G. Landscape Committee

The committee presented a proposal for spring flower planting. Bruce Bott motioned to approve the spring flower planting for a cost of \$3,303.00. The motion was seconded by Arthur McDanel and passed unanimously.

H. Swimming Pool Committee

None

VIII. OLD BUSINESS

The greenbelt exercise equipment will arrive this week and installation will be coordinated with the contractor, Lowry Construction. The towing policy was reviewed. Arthur McDanel motioned that the policy be approved as amended. The motion was seconded by Brent Burris and passed unanimously. New signs for the greenbelt were discussed and proofs will be produced.

IX. NEW BUSINESS

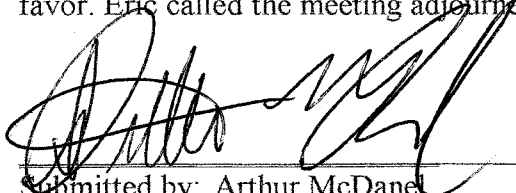
None

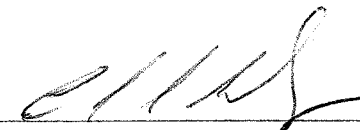
IX. EXECUTIVE SESSION

At 8:38, Eric Toureilles motioned that we go into Executive Session. The motion was seconded by Sigmund Potocki and passed unanimously. Executive Session Ended at 9:02

X. ADJOURNMENT

Eric Toureilles motioned to adjourn the meeting. Bruce Bott seconded and all voted in favor. Eric called the meeting adjourned at 9:03 pm.


Submitted by: Arthur McDanel
DVCA Secretary


Accepted by: Eric Toureilles
DVCA President