

MINUTES OF REGULAR BOARD MEETING

May 27, 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 7:00pm.

Trustees in attendance were: Eric Toureilles (President), Arthur McDanel (Secretary), Brent Burris, Marie Nugent.

I. DETERMINATION OF A QUORUM

President Eric Toureilles determined that there was not a quorum.

II. APPROVAL OF MINUTES

There was no quorum to approve minutes.

III. RESIDENTIAL INQUIRIES

A resident came by to address security concerns with the Board. The Board assured the residents that security in our community is of the highest priority and the issue is being addressed. Both the Security Committee and the Board have been working to remedy our concerns.

IV. PRESIDENT'S REPORT

Eric Toureilles first addressed the issue of several lights being out on the greenbelt. Reliant was called in to replace a transformer to correct the problem. At this time several light poles were discovered not to be labeled and this was resolved. Several sinkholes were identified and filled on the greenbelt as well. In the small playground, a part of the play equipment was in disrepair and Eric Toureilles and Clint Lacewell made the necessary repairs. The exercise equipment installation is scheduled for the coming week.

V. TREASURER'S REPORT

Stuart Cory was not present and no report was given.

VI. MANAGER'S REPORT

June Stuart reported that one security camera was faulty and was replaced. Also, she commented that all committee meeting minutes must be turned in by the deadline.

VII. STANDING COMMITTEES

A. Community Services Committee

Discussion of the ice machine will be tabled until there is a quorum. The proposal for the replacement of the Rec. Center handrails was approved by e-mail vote. Discussion of new security equipment for the Rec. center was tabled until there is a quorum.

B. Security Committee

None.

C. Deeds Committee

None

D. Recreation Committee

There is a "Music on the Green" scheduled for the upcoming Saturday. The "Memorial Day Party" had over 200 in attendance and was a great success. August 24th is the scheduled date of the Festival, more to come in the coming month. Last, Peter Howell commented that lately he has been the one updating the marquee and asked if we had, or would, consider an electronic sign similar to that of other neighborhoods.

E. Financial Services Committee

It was reported that expenses are under control and collection is at 94.6%, down from last year.

F. Tennis Committee

A lock on one of the courts was damaged and needed repair.

G. Landscape Committee

None

H. Swimming Pool Committee

The committee noted that the pool was going to need re-plastering in the next couple of years and that preparation of this should begin.

VIII. OLD BUSINESS

None.

IX. NEW BUSINESS

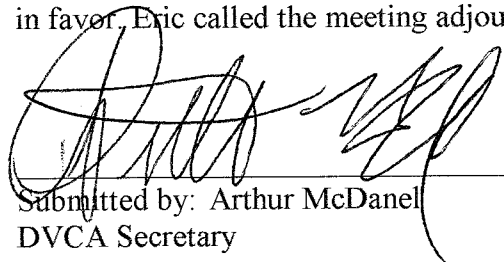
None

IX. EXECUTIVE SESSION

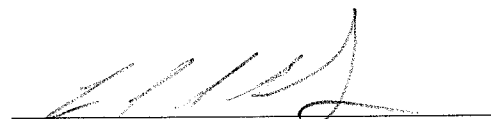
At 8:33pm, Eric Toureilles motioned that we go into Executive Session. The motion was seconded by Brent Burris and passed unanimously. Executive Session Ended at 8:44pm

X. ADJOURNMENT

Eric Toureilles motioned to adjourn the meeting. Arthur McDanel seconded and all voted in favor. Eric called the meeting adjourned at 8:45pm.



Submitted by: Arthur McDanel
DVCA Secretary



Accepted by: Eric Toureilles
DVCA President