

MINUTES OF REGULAR BOARD MEETING

July 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 7:04pm.

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 there was a quorum.

II. APPROVAL OF MINUTES

Louis Carpenter made a motion to approve minutes of the June Board Meeting as amended. The motion was seconded by Sigmund Potocki. The motion passed unanimously.

III. RESIDENTIAL INQUIRIES

A resident complained about the location of one of the new exercise stations, stating that they felt it was too close to their back yard fence and a potential invasion of their privacy. They had requested that it be relocated before installation and felt this was not done. Eric Toureilles stated that it was relocated to a position that was on the line between their property and the adjoining property to be fair. The resident was not happy with the eventual placement and asked what could be done. Eric Toureilles stated that we should wait and see if there is, in fact, an issue and address it then.

IV. PRESIDENT'S REPORT

Eric Toureilles began by reporting all of the exercise equipment has been installed and the comments from residents have been overwhelmingly positive. The town hall meeting was well attended and great questions were asked and answered. The majority of people felt positive about what was said. Lastly, since we are well into hurricane season, we are going to push Harris County Flood Control to proceed with cleaning the ditch and storm grate. The last full cleaning was October 2009.

V. TREASURER'S REPORT

Currently we are at 95.6% collections, slightly behind last year. We are on budget for the year and in good financial shape. Currently the Committees are working on 2014 budgets.

VI. MANAGER'S REPORT

June Stuart reported that this last month, more Deeds letters had been sent out.

VII. STANDING COMMITTEES

A. Security Committee

Kirk Aden and George Hintz thanked everyone who attended the Town Hall Meeting. The comments they received were very positive and the majority of people seemed in favor of a change. The process of reviewing a contract has begun. There are several items in the presented contract that are unfavorable, and there is some negotiating to do.

B. Community Services Committee

Phase Two of the work on the Rec. Center is nearly complete. Everything looks good.

C. Landscape Committee

The sprinkler system that waters the areas around the Rec. Center has been repaired. A water leak was discovered and investigated. It was determined that it is the responsibility of the MUD to repair it. Eric Toureilles stated that he will advise the MUD of the leak. The stumps around the Rec. Center have been removed. There is a dead tree in the patio homes area which must be removed before it becomes a hazard. There are no projects scheduled until fall.

D. Deeds Committee

None

E. Recreation Committee

None

F. Financial Services Committee

None

G. Tennis Committee

None

H. Swimming Pool Committee

None

VIII. OLD BUSINESS

None. The update was given in the Presidents Report.

IX. NEW BUSINESS

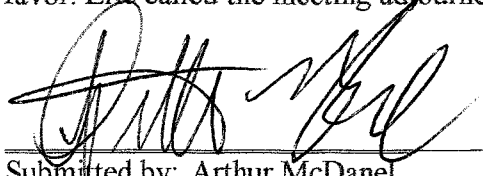
None

IX. EXECUTIVE SESSION

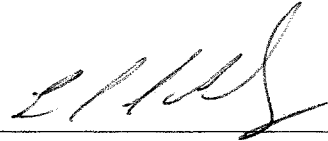
At 8:01, Eric Toureilles motioned that we go into Executive Session. The motion was seconded by Larry Burkham and passed unanimously. Executive Session Ended at 9:10.

X. ADJOURNMENT

Eric Toureilles motioned to adjourn the meeting. Bruce Bott seconded and all voted in favor. Eric called the meeting adjourned at 9:10 pm.

A handwritten signature in dark ink, appearing to be 'Arthur McDanel', written over a horizontal line.

Submitted by: Arthur McDanel
DVCA Secretary

A handwritten signature in dark ink, appearing to be 'Eric Toureilles', written over a horizontal line.

Accepted by: Eric Toureilles
DVCA President