

## **MINUTES OF REGULAR BOARD MEETING**

**August 26, 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 7:03pm.

Trustees in attendance were: Eric Toureilles (President), Larry Burkham (Vice President), Stuart Cory (Treasurer), Arthur McDanel (Secretary), Bruce Bott, Brent Burris, Marie Nugent and Sigmund Potocki. Louis Carpenter was not in attendance, but gave his proxy to Eric Toureilles.

### **I. DETERMINATION OF A QUORUM**

President Eric Toureilles determined that there was a quorum.

### **II. APPROVAL OF MINUTES**

Bruce Bott motioned to approve minutes of the July Board Meeting as amended. The motion was seconded by Sigmund Potocki. The motion passed unanimously.

### **III. RESIDENTIAL INQUIRIES**

Ginny Buschbom, a Deerfield Village resident and Wilson Elementary PTO President, and Pam Link, the Wilson Elementary Principal, were in attendance. They began by thanking the Board for the support we have given them and allowing them to use a portion of the ball field for the 2012 Turkey Trot, and asked if this could be done again. The Board agreed to allow it. They went on to explain that the Turkey Trot was part of an effort to raise money to construct a new running track at Wilson Elementary. The estimated cost of construction will be \$95,000. So far, the PTO has raised \$24,000, thanks to the efforts of the students, staff and PTO. They asked if the Board would be able to contribute to the fundraising efforts. Eric Toureilles responded by saying the Board was happy to assist in these efforts in any way they can, however a financial contribution is something that has not been budgeted for. He went on to say that it would be looked into. Pam Link went on to say that the Community Garden at Wilson is now completed and is open to the public. The school was renovated over the summer and construction is nearly complete.

Another resident and Board Member, Stuart Cory, asked if the sprinkler schedule could be adjusted at the Rec. Center. During morning walks the sprinklers are on and have been spraying on the sidewalk. This will be looked into.

### **IV. PRESIDENT'S REPORT**

Eric Toureilles began by reporting the Big Event was a big success. Six residents committed to participate on their preferred committee. An informal survey was taken and over 55 residents said they were in favor of the change to SEAL Security Patrol, with no one surveyed saying they were not in favor.

## V. TREASURER'S REPORT

None

## VI. MANAGER'S REPORT

June Stuart reported that the office will be closed on Labor Day. With the renovations that have been done on the Rec. Center, a rat problem has been discovered and is being addressed. Also, Harris County Flood Control has asked - before they clean the ditch - that an agreement be reached between them and the MUD to help with the maintenance cost. A representative from Harris County will be in attendance at the next MUD meeting to discuss this.

## VII. STANDING COMMITTEES

### A. Security Committee

The Board reviewed the terms presented for the contract between SEAL Security and DVCA. Arthur McDanel motioned that we agree and accept the terms of the contract, pending a final legal review. A final vote will be made after this review. Larry Burkham seconded the motion and it passed unanimously.

### B. Swimming Pool Committee

A review and recommendation to renew the contract between A Beautiful Pools and DVCA was presented by the Pool Committee. The contract will have no rate increase. Larry Burkham motioned to renew the contract Between A Beautiful Pools and DVCA with no rate increase. The Motion was seconded by Bruce Bott and passed unanimously.

### C. Recreation Committee

None

### D. Deeds Committee

The Committee drafted a new cease and desist letter to have ready in the event the need arises. The letter was reviewed, compared to the standard attorney sent letter we use, and a final draft was created. Eric Toureilles motioned the final draft of the letter be approved for use, as necessary. The motion was seconded by Brent Burris and passed unanimously.

### E. Financial Services Committee

As of July 31, Assessment collection is at 96.06%, slightly behind last year. Currently expenses are okay. The committee reported several residents have asked for a payment plan for their past due assessments. The committee recommended the Board approved one resident for the "Hardship" plan. Eric Toureilles motioned to grant this resident the "hardship" plan on the committee's recommendation. Brent Burris seconded the motion and it passed unanimously.

F. Landscape Committee

The committee is beginning plans for fall planting, from Watts Landscaping, the preferred vendor. Work will begin in September.

G. Community Services Committee

None

H. Tennis Committee

None

VIII. OLD BUSINESS

None. The update was given in the Presidents Report.

IX. NEW BUSINESS

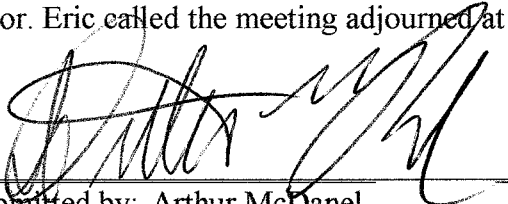
A recommendation has been made that efforts by the individual committees to communicate better with each other be made. Decisions made by a committee often impact those of others and their projects, etc. A means for the committees to coordinate with each other may be necessary.

IX. EXECUTIVE SESSION

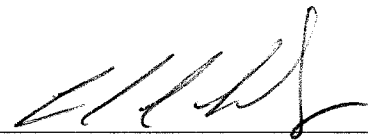
NONE

X. ADJOURNMENT

Eric Toureilles motioned to adjourn the meeting. Brent Burris seconded and all voted in favor. Eric called the meeting adjourned at 8:58 pm.



Submitted by: Arthur McDanel  
Secretary



Accepted by: Eric Toureilles  
DVCA President