

MINUTES OF REGULAR BOARD MEETING

October 28, 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 7:02pm.

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

I. DETERMINATION OF A QUORUM

President Eric Toureilles determined that there a quorum.

II. APPROVAL OF MINUTES

Arthur McDanel motioned to approve minutes of the September Board Meeting as amended. The motion was seconded by Sigmund Potocki. The motion passed unanimously.

III. RESIDENTIAL INQUIRIES

A Deerfield Village resident suggested that the newsletter be distributed by E-Mail, which was pointed out that this is already done. A new format for the newsletter is being discussed as well as returning to hand distribution. Another resident had questions about vacation watch regarding a form that was used in the past. Currently there is not a form to use and it was suggested that one be available. Another resident inquired as to how to get on to the E-Mail list, which was explained. Lastly, a resident asked since we have been experiencing more break-in's, and there are more concerns about safety, we should revive the Block Captains program.

IV. PRESIDENT'S REPORT

Eric Toureilles began by reporting what we know about the incident that occurred on Oak Hampton the Weekend of October 26-27. Police are looking for a white make, 25-35 years of age, 6' tall with black hair. He is a suspect in an incident that occurred when he entered a resident's home and was confronted by the homeowner resulting in a struggle. This led to a manhunt by police and SEAL security. As this time no arrests have been made. Eric Toureilles continued by stating the Board will continue to pursue a guardrail along Clay Rd. The homeowner that lost his fence and sustained damage to his home as a result of a one car accident involving a Harris County Deputy Sheriff will not be reimbursed for damages by the county.

V. TREASURER'S REPORT

NONE

VI. MANAGER'S REPORT

June Stuart noted that the scheduled Board Meeting May 26, 2014 should be re-scheduled to not interfere with the Memorial Day holiday. Eric Toureilles motioned to re-schedule the May Board Meeting to May 19, 2014. The motion was seconded by Arthur McDanel and passes unanimously. Eric Toureilles motioned to cancel the December 23, 2013 Board Meeting. This was seconded by Bruce Bott and Passed unanimously. June Stuart reported that she will be out November 22, 2014, and the office will be closed November 28-29 for the Thanksgiving holiday.

VII. STANDING COMMITTEES

A. Security Committee

SEAL Security update included discussion regarding the before mentioned incident, with nothing new to report on it. There are a few vacant homes in the neighborhood which have been secured by SEAL and will be watched for suspicious activity.

B. Swimming Pool Committee

The Board reviewed the proposed contract for pool Maintenance. Arthur McDanel motioned to approve the contract as presented. The motion was seconded by Sigmund Potocki and passed unanimously. The Deerfield Village Swim Team has expressed a desire to install new blocks on the far end of the pool. The question was raised as to whether the pool is deep enough for them. This will be investigated before anything is done.

C. Financial Services Committee

None

D. Landscape Committee

The Board reviewed 2 proposals for fall planting and enhancements to islands in the Patio Homes. Arthur McDanel motioned to approve the proposal from Watts Landscaping for \$2,330 for fall plantings. This was seconded by Sigmund Potocki and passed unanimously. Bruce Bott motioned to approve the proposal from Watts Landscaping for the island enhancements for \$7,398.75. This was seconded by Eric Toureilles and passed unanimously.

E. Recreation Committee

Trunk or Treat is schedule for Halloween night. All are encouraged to come. There is a snow party and New Years Eve Party scheduled as the last events of the year. Eric Toureilles motioned to approve up to \$1,700.00 for the snow party. The motion was seconded by Brent Burris and passed unanimously. It was commented on the Boy Scout troop used to place flags out as a fundraiser, but no longer do it. Another troop is interested in taking this over. The Board expressed that it has no objection to this.

F. Deeds Committee

The Committee is looking for letters which state the policies for violation letters. This will be shared with the committee.

G. Community Services Committee

None

H. Tennis Committee

None

VIII. OLD BUSINESS

None

IX. NEW BUSINESS

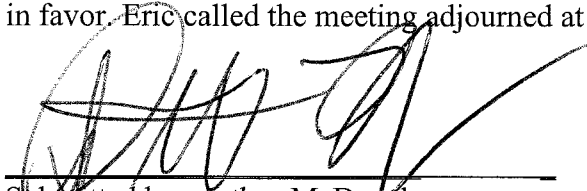
A resident and member of the West Houston Air Committee reported that rumors of a runway expansion have been circulating. Officials at the airport report that there are no such plans at this time.

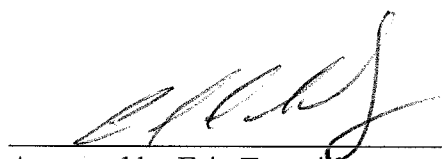
IX. EXECUTIVE SESSION

Eric Toureilles motioned that we go into Executive Session at 8:40. The motion was seconded by Sigmund Potocki and passed unanimously.

X. ADJOURNMENT

Eric Toureilles motioned to adjourn the meeting. Arthur McDanel seconded and all voted in favor. Eric called the meeting adjourned at 9:02 pm.



Submitted by: Arthur McDanel
Secretary

Accepted by: Eric Toureilles
DVCA President