

MINUTES OF REGULAR BOARD MEETING

February 24, 2014

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), Brent Burris, Bruce Bott, Louis Carpenter, Marie Nugent and Sigmund Potocki.

I. DETERMINATION OF A QUORUM

President Eric Toureilles determined that there was a quorum.

II. APPROVAL OF MINUTES

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

III. RESIDENTIAL INQUIRIES

There were no resident inquiries. At this time Eric Toureilles welcomed representatives from Boy Scout Troop 120 to give the Troop annual report. The former Senior Patrol Leader discussed the planning of activities and training for the Troop. He mentioned their camping trips and activities from last year. The current Senior Patrol Leader then discussed the upcoming camping trips, activities and summer camp, as well as an upcoming High Adventure trip to Maine. Last, the Scoutmaster concluded by thanking the Board and community for their support of the Troop. He went on to state that the Troop is self-sustaining through the fertilizer and mulch sales. The Troop has received the Sam Houston Area Council Gold ranking. Currently the Troop has 35 Scouts and 29 adult members, and has graduated 99 Eagle Scouts in the 25 year history.

IV. PRESIDENT'S REPORT

Eric Toureilles thanked the Boy Scout Troop representatives for their report and committed the continuing support of DVCA. He reminded everyone that March 11 is the Annual Meeting of the Member and the Annual Board Meeting, beginning at 6:30PM. At the annual Board meeting we will discuss the state of the Association and our plans for 2014. Next the MUD has discovered a collapsed sanitary sewer pipe on Bradstone and Hollywell. Efforts to make the necessary repairs will begin immediately, but the final road repair may take some time, as we will be relying on Harris County for the road repair. Last, Eric Toureilles recognized the efforts of the Community Services community for their efforts on the renovation of the kitchens in the Rec. Center and Annex.

V. TREASURER'S REPORT

There is no news to report.

VI. MANAGER'S REPORT

June Stuart reported that Flo Horton will no longer be able to fill in during June's absence. The office will be closed on April 17 and re-open April 22. She also noted that the MUD initiated the re-striping of the roads in the neighborhood and that the parking lot needs re-striping. At this time Eric Toureilles directed Arthur McDanel to seek a quote to re-stripe both parking lots and the island curbs in the patio homes.

VII. STANDING COMMITTEES

A. Community Services Committee

Peter Howell, representing the committee proposed a 3 month trial printing and distribution of the newsletter, in a new format, in the effort to increase awareness of community news and activities. The Board tabled the discussion at this time, noting that many options including this were currently being discussed and investigated and the matter would be re-visited in the future once more information was available.

B. Landscape Committee

The committee presented a proposal for spring planting. Bruce Bott motioned that the proposal from Watt Landscaping be approved for the amount of \$5,428.25. The motion was seconded by Arthur McDanel and passed unanimously. The next proposal was for application of new Kiddie Cushion in the two playgrounds. Arthur McDanel motioned to approve the proposal from Watt Landscaping to apply new Kiddie Cushion for \$2,759.25. The Motion was seconded by Larry Burkham and passed unanimously.

C. Deeds Committee

The Deeds committee representative asked that the Board approve allowing the current chairman to continue service until another committee member is free to assume chairman duties. Eric Toureilles motioned to waive the term limit under the before mentioned circumstances, Larry Burkham seconded and the motioned passed unanimously. The committee also agreed to rotate the duties of secretary, monthly to each committee member.

D. Financial Services Committee

The committee reports that we are in strong financial shape. Our expenses are in line and we currently have 3 residents with payment plans.

E. Recreation Committee

None

F. Security Committee

NONE

G. Tennis Committee
NONE

H. Swimming Pool Committee
NONE

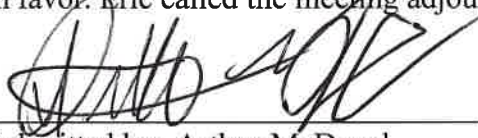
VIII. OLD BUSINESS
NONE

IX. NEW BUSINESS
NONE

IX. EXECUTIVE SESSION
NONE

X. ADJOURNMENT

Eric Toureilles motioned to adjourn the meeting. Arthur McDanel seconded and all voted in favor. Eric called the meeting adjourned at 9:19 pm.



Submitted by: Arthur McDanel
DVCA Secretary

 3/24/14

Accepted by: Eric Toureilles
DVCA President