

## **MINUTES OF REGULAR BOARD MEETING**

### **April 28, 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 7:27 pm.

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

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

President Eric Toureilles determined that there was a quorum.

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

Brent Burris motioned to approve minutes of the March Board Meeting as amended. The motion was seconded by Arthur McDanel. The motion passed unanimously.

#### **III. RESIDENTIAL INQUIRIES**

NONE

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

Eric Toureilles began by expressing condolences to the family of Flo Horton and thanked her for her service to the community. Next, Eric Toureilles mentioned that we have hired a new Assistant Manager, Kelly Lowry. She will be available to fill in for June Stuart when she is out of the office. Eric Toureilles mentioned that the MUD was receptive to sharing the communication resources we have been discussing after sharing with them our mission to improve communication in the community,

#### **V. TREASURER'S REPORT**

NONE

#### **VI. MANAGER'S REPORT**

NONE

## VII. STANDING COMMITTEES

### A. Landscape Committee

After reviewing several bids, Eric Toureilles motioned that the proposal from Discount Concrete Leveling be approved for the amount of \$2,700, to repair 45 sections of concrete. The motion was seconded by Arthur McDanel and passed unanimously.

### B. Swimming Pool Committee

NONE

### C. Security Committee

NONE

### D. Financial Services Committee

NONE

### E. Community Services Committee

It was reported that the drapes for the clubhouse are installed, and all of the work on the kitchens has been completed. The Committee is now working on proposals for other repairs to the Rec. Center.

### F. Recreation Committee

NONE

### G. Deeds Committee

NONE

### H. Tennis Committee

NONE

## VIII. OLD BUSINESS

A new website is being discussed and preliminary layout is underway. Also discussed is to change the flagstone behind the pool for a more kid friendly surface. Options are being discussed.

## IX. NEW BUSINESS

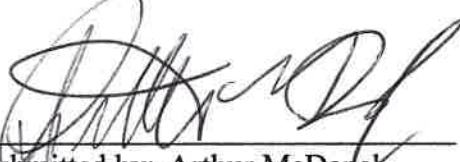
We discussed several different options to improve communications with the residents. The discussion is ongoing. The Board discussed renewing the contract for electricity for the community. Arthur McDanel motioned to sign up for a 36-month contract with StarTex Power for their discounted 36-month rate. Eric Toureilles seconded the motion and it passed unanimously.

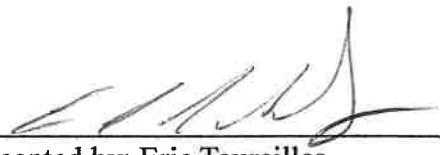
X. EXECUTIVE SESSION

Eric Toureilles motioned to go into Executive Session at 8:53 pm. Arthur McDanel Seconded the motion and it passed unanimously. The Board came out of Executive Session at 9:07 pm.

XI. ADJOURNMENT

Eric Toureilles motioned to adjourn the meeting. Arthur McDanel seconded and all voted in favor. Eric called the meeting adjourned at 9:07 pm.

  
Submitted by: Arthur McDanel  
DVCA Secretary

  
Accepted by: Eric Toureilles  
DVCA President