

MINUTES OF REGULAR BOARD MEETING

July 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 7:10pm.

Trustees in attendance were: Eric Toureilles (President), Larry Burkham (Vice President), Stuart Cory (Treasurer), Arthur McDanel (Secretary), Brent Burris, Marie Nugent., Bruce Bott, Louis Carpenter and Sigmund Potocki.

I. DETERMINATION OF A QUORUM

President Eric Toureilles determined that there is a quorum.

II. APPROVAL OF MINUTES

Brent Burris motioned to approve minutes of the May Board Meeting as amended. The motion was seconded by Sigmund Potocki. The motion passed unanimously.

III. RESIDENTIAL INQUIRIES

A resident came in to report that a home on Radworthy needs the lawn mowed and the trees needs to be trimmed. The Board informed the resident that the Deeds committee is in the process of a forced mow. Also mentioned to the residents in attendance was that some of the street names painted on the curbs of the greenbelt need to be re-painted. In addition, Mosquito spraying is resuming soon with a new company providing services.

IV. PRESIDENT'S REPORT

Eric Toureilles reported that the completion of the new website is currently the top priority. There are still some logistical issues to work out but the construction is ongoing and it will be operating by September. Eric Toureilles also offered condolences to the Fraiser family for their loss.

V. TREASURER'S REPORT

NONE

VI. MANAGER'S REPORT

There are several lights out on the greenbelt, which are being looked in to. It has been recommended that many of the fixtures need to be replaced. Also, the A/C unit in the Annex went out and needed to be repaired.

VII. STANDING COMMITTEES

A. Community Services Committee

NONE

B. Swimming Pool Committee

NONE

C. Security Committee

NONE

D. Deeds Committee

NONE

E. Landscape Committee

NONE

F. Financial Services Committee

NONE

G. Recreation Committee

NONE

H. Tennis Committee

NONE

VIII. OLD BUSINESS

A review of communication services is also ongoing.

IX. NEW BUSINESS

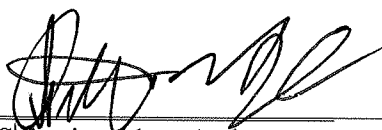
A resident has offered to host a Medicare Educational Meeting at the Rec Center for interested residents. Louis Carpenter motioned that the Board make the Rec Center available to host the meeting. Marie Nugent seconded the motion and it passed unanimously.

IX. EXECUTIVE SESSION

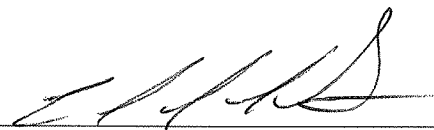
At 8:19 Eric Toureilles motioned to go into Executive Session. Sigmund Potocki seconded the motion and it passed unanimously. The session ended at 8:24

X. ADJOURNMENT

Eric Toureilles motioned to adjourn the meeting. Arthur McDanel seconded and all voted in favor. Eric called the meeting adjourned at 8:25 pm.



Submitted by: Arthur McDanel
DVCA Secretary



Accepted by: Eric Toureilles
DVCA President