

MINUTES OF REGULAR BOARD MEETING

August 25, 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), Arthur McDanel (Secretary), Brent Burris, Marie Nugent., Bruce Bott, Louis Carpenter and Sigmund Potocki. Stuart Cory was absent but gave his proxy to Eric Toureilles.

I. DETERMINATION OF A QUORUM

President Eric Toureilles determined that there is a quorum.

II. APPROVAL OF MINUTES

July minutes were not available for review.

III. RESIDENTIAL INQUIRIES

Eric Toureilles reported that resident Michelle Washington asked June to inquire if anyone from the DVCA Board contacted her husband's supervisor representing themselves as a Board Trustee, in reference to issue between them and the Association. No one on the Board reported that they contacted anyone on behalf of the Board or the Association.

IV. PRESIDENT'S REPORT

Eric Toureilles announced that June Stuart submitted her resignation on August 25, effective September 18th. We will begin looking for someone to fill the position immediately. The new website is up and if working great. Eric gave a brief demonstration of the new site to the Board Trustees and attendees.

V. TREASURER'S REPORT

NONE

VI. MANAGER'S REPORT

NONE

VII. STANDING COMMITTEES

A. Community Services Committee

Several roofing proposals have been submitted for review, however no decision has been made to proceed as of yet. An additional quote for electrical service for a new sign has been requested and will be submitted for review soon.

B. Swimming Pool Committee

It has been discussed that a pool building upgrade committee shall be formed to compile a plan for upgrading the facility. Someone from all effected committees should be represented. It was also reported that since the upgrade of the pool equipment it is now no longer necessary for the pool to be closed on Mondays for treatment, and the schedule will reflect this change in the future.

C. Security Committee

NONE

D. Deeds Committee

There will be no meeting in September. The committee budget has been turned in.

E. Landscape Committee

NONE

F. Financial Services Committee

Committee budget are September 12. Expenses are in line and collections are up

G. Recreation Committee

The Ice Cream Social and Labor Day party have been combined into one event.

H. Tennis Committee

NONE

VIII. OLD BUSINESS

A review of communication services is also ongoing.

IX. NEW BUSINESS

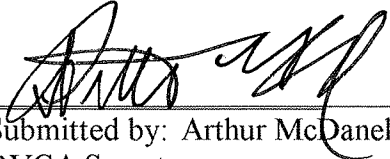
NONE.

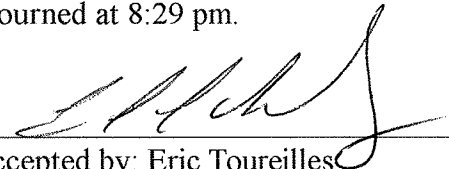
X. EXECUTIVE SESSION

At 8:20 Arthur McDanel motioned to go into Executive Session. Bruce Bott Second the motion and it passed unanimously. The session ended at 8:28

XI. ADJOURNMENT

Eric Toureilles motioned to adjourn the meeting. Arthur McDanel seconded and all voted in favor. Eric called the meeting adjourned at 8:29 pm.


Submitted by: Arthur McDanel
DVCA Secretary


Accepted by: Eric Toureilles
DVCA President