

MINUTES OF REGULAR BOARD MEETING

September 22, 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 7:05pm.

Trustees in attendance were: Eric Toureilles (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 a quorum.

II. APPROVAL OF MINUTES

Arthur McDanel motioned the Board Meeting Minutes for July be approved, as amended. The motion was seconded by Bruce Bott and passed unanimously. Louis Carpenter motioned the Board Meeting Minutes for August be approved, as amended. The motion was seconded by Sigmund Potocki and passed unanimously.

III. RESIDENTIAL INQUIRIES

Eric Toureilles Motioned that we deviate from the agenda to hear from the Tennis Committee Chair. The motion was seconded by Arthur McDanel and passes unanimously. The committee announced that there would be a Tennis social coming up this fall for any residents who are interested. Also, members from the Christmas Bazaar were present to describe what the Bazaar does for the community and encourage all to come out. At this time we returned the the agenda.

IV. PRESIDENT'S REPORT

Eric Toureilles welcomed Tina, our new office manager.

V. TREASURER'S REPORT

None

VI. MANAGER'S REPORT

None

VII. STANDING COMMITTEES

A. Community Services Committee

After a review of all proposals, Louis Carpenter motioned to accept the proposal from Craddock Roofing for up to \$20,000 to replace the roof on the Rec. Center and Annex. The motion was seconded by Arthur McDanel and passed unanimously. After a review the proposals, Eric Toureilles motioned to accept the proposal to add an additional street light on Mountfield Dr. and Elmdon Dr. at the cul-de-sac. The motion was seconded by Brent Burris and passed 7 in favor and one abstain.

B. Financial Services Committee

Mike Feeney reported that expenses are in line and that we are 1/2% ahead of last year. After a discussion about the 2015 budget, it was decided to schedule an additional budget meeting to give the Board members time to review the proposed budget.

C. Landscape Committee

NONE

D. Swiming Pool Committee

There was a discussion about the tables inside the pool area being used inappropriately and this item was addressed with those in question..

E. Landscape Committee

NONE

F. Security Committee

NONE

G. Deeds Committee

The committee reported that there is a resident who refuses to file an architectural form for work to his home. The Board recommended that a letter be sent to the resident.

H. Tennis Committee

The Chair spoke earlier in the meeting

VIII. OLD BUSINESS

Eric Toureilles will be meeting to resolve the issues with power for the sign before we proceed.

IX. NEW BUSINESS

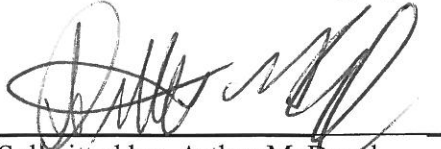
These were covered during residential inquiries and the Presidents report.

IX. EXECUTIVE SESSION

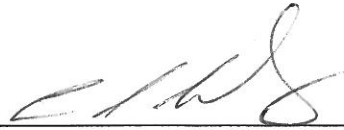
At 8:53 Eric Toureilles motioned to go into Executive Session. Arthur McDanel Seconded the motion and it passes unanimously. The session ended at 9:48

X. ADJOURNMENT

Brent Burris motioned to adjourn the meeting. Arthur McDanel seconded and all voted in favor. Eric called the meeting adjourned at 9:49 pm.

A handwritten signature in dark ink, appearing to be 'Arthur McDanel', written over a horizontal line.

Submitted by: Arthur McDanel
Secretary

A handwritten signature in dark ink, appearing to be 'Eric Toureilles', written over a horizontal line.

Accepted by: Eric Toureilles
DVCA President