

MINUTES OF REGULAR BOARD MEETING

May 19, 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 7:01pm.

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 was a quorum.

II. APPROVAL OF MINUTES

Brent Burris motioned to approve minutes of the April Board Meeting as amended.

The motion was seconded by Marie Nugent. The motion passed unanimously.

III. RESIDENTIAL INQUIRIES

A resident came to express her dissatisfaction with the mowing along Barker Cypress and Keith Harrow, and requested that the current lawn maintenance company under contract be directed to remedy the issue or be dismissed for poor performance. The Board explained that these areas are outside of our property and there are legal issues with requiring this to be done. The suggestion was made that the resident attend the County Commissioner's meeting and express her dissatisfaction to them, as it is their jurisdiction to contract the maintenance and their power to remedy the issue. The resident also expressed embarrassment regarding the perimeter fence, and that this should also be addressed by the Board. Again, the Board explained that we also share in the frustration regarding the poor appearance of the perimeter fence. The Board has investigated solutions, to what is a complicated issue, for years. As of yet, a viable solution has not been found. The Board will continue to investigate options and consider the issue. The Board recommended that the resident get involved in helping find a solution, the resident agreed to help, beginning with obtaining estimates for fence replacement.

IV. PRESIDENT'S REPORT

NONE

V. TREASURER'S REPORT

Stuart Cory reported that expenses are in line and we are in budget. Collections continue on outstanding association dues, and a more efficient way to make payments is being sought.

VI. MANAGER'S REPORT

NONE

VII. STANDING COMMITTEES

A. Landscape Committee

After reviewing the situation, it was decided to leave the flagstone behind the pool building in place for now. The issue will be addressed at a later date. The Committee will provide 20 plants to the Boy Scout troop to plant as a service project.

B. Swimming Pool Committee

The Committee reported that the old refrigerator from the annex has been moved to the pool area for the lifeguards to use. There will be a slide at the pool for the Memorial Day celebration. The Committee is also working on having a 911 phone installed to meet current safety requirements.

C. Security Committee

The Committee reported that they have been handing out information cards to help recruit block captains for the neighborhood watch program. Interest from residents in the program seems to be increasing. At this time, the majority of residents report their satisfaction with SEAL.

D. Financial Services Committee

NONE

E. Community Services Committee

NONE

F. Recreation Committee

There will be a Memorial Day party at the pool, as well as one for Independence Day. The Swim Team will be selling concessions, more activities to be announced.

G. Deeds Committee

The addition of signs to restrict commercial vehicle parking has been discussed and the Board requested a quote.

H. Tennis Committee

Currently, the courts are being resurfaced. The Committee decided to postpone the Tennis Social until the cooler temperatures of the fall. The Committee is also investigating replacement of the screens on the fence, and an electronic version of the tennis ladder.

VIII. OLD BUSINESS

Discussion of a new DVCA website is ongoing and a Board priority. The discussion about the flagstone has been tabled until Swim Pool Committee submits plans for expansion of the Pool building. Community Services and Marie Nugent

has been investigating costs and options for a new electronic marquee sign, which is ongoing. A review of communication services is also ongoing.

IX. NEW BUSINESS

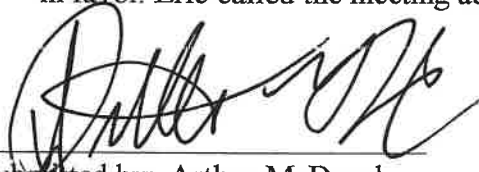
NONE.

IX. EXECUTIVE SESSION

NONE

X. ADJOURNMENT

Eric Toureilles motioned to adjourn the meeting. Brent Burris seconded and all voted in favor. Eric called the meeting adjourned at 9:11 pm.



Submitted by: Arthur McDanel
DVCA Secretary



Accepted by: Eric Toureilles
DVCA President