

MINUTES OF REGULAR BOARD MEETING

June 23, 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, and Sigmund Potocki. Larry Burkhan, Stuart Cory and Louis Carpenter were not present but gave their Proxy to Eric Toureilles.

I. DETERMINATION OF A QUORUM

President Eric Toureilles determined that there a quorum.

II. APPROVAL OF MINUTES

Bruce Bott motioned to approve minutes of the May Board Meeting as amended. The motion was seconded by Eric Toureilles. The motion passed unanimously.

III. RESIDENTIAL INQUIRIES

A resident came to report that there is a problem with vehicles parking on the street inside the patio homes. The streets, particularly around the cu-de-sac's are very narrow and at times vehicles are not able to pass. There have been instances when emergency vehicles have had a difficult time reaching residents and that the issue should be addressed by the Board. The board informed the resident that we are already aware of the problem and that a remedy is being prepared and will be implemented soon. The resident also noted that there was damage to a mail box, which needs to be repaired. The resident was informed that the box is property of the Post Office and that they will be called to deal with it, as it is out of our control. Last, the resident commented that since switching to surface water an odd color and odor are present in the water. A notice was included in the last water bill noting contaminates in our water and that resident should be made aware of this. The board informed the resident that everyone, as required by law, receives the same notice and that it does not mean the water is unsafe, that in fact the opposite is true.

Another Resident brought up the subject of mosquito spraying. The Board reported that there has been some difficulty locating a service provider which is why there has not been any spraying. A contract is in negotiation and services will begin soon.

IV. PRESIDENT'S REPORT

Eric Toureilles reported that the guard rail has been completed along Clay Road and Crepe Myrtles planted along the fence.

V. TREASURER'S REPORT

NONE

VI. MANAGER'S REPORT

None, except that pool tags will be available through the month of September.

VII. STANDING COMMITTEES

A. Community Services Committee

a. Review of the website is ongoing. There is more work to be done but the basic framework looks great.

b. Options for a new sign are being reviewed and a recommendation will be coming. It is also time to begin to get roof quotes for the Rec Center roof, it will need replacement soon.

B. Swimming Pool Committee

The Committee is looking for quotes to replace some of the locks inside the pool area.

C. Security Committee

NONE

D. Deeds Committee

NONE

E. Landscape Committee

NONE

F. Financial Services Committee

Expenses are okay and in line. The independent auditor recommends \$10,000 bad debt allowance. It is time for the committees to begin preparing their budgets for the next year.

G. Recreation Committee

There will be a Independence day pool party held from 1:00 – 5:00. There is an Ice Cream event scheduled for July 20.

H. Tennis Committee

NONE

VIII. OLD BUSINESS

Discussion of communication services is ongoing.

IX. NEW BUSINESS

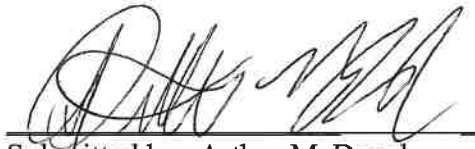
NONE.

IX. EXECUTIVE SESSION

Sigmund Potocki motioned that the Board go into Executive Session at 8:35. The motion was seconded by Brent Burris and passed unanimously. The Board came out of Executive Session at 8:49PM.

X. ADJOURNMENT

Brent Burris motioned to adjourn the meeting. Sigmund Potocki seconded and all voted in favor. Eric called the meeting adjourned at 8:50 pm.



Submitted by: Arthur McDanel
DVCA Secretary



Accepted by: Eric Toureilles
DVCA President