

## **MINUTES OF REGULAR BOARD MEETING**

**October 27, 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 7:03pm.

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

### **I. DETERMINATION OF A QUORUM**

President Eric Toureilles determined that there is a quorum.

### **II. APPROVAL OF MINUTES**

Eric Toureilles motioned the Board Meeting Minutes for September be approved, as amended. The motion was seconded by Arthur McDanel and passed unanimously.

### **III. RESIDENTIAL INQUIRIES**

A resident came in to complain about a house in the community which currently has a tarp on the roof, and other issues which were apparent Deeds violations. The home has been in this condition for some time and wanted to know what was being done. The Board expressed that they are aware of the issues to the house in question and that the Deeds Committee is working to remedy the situation.

### **IV. PRESIDENT'S REPORT**

Eric Toureilles opened by commending all of the Committees for their hard work on the budget for 2015. The budget meeting went well and the Assessment letters will be coming out soon. Eric Toureilles also mentioned the Security Committee's budget was increased to accommodate up to 24/7 coverage.

### **V. TREASURER'S REPORT**

None

### **VI. MANAGER'S REPORT**

There is a new welcome package for new resident with updated information. Tina also has created a card to hand out which explains how to register on the new website.

### **VII. STANDING COMMITTEES**

A. Landscape Committee

After a review of the proposal, Eric Toureilles motioned to accept the proposal for fall plantings up to the amount in the budget of approximately \$10,000.00. The motion was seconded by Louis Carpenter and passed unanimously.

B. Recreation Committee

After a presentation and review of expenses for the snow party, Eric Toureilles motioned to approve the expense up to \$2030. The motion was seconded by Sigmund Potocki and passed unanimously.

C. Security Committee

The question was raised about the availability of metrics of the statics since SEAL has now been on the job for 1 year. Eric Toureilles said that was discussed with the committee and they were working on gathering information.

D. Deeds Committee

NONE

E. Swimming Pool Committee

A question was raised about the roof, since it was replaced on the Rec. Center, why not on the Pool building. Eric Toureilles said that the roof was inspected and it was decided that it was not in need of replacing. That led to a discussion as to whether the exterior of the building should fall in the scope of Community Services for consistency. This will be discussed further.

F. Community Services Committee

NONE

G. Financial Services Committee

NONE

H. Tennis Committee

NONE

VIII. OLD BUSINESS

NONE

IX. NEW BUSINESS

These were covered during residential inquiries and the Presidents report.

X. EXECUTIVE SESSION

The election committee is as follows: Brent Burris, Chair, Sigmund Potocki, as member, and Tina Mion, as Vice-Chair. Brent Burris motioned the November Board Meeting be moved to Monday, November 17<sup>th</sup>. This was seconded by Arthur McDanel and passed

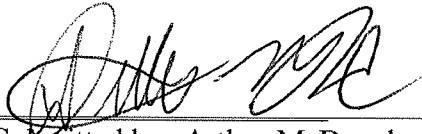
unanimously. Sigmund Potocki Motioned the December Board Meeting be canceled. This was seconded by Brent Burris and Passed unanimously.

XI. EXECUTIVE SESSION

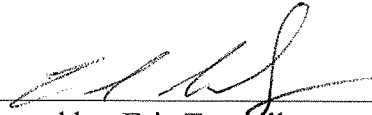
Eric Toureilles motioned that the Board go into Executive session at 8:27pm. The motion was seconded by Arthur McDanel and passed unanimously. The session ended at 8:45.

XII. ADJOURNMENT

Eric Toureilles motioned to adjourn the meeting. Sigmund Potocki seconded and it passed unanimously. Eric called the meeting adjourned at 8:45 pm.



Submitted by: Arthur McDanel  
DVCA Secretary



Accepted by: Eric Toureilles  
DVCA President