

MINUTES OF REGULAR BOARD MEETING

November 17, 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), Larry Burkham (Vice President), Arthur McDanel (Secretary), Stuart Cory (Treasurer), Bruce Bott, Brent Burris, Marie Nugent., Louis Carpenter and Sigmund Potocki.

I. DETERMINATION OF A QUORUM

President Eric Toureilles determined that there ^{was} a quorum.

II. APPROVAL OF MINUTES

Eric Toureilles motioned the Board Meeting Minutes for October be approved, as amended. The motion was seconded by Brent Burris and passed unanimously.

III. RESIDENTIAL INQUIRIES

A resident wanted to inform the Board that another resident has taken on the feral cat problem. She has trapped and paid to Spay/Neuter dozens of cats in our community in an attempt to reduce their population. The Board wanted to recognize Jerry Hudson and Barbara Griffin, and express appreciation on behalf of the community for their efforts.

IV. PRESIDENT'S REPORT

Eric Toureilles opened by commenting that the Christmas Bazaar was a success and the holiday decor is almost completed. A big "thank you" to all of the Bazaar volunteers for their efforts. The new EMC (Electronic Messaging Board) is now completed, thank you to Marie Nugent for her efforts coordinating that project.

V. TREASURER'S REPORT

Stuart Cory opened by thanking Mike Feeney and the Finance Committee's for their efforts while Stuart was away on business. He reported that we are in good financial shape and deferred to the Finance Committee's report for details.

VI. MANAGER'S REPORT

Tina apologized for having the wrong financial information, there was a mix up with CMS. The issue has been corrected.

VII. STANDING COMMITTEES

A. Landscape Committee

NONE

B. Recreation Committee

NONE

C. Security Committee

NONE

D. Deeds Committee

There is one resident who has begun to construct a patio cover without architectural approval. A letter was sent with no response.

E. Swimming Pool Committee

There is a need for better communication between committees regarding maintenance. This should be addressed in some manner to avoid conflicting projects and maintain consistency, efficiency, and fiduciary responsibility.

F. Community Services Committee

The committee is working on replacing the window screens on the annex.

G. Financial Services Committee

Mike Feeney reported that the community is in strong financial shape. We expect to be under budget. The collection rate is 98.9%.

H. Tennis Committee

NONE

VIII. OLD BUSINESS

The EMC sign has been completed.

IX. NEW BUSINESS

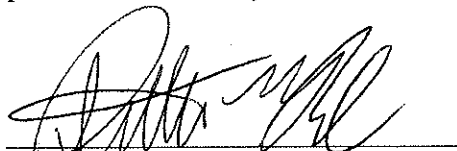
NONE

XI. EXECUTIVE SESSION

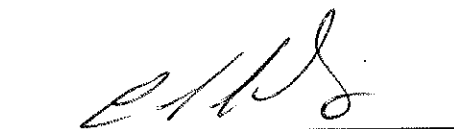
Eric Toureilles motioned that the Board go into Executive session at 7:42pm. The motion was seconded by Arthur McDanel and passed unanimously. The session ended at 7:59pm.

XII. ADJOURNMENT

Arthur McDanel motioned to adjourn the meeting. Sigmund Potocki seconded and it passed unanimously. Eric Toureilles called the meeting adjourned at 7:59 pm.



Submitted by: Arthur McDanel
DVCA Secretary



Accepted by: Eric Toureilles
DVCA President