

# **MINUTES OF REGULAR BOARD MEETING**

**January 26, 2015**

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 7:04pm.

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. Sigmund Potocki was absent but gave his proxy to Marie Nugent.

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

President Eric Toureilles determined that there was a quorum.

## **II. APPROVAL OF MINUTES**

Brent Burris motioned the Board Meeting Minutes for November be approved, as amended. The motion was seconded by Bruce Bott and passed unanimously.

## **III. RESIDENTIAL INQUIRIES**

A resident came before the board to bring to attention domestic issues that continue to occur at her neighbor's home. The Board expressed sympathy but informed her that it is a law enforcement issue. The resident also asked if the vandals have been caught yet, which they had not. Another resident came before the Board to report that his assessment check had apparently been lost in the mail. He took steps to remedy the issue but wanted the Board to be aware of the issue. The resident also asked the Board to introduce themselves, which they did.

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

Eric Toureilles opened discussing the accomplishments of 2014. We have seen improvements made to the Rec Center, the electronic sign and new website to name a few. The challenges we face in 2015 are an increase in crime, of which the Security Budget has been increased to focus solutions. A community watch program is also taking shape and it will continue to develop. Volunteers are always needed and welcomed. Board Elections are coming up, as well as the Annual Meeting on March 10<sup>th</sup>. The community is financially strong and continues to make improvements. Last, Eric Toureilles thanked all of the members of the Board and Committees for their service to our community.

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

Stuart Cory Reported that collections are on par with the previous year. We are slightly under budget. Lastly, the Finance Committee is doing a great job.

## VI. MANAGER'S REPORT

Tina shared a note from a resident thanking the community for the prompt response to a tree issue near their home. Repairs have been made around the community such as a fence and light by the Rec Center. The CMS issue is being dealt with. There is a new Sunday Bible Study group meeting 9:30 – 11:30 at the Rec. Center.

## VII. STANDING COMMITTEES

### A. Landscape Committee

Lynette Morell is to remain Committee Chair.

### B. Recreation Committee

The Committee has changed the meetings to the first Friday of the month at 10:00am. Peter Howell was named Chairman.

### C. Financial Services Committee

The Board Recognizes Mike Feeney as the Chairman.

### D. Security Committee

At this time, there is no Committee Chairman. It was noted that the recent crime we have been experiencing has been from residents. Eric Toureilles motioned that we break from the agenda. The motion was seconded by Arthur McDanel and passed unanimously. The board discussed authorizing additional funds to SEAL Security for expenses relating to extra security. Larry Burkham motioned the board authorize \$5000 to SEAL Security for additional security. The motion was seconded by Brent Burris and passed unanimously. Eric Toureilles motioned we return to the agenda, seconded by Arthur McDanel. The motion passed unanimously.

### E. Deeds Committee

NONE

### F. Swimming Pool Committee

Dan Lyall was elected Chairman.

### G. Community Services Committee

The window screens have been replaced on the annex, and the Skylights have also been replaced. It has been difficult to find companies to bid on mosquito spraying, the effort is ongoing.

### H. Tennis Committee

The nets have been repaired.

## VIII. OLD BUSINESS

NONE

IX. NEW BUSINESS

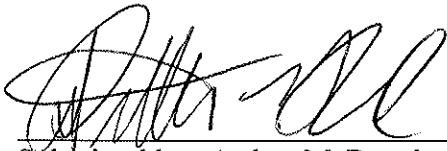
A review of a security alert is ongoing.

XI. EXECUTIVE SESSION

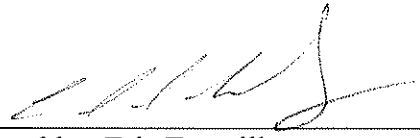
Eric Toureilles motioned that the Board go into Executive session at 8:44pm. The motion was seconded by Stuart Cory and passed unanimously. The session ended at 9:50

XII. ADJOURNMENT

Eric Toureilles motioned to adjourn the meeting. Arthur McDanel seconded and it passed unanimously. Eric Toureilles called the meeting adjourned at 9:50 pm.



Submitted by: Arthur McDanel  
DVCA Secretary



Accepted by: Eric Toureilles  
DVCA President