

MINUTES OF THE ANNUAL MEETING OF MEMBERS MARCH 9, 2010

The Annual Meeting of the Members of the Deerfield Village Community Association was held at 4045 Deerfield Village Drive in Houston, Texas 77084.

I. CALL TO ORDER

Vice President Glenn Sommers called the meeting to order at 7:05 pm.

Trustees in attendance were: Walt Bohn (President), Glenn Sommers (Vice President), Susan Greer (Secretary), Marta Bott, Sharyn Carpenter, Marie Nugent, and Eric Toureilles. Trustees Steve Dornak (Treasurer) and Mike Polk were absent.

II. WELCOME TO MEMBERS

Glenn welcomed the Members to the Annual Meeting; thanked them for coming and for their interest in the annual summaries of the status of DVCA and our Committee's activities.

III. ELECTION COMMITTEE REPORT

Marta gave the results of the recent election of new Trustees, the Board welcomed Larry Burkham, Hugh Hayes and John Freese as newly elected Trustees.

Glenn explained to the Members that following this meeting, the new Trustees would be seated for the Annual Meeting of the Board, and take on their new duties. He thanked these gentlemen for their willingness to serve, and hoped that the new Board will continue the good work the present Board had accomplished.

IV. ANNUAL CONDITION OF THE ASSOCIATION

A. President's State of the Association

Deerfield is in excellent condition, this Board had accomplished many things. To note a few, the clearing of the ditch to prevent flooding; MUD 136 taking over trash collections; the establishment of the tax exemption status; new policies set in place for the betterment of the community; the hiring of a new auditor and accountants, which will save DVCA money and man hours; and still at year end, a harmonious group.

Also a credit to this Board, with the implementation of new policies regarding the collection of Assessments, proud to report that at present we stand at 91% of assessments collected.

Walt thanked all the retiring Board Trustees, expressed his thanks for all their work and dedication to their positions. He also expressed his appreciation to the new Trustees, believe that they are well qualified and will be an asset to the Community.

B. Treasurer's Report

As the Treasurer was not in attendance, Walt addressed the Members. He stated that our finances are in very good shape, the percentage of collections is very high – not only DVCA's best ever for this time period, but in comparison to other surrounding communities. More information will be forthcoming from the Finance Committee report.

C. Manager's Report

New Manager Gina stated that all is going well, that she is finding everyone to be cooperative and helpful. As to the new tax exemption status, this will be for Federal and State taxes, and DVCA may be eligible to up to three years past taxes.

The new computer and operating system conversion is going well. Will not totally remove data from old one just yet, what to make sure we have all the information off that will be needed before purging the data.

D. Standing Committee Reports

1. Swim Pool – there was no representative, so Trustees Susan and Glenn reported that all is well with Pool. Swim Team has started registration for the new year, the contract is in place for the new year, and last year's attendance was very good.

2. Security – Chairperson Kirk gave an overview of the past year's incidents, stressed again that DVCA is no longer "in the country" and we need to be diligent in locking doors, garages and cars. He also wanted to express appreciation to long time committee member John Barber, who is "retiring" from the Committee after 20 years.

A full report was submitted.

3. Recreation Center – Trustee Marta gave the report for the Committee. The Committee had numerous community wide parties that were well attended; they want to continue to make DVCA a fun and lively place to live. They have many plans for the new year, and hope that new volunteers will come with new ideas. A full report was submitted.

4. Landscape – Chairperson Lynette reported that DVCA survived a drought, a flood, and two hard freezes! Even with these disasters, the community looks well maintained and beautiful. The committee will continue with improvements and maintenance, and will begin seasonal plantings very soon. Always looking for new volunteers to come and join.

5. Deeds – Chairperson Trish reported that the Committee had a good year, some highlights being the new lawyer's advice and feedback on what we can and can not do; new reporting system for the Board that has improved communications. While graffiti continues to be a problem, the community as a whole seems to be working together on solutions. The Committee hopes that the Community will continue to understand that this Committee operates for the benefit of all Members and our assets.

6. Financial Services – Vice-Chairperson Mike spoke for the Committee. DVCA has finished strong in 2009. Our surplus is good and the allocated reserves are in place and in good standing. The new company, Consolidated Management, has improved the quality of our bookkeeping and has been an asset. The operating budget for 2010 is \$28,000.00 less than 2009; all committees were very successful in reducing their request to assist in keeping a balanced budget. The actual assessment percent as of March 9th is 92.5% ! While assessments are being collected at an all time high for this period in time, we still have \$25, 483.00 in uncollected funds from 2005 – 2008. Of these funds, all have liens placed on the home sites.

Glenn wanted to add that at one point the Board had to consider a special assessment due to the damage that Hurricane Ike had incurred to our common properties. But with the Financial Committee's hard work, in conjunction with the new policies resulting in more collections, this did not have to be done.

7. Community Services – Trustee Sharlyn gave the report. The Committee had a good year, and while this group works every well together

they are always looking for new members. The Community Directory will be ready for distribution this month, thanks to all who have worked to get it published. The biggest project for 2010 will be the renovation of the Center's restroom facilities.

A written report was submitted.

8. Tennis – Chairperson Nan reported that this is a strong Committee, 3 members have been on the Committee for over 25 years. The Committee would like the Board to know that each and every time a visiting team comes to our facilities the comments are always very, very favorable. Visitors are always impressed with the courts.
A written report was submitted.

V. RESIDENT'S INQUIRIES

There were no inquiries from the Members.

VI. ADJOURNMENT

Glenn made the motion that we adjourn the Annual Meeting of the Members, this was seconded by Marta and all voted in favor.

Submitted by Susan Greer
Secretary

Accepted by Walt Bohn
President