

MINUTES OF REGULAR BOARD MEETING

July 23, 2012

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), Stuart Cory (Treasurer), Arthur McDanel (Secretary), Bruce Bott, Brent Burris, Marie Nugent, Louis Carpenter and Amy Lacy. Larry Burkham was not in attendance, but gave his Proxy to Eric Toureilles.

I. DETERMINATION OF A QUORUM

President Eric Toureilles determined that a quorum was present.

II. APPROVAL OF MINUTES

Louis Carpenter motioned to approve minutes of the Regular Board Meeting as amended. The motion was seconded by Brent Burris. The motion passed unanimously.

III. RESIDENTIAL INQUIRIES

NONE

IV. PRESIDENT'S REPORT

Eric Toureilles began by discussing the issue with our new storm drain grate. During our recent rain, the grate appeared to work perfectly in spite of the overgrown vegetation, but efforts are being made to remove it. Also discussed was a recent incident that occurred during a Friday Coffee & Donuts gathering at the club house. An individual accidentally left a handgun behind at a previous engagement and it was found by a child at the Coffee & Donuts event. Fortunately the child immediately notified their parents and the handgun was safely removed. Eric Toureilles recommended the Board institute a policy for handguns regarding Deerfield Village Property.

V. TREASURERS REPORT

Stuart Cory reported that there are a couple of CD's that were about to mature and that it was his recommendation that they be rolled over into new ones.

IV. MANAGER'S REPORT

June Stuart reported that she had looked into the cost to re-locate the meter in question on the corner of Keith Harrow and Danebridge. The cost estimate was approximately \$1500. No motion to approve was made. The Board felt that this was too much money to spend, and decided to take no further action at this time. The next item was the ice machine had received repairs totaling \$600, and it is working again.

VII. STANDING COMMITTEES

A. Deeds Committee

The new Architectural Denial Letter has been implemented. Also mentioned was that there does not seem to be any new interest from residents in joining the Deeds Committee, and new members are needed.

B. Recreation Committee

Peter Howell reported the July 4th celebration was successful, although not as well attended as was hoped for. Furthermore, volunteers to help put on these events are hard to find; and, if there are no new volunteers to come forward, next year will not have as many planned events. The Margarita Party has been replaced with a beer and pizza party to hopefully boost attendance. A deck was discussed as a wanted amenity in front of the Rec. Center and it was mentioned that this would be a good project for an Eagle Scout for MOG.

C. Financial Services

Currently we have some expenditure that are over budget, and some under budget. If collections stay at the current rate, we are right in line with projected expenditures for the year.

D. Tennis Committee

A bid has been submitted to repair and replace the lights and windscreens. The funds would come from capital reserves. The Board reviewed the proposal and Eric Toureilles motioned that the Board approve the expenditure to repair and replace the lights, as necessary, and the windscreens on courts 2 & 4, not to exceed \$4,856.60. The motion was seconded by Bruce Bott and passed unanimously. Also, an article about the Patty Roberts Memorial is planned for the upcoming newsletter.

E. Landscape Committee

NONE

F. Swimming Pool Committee

NONE

G. Community Services

A proposal has been submitted for street repairs near a storm drain in the patio homes section. After a discussion by the Board, it was decided that Eric Toureilles would contact the MUD and have them investigate and determine if any of the repairs fall under their responsibility.

H. Security Committee

NONE

VIII. OLD BUSINESS

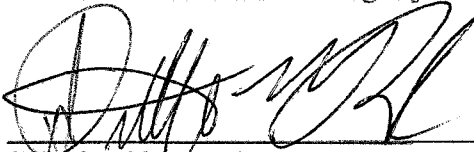
After a discussion regarding the new tree sign, Eric Toureilles motioned that the sign and pole be removed, and the sign itself be relocated to be physically mounted to the tree. Amy Lacy seconded the motion and it was passed unanimously, but one Trustee abstained. The other old business items were covered in the president's report.

IX. NEW BUSINESS

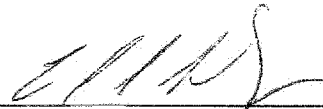
The board discussed amending the policy and application for use of amenities to include language forbidding anyone from possessing a firearm on DVCA property. Louis Carpenter motioned that the Board implement the policy that no one is allowed to enter any DVCA amenity with a firearm, and failure to comply may lead to forfeiture of security deposit and a loss of the right to reserve the Rec. Center for one year, pending legal review. The motion was seconded by Amy Lacy and passed unanimously.

XI. ADJOURNMENT

Eric Toureilles motioned to adjourn the meeting. Amy Lacy seconded and all voted in favor. Eric called the meeting adjourned at 8:35pm.



Submitted by: Arthur McDanel
DVCA Secretary



Accepted by: Eric Toureilles
DVCA President