

MINUTES OF REGULAR BOARD MEETING

August 27, 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 7:05pm.

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

I. DETERMINATION OF A QUORUM

President Eric Toureilles determined that a quorum was present.

II. APPROVAL OF MINUTES

Arthur McDanel motioned to approve minutes of the Regular Board Meeting as amended. The motion was seconded by Bruce Bott. The motion passed unanimously.

III. RESIDENTIAL INQUIRIES

A resident reported a resident has been letting their dog intentionally run loose, unsupervised. The reporting resident expressed concern that the dog may attack a person or another dog. There is a leash law in effect in Harris County requiring all dogs be on a leash when outside of their property, and this is also a violation of The Deerfield Village Protective Covenants. The Board agreed to address the issue with the resident by sending a letter.

IV. PRESIDENT'S REPORT

Eric Toureilles began by reporting that the drainage issues have been taken care of. The costs were assessed to the Landscape Committee budget. Next, a risk assessment of the Community amenities has been completed and we received an "A+" rating. This assessment has been forwarded to our insurance company. This will help keep our insurance rates low, which helps to keep our Assessments low as well. Next, the sinkhole at Timsbury has been repaired, and Eric Toureilles thanked Samantha Lacewell for her efforts. Eric Toureilles then reported that the Exercise Equipment project has the support of the MUD 136. There will be a total of 8 pieces, installed along the green belt. The MUD agreed to pay for the purchase of the equipment, leaving the responsibility of installation and maintenance to DVCA. The last step is to verify that the equipment will be covered by the insurance policy and review the agreement with DVCA attorney. The next item was the storm drain sinking problem in the patio homes. It was determined that the DVCA may be responsible for the repairs. The MUD agreed to review if the cost to repair the drain would fall on them at the next meeting on Tuesday, September 13. Last, Eric Toureilles stressed the importance of reporting street lights that are out to either Harris County, or the DVCA office.

V. TREASURERS REPORT

The Finance committee did not meet, so there was no information available.

IV. MANAGER'S REPORT

June Stuart reported that swimming season is winding down. The pool is scheduled to close at the end of September.

VII. STANDING COMMITTEES

A. Deeds Committee

NONE

B. Recreation Committee

NONE

C. Financial Services

NONE

D. Tennis Committee

It was reported by the committee that the contractor agreed to the warranty and work was proceeding.

E. Landscape Committee

The committee presented a new contract for landscaping maintenance. The Board reviewed the contract. Bruce Bott motioned that the Board approve the contract, as presented, for Green Masters to continue landscape maintenance for 2 years, at an annual cost of \$53,946.00. The motion was seconded by Louis Carpenter and was passed unanimously.

F. Swimming Pool Committee

An issue arose with a resident regarding the rule prohibiting wearing cotton shirts in the pool. The resident was asked to exit the pool for violating this rule. The question arose as to whether the rules needed to be signed by each resident with a pool tag. The Board recommended the Pool Committee create a policy & present it to the Board. Also discussed was the possibility of keeping the pool open into the month of October. The Board agreed to keep the pool open as a trial this year.

G. Community Services

Board had questions on the proposal included in the packet and nobody from the committee was available. It was decided to review at next meeting.

H. Security Committee

NONE

VIII. OLD BUSINESS

Eric Toureilles motioned that the proposal for the exercise equipment stations be approved, pending review by the insurance company and our attorney. Brent Burris seconded the motion and it passed unanimously.

IX. NEW BUSINESS

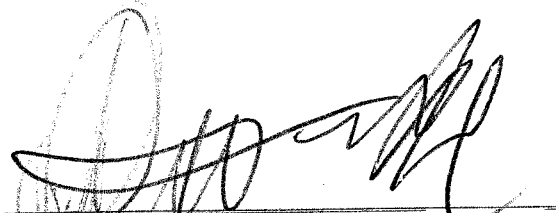
NONE


X. EXECUTIVE SESSION

Eric Toureilles motioned that the Board go into Executive Session at 7:51. The motion was seconded by Amy Lacy and passed unanimously. The board returned from Executive Session at 8:12.

XI. ADJOURNMENT

Eric Toureilles motioned to adjourn the meeting. The motion was seconded by Amy Lacy and passed unanimously. Eric called the meeting adjourned at 8:12pm.



Submitted by: Arthur McDanel
Secretary

Accepted by Eric Toureilles
DVCA President