

MINUTES OF REGULAR BOARD MEETING

October 22, 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), Brent Burris, Louis Carpenter, and Marie Nugent. Amy Lacy and Bruce Bott were not in attendance but gave their 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 Larry Burkham. The motion passed unanimously.

III. RESIDENTIAL INQUIRIES

None

IV. PRESIDENT'S REPORT

Eric Toureilles began reporting that the financial state of the Association is good. He commended the Committees for their hard work, particularly on the budget. He is pleased to report that no increase in the assessment is necessary for 2013. For many years, the neighborhood has printed and delivered the monthly newsletter for every door. In an effort to "Go Green", and help reduce cost Eric Toureilles motioned the newsletter now be available electronically, with a link being E-Mailed to every resident to choose to have their E-Mail address on the list, with copies available at the management office during business hours; and, as always, it is available on the neighborhood website. This change will take effect January 1, 2013. Brent Burris Seconded the motion and it passed unanimously. The MUD contacted the Association and asked permission to use the parking lot for a recycling collection day, which was approved. Eric Toureilles welcomed State Representative Dwayne Bohac to our meeting.

V. TREASURERS REPORT

Currently we are on track for the year with collections at 97%. The assessment letters have gone out. It was recommended that a note be included into the next newsletter that assessment letters have been sent.

IV. MANAGER'S REPORT

NONE

VII. STANDING COMMITTEES

Eric motioned that we break from the agenda and go to the Tennis Committee Report first. The motion was seconded by Arthur McDanel and passed unanimously.

A. Tennis Committee

The committee proposed two options to the Board to repair the broken light standard in the Tennis Courts. After a discussion, Arthur McDanel motioned to accept option one, to straighten and reinforce the bent light pole, supply 3 new 1000 watt fixtures and reinstall with all new wire for \$3842.00. The motion was seconded by Marie Nugent and passed unanimously.

B. Deeds Committee

NONE

C. Recreation Committee

None

D. Financial Services Committee

NONE

E. Landscape Committee

The committee presented a proposal to mulch the common areas and replace shrubs that were lost in last year's drought. After review for the proposals, Arthur McDanel motioned to accept the proposal from Watt Landscaping to mulch for \$5311 and replace shrubs for \$2435.00. The motion was seconded by Louis Carpenter and passed unanimously.

F. Swimming Pool Committee

NONE

G. Community Services Committee

There was no report from the Committee but everyone present commented that they liked the new furniture.

H. Security Committee

The Committee reported that the Constable's office would be present at the next Board Meeting to answer questions and concerns.

Eric motioned that we break from the agenda to hear from our guest, Dwayne Bohac. The motion was seconded by Arthur McDanel and passed unanimously. Mr. Bohac introduced himself and discussed his goals in the next legislative session, and answered questions regarding recent changes Homeowners Association laws. The Board appreciates Mr. Bohac's time and looks forward to having him return.

VIII. OLD BUSINESS

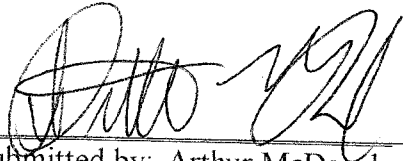
Eric Toureilles reported that he is still working out several points on the contract regarding the Exercise Station for the green belt before we proceed. Also discussed was scheduling a home security meeting, perhaps on a Sunday afternoon.

IX. NEW BUSINESS

NONE

X. ADJOURNMENT

Eric Toureilles motioned to adjourn the meeting. The motion was seconded by Brent Burris and passed unanimously. Eric called the meeting adjourned at 8:06pm.



Submitted by: Arthur McDanel
Secretary



Accepted by Eric Toureilles
DVCA President