

MINUTES OF REGULAR BOARD MEETING

November 25, 2013

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), Brent Burris, Bruce Bott, Louis Carpenter, Marie Nugent and Sigmund Potocki. Stuart Cory was not in attendance, but gave his proxy to Eric Toureilles.

I. DETERMINATION OF A QUORUM

President Eric Toureilles determined that there was a quorum.

II. APPROVAL OF MINUTES

Sigmund Potocki motioned to approve minutes of the previous meeting as amended. The motion was seconded by Brent Burris. The motion passed unanimously.

III. RESIDENTIAL INQUIRIES

NONE

IV. PRESIDENT'S REPORT

Eric Toureilles had nothing new to report, except that there were items to discuss in executive session.

V. TREASURER'S REPORT

NONE

VI. MANAGER'S REPORT

June Stuart reported that it was time to order more vehicle decals, and suggested that if there was an interest in changing the logo or color, that this was the time to consider it, as well as a possible change in the format and a means of reducing the cost per item. It was decided to keep the same logo and color for now, and investigate and discuss further at a later time. June will obtain pricing for re-ordering. Lastly, AT&T contacted the office wishing to upgrade our services at the office to U-verse internet, which would save us money. The Board has no problem with the change, provided that the phone service will not change from a land line to VoIP. There are concerns that in an emergency situation, when communications are paramount, if there is a power outage those efforts may be hindered if we do not have a standard land line. June Stuart will verify that is not the case and proceed accordingly.

VII. STANDING COMMITTEES

A. Swimming Pool Committee
NONE

B. Recreation Committee
December 8th is the annual Snow Party. December 31st is the New Year's Eve/Casino Party. The committee is working on a Mardi Gras Party for the spring, as well as the Annual Garage Sale, which is scheduled for March 29th. That night will also be the first "Music on the Green" for 2014.

C. Financial Services Committee
As of 10/31/2013, collections for the year are up from last year by .4%, the first time we have been above the 2012 rate. Expenses continue to be under control. The committee is also tracking recent home sales to verify that new residents are aware of their home assessment responsibilities, and verify that they have received an assessment invoice.

D. Landscape Committee
NONE

E. Deeds Committee
NONE

F. Security Committee
SEAL Security representatives asked if we could install "no soliciting" signs at the neighborhood entrances to help with their efforts in curtailing soliciting. The Board agreed to look into it.

G. Community Services Committee
NONE

H. Tennis Committee
NONE

VIII. OLD BUSINESS

On October 29th, Board President Eric Toureilles sent an email to all Board Trustees to nominate this year's Election Committee via electronic vote. On October 30th, Eric Toureilles made a motion to approve June Stuart as a member, Arthur McDaniel as Chair, and Sigmund Potocki as Vice Chair. The Motion was second by Stuart Cory, and all votes were in favor, so the Motioned carried on November 3rd.

IX. NEW BUSINESS

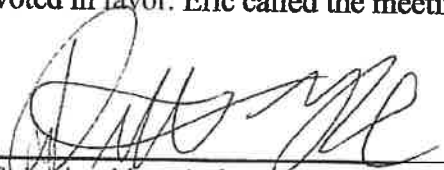
NONE

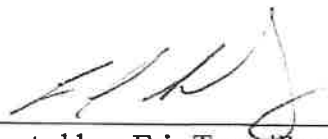
IX. EXECUTIVE SESSION

Eric Toureilles motioned that we go into Executive Session at 7:46pm. The motion was seconded by Arthur McDanel and passed unanimously. Executive session ended at 8:13pm.

X. ADJOURNMENT

Eric Toureilles motioned to adjourn the meeting. Sigmund Potocki seconded and all voted in favor. Eric called the meeting adjourned at 8:15pm.



Submitted by: Arthur McDanel
DVCA Secretary

Accepted by: Eric Toureilles
DVCA President