

# **MINUTES OF REGULAR BOARD MEETING**

**February 23, 2015**

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 7:10pm.

Trustees in attendance were: Eric Toureilles (President), Larry Burkham (Vice President), Arthur McDanel (Secretary), Bruce Bott, Brent Burris, Marie Nugent, Louis Carpenter and Sigmund Potocki. Stuart Cory was absent 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**

Brent Burris motioned the Board Meeting Minutes for November be approved, as amended. The motion was seconded by Marie Nugent and passed unanimously.

## **III. RESIDENTIAL INQUIRIES**

The Board heard from Boy Scout Troop 120, who came to give their annual report. Currently the troop has 33 scouts and 29 adult leaders registered and has earned the Gold Unit Award from Sam Houston Area Council. Troop 120 has graduated 105 Eagle Scouts in its 25 year history, with 6 in the past year. There were 28 Rank Advancements and 85 Merit Badges earned. Troop 120 continues an active program with monthly camping trips, summer camp, and High Adventure Trips. The Troop has also sponsored their annual mulch and fertilizer fundraiser, raising more than \$22,500 for their program. The Troop and also completed projects to help the community, such as removing the vandalized bird houses, participating in the Super Bowl of Caring, and providing manpower for many community events. The Board thanks Troop 120 for their help within the Community and congratulates them on another successful year. Troop 120 thanks the Deerfield Village Community for our continued support.

## **IV. PRESIDENT'S REPORT**

None

## **V. TREASURER'S REPORT**

None

## VI. MANAGER'S REPORT

Tina reported that she is ready for the Spring Elections this week. The garage sale permits are on sale for \$15. Swim Team is coming up soon and preparation has already begun.

## VII. STANDING COMMITTEES

### A. Swimming Pool Committee

The Committee proposed to spend \$2300 to purchase new furniture for the pool area. They want to purchase new small tables, additional chairs and two new large tables. Brent Burris motioned we accept the proposal to buy the furniture for \$2300. The motion was seconded by Bruce Bott and passed unanimously. The subject of pool opening times was raised. The concern is the last 2 weeks of swim team practice overlaps with the regular pool season, and there is an issue with scheduling. The Board requested that the Swimming Pool Committee and the Swim Team representatives work out a solution.

### B. Security Committee

The Committee unanimously agreed to Glen Sommers as Interim Chairman. The Committee proposed to update the patrol schedule. Eric Toureilles motioned to accept the proposal to increase the patrol hours to 140 per week, at a cost of \$17,000 Annually. The motion was seconded by Arthur and passed unanimously. The committee also decided that matters regarding the patrol schedule be discussed in private in order to keep it confidential.

### C. Financial Services Committee

None

### D. Recreation Committee

The Committee plans to hire off duty Harris County Sheriff Deputies for security during the Garage sale, scheduled for March 28.

### E. Deeds Committee

Brent Burris motioned that the board accept the Deeds Committee application of Connie Warwick, to the Deeds Committee as a new member. The motion was seconded by Marie Nugent and passed unanimously. The matter of a flag was brought up, that is inappropriately displayed at a residence. The flag is in violation of Deed Restrictions and a letter has been sent.

### F. Community Services Committee

None

### G. Landscaping Committee

None

### H. Tennis Committee

None

VIII. OLD BUSINESS

The discussion about No Soliciting signs is ongoing.

IX. NEW BUSINESS

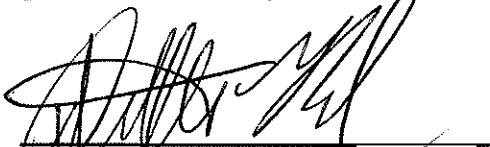
A towing policy is being drafted and will be ready for review by the next Board Meeting.

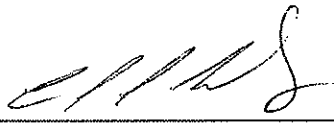
X. EXECUTIVE SESSION

None

XII. ADJOURNMENT

Eric Toureilles motioned to adjourn the meeting. Sigmund Potocki seconded and it passed unanimously. Eric Toureilles called the meeting adjourned at 9:06 pm.

  
Submitted by: Arthur McDanel

  
Accepted by: Eric Toureilles