

MINUTES OF REGULAR BOARD MEETING

March 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 7:07pm.

Trustees in attendance were: Eric Toureilles (President), Larry Burkham (Vice President), Arthur McDanel (Secretary), Bruce Bott, Brent Burris, and Sigmund Potocki. Stuart Cory, Louis Carpenter, and Brian Harris were absent, Brian Harris gave his proxy to Larry Burkham.

I. DETERMINATION OF A QUORUM

President Eric Toureilles determined that there was a quorum.

II. APPROVAL OF MINUTES

Sigmund Potocki motioned the Board Meeting Minutes for February be approved, as amended. The motion was seconded by Brent Burris and passed unanimously.

III. RESIDENTIAL INQUIRIES

None

IV. PRESIDENT'S REPORT

None

V. TREASURER'S REPORT

None

VI. MANAGER'S REPORT

Tina reported that there are 95 participants signed up for the garage sale, and a few more are expected.

VII. STANDING COMMITTEES

A. Swimming Pool Committee

The Committee reported that an agreement was reached with the Swim Team relating to practice hours and that those timers will be reflected in the schedule.

B. Security Committee

None

C. Recreation Committee

None

D. Financial Services Committee

The Committee is in good financial shape. The Committee welcomes Pamela Stephens back to the committee. The April Meeting has been moved up one week. A pie chart will be published in the next newsletter showing how the association spent assessments in 2014.

E. Deeds Committee

None

F. Community Services Committee

None

G. Landscaping Committee

The Committee presented 3 proposals for landscaping around the deer statues in front of the Rec. Center. The committee recommended the proposal from CJ'S Yardworks for \$2688. The Board expressed concerns about certain elements of the design and asked the committee to work with CJ's to find alternatives before the Board would vote on it. The Committee also presented a proposal to landscape the Cul-de-sac island at 4118 Deerfield Village Dr. Arthur McDanel motioned that board approve the bid from CJ's Yardworks for \$4204. The motion was seconded by Sigmund Potocki and passed unanimously. The Committee also noted that the fence around the Rec. Center is to be repaired for \$550.

H Tennis Committee

The Committee reported that the damage caused by vandals has been repaired, including the fence and nets for about \$1000 total. The courts continue to be regarded as the best residential courts in Houston. Replacement of the fence is being looked at with a projected cost of \$16,500.00. Reserves will be reviewed for funding.

At this time Eric Toureilles motioned we break from the agenda to welcome Association Attorney Michael Gainer. The motion was seconded by Brent Burris and passed unanimously.

VIII. OLD BUSINESS

The Towing Policy was discussed with input from Michael Gainer, The Board discussed the policy and decided to review further before coming to a decision. Also discussed was the flag policy, of which the Board decided the current policy in place is adequate at this time.

IX. NEW BUSINESS

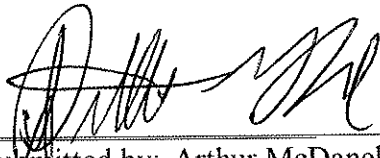
Michael Gainer reported that there is no major legislation pending that affects the Association at this time, however a new law prevents a Board member from voting on any policy or expenditure in which they or their family will profit.

X. EXECUTIVE SESSION

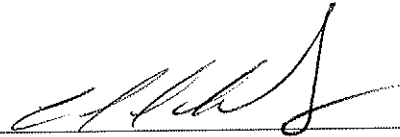
Eric Toureilles motioned that the Board go into Executive Session at 9:37pm. The motion was seconded by Sigmund Potocki and passed unanimously. The Board returned at 10:08pm

XII. ADJOURNMENT

Eric Toureilles motioned to adjourn the meeting. Arthur McDanel seconded and it passed unanimously. Eric Toureilles called the meeting adjourned at 10:08 pm.



Submitted by: Arthur McDanel
DVCA Secretary



Accepted by: Eric Toureilles
DVCA President