

## **MINUTES OF REGULAR BOARD MEETING**

**April 27, 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 7:08pm.

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

### **I. DETERMINATION OF A QUORUM**

President Eric Toureilles determined that there was a quorum.

### **II. APPROVAL OF MINUTES**

Eric Toureilles motioned the Board Meeting Minutes for March be approved, as amended. The motion was seconded by Brent Burris and passed unanimously.

### **III. RESIDENTIAL INQUIRIES**

None

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

There was no President's Report, except for a mention that it is time to begin work on a new neighborhood directory.

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

None

### **VI. MANAGER'S REPORT**

Tina reported that we received a \$250 refund for the canceled pig roast, Thank you Peter Howell for his work on that. Swim Tag validation is under way and we are ready the season to begin. The office will be closed on May 25. Swim team time trials are coming up.

### **VII. STANDING COMMITTEES**

#### **A. Swimming Pool Committee**

None

B. Security Committee

One of the mobile units has been removed from the pool, the other is still in place for now. The committee is growing, with a few new members joining. Calls overall were down this month. The Neighborhood Watch Program is struggling, no new members have joined. There are no current vandalism problems. The committee is looking at the possibility of cameras in the neighborhood again, as well as improvements to lighting. The Landscape committee has been contacted to coordinate tree trimming around lights.

C. Financial Services Committee

Currently we are good on expenses, collection is slightly down from last year. A review of the most delinquent accounts was presented to the Board members, and the action that is being taken was discussed.

D. Recreation Committee

The Easter Egg Hunt was a success, as was the Music on the Green. Another Music on the Green is scheduled for May 2<sup>nd</sup>, and an Adult Social for May 9<sup>th</sup>. There will be a Memorial Day party as well. The committee will invest in a new grill for hamburgers and hot dogs.

E. Deeds Committee

None

F. Community Services Committee

A proposal was submitted and approved for mosquito spraying. The contract was signed and spraying will resume immediately.

G. Landscaping Committee

The Committee presented a proposals for sprinkler work and new landscaping around the deer statues in front of the Rec. Center. Bruce Bott motioned that the Board approve the proposal for Allied Sprinkler for up to \$1000.00. the motion was seconded by Louis Carpenter and passed unanimously. Bruce Bott motioned to approve the landscaping proposal from CJ's Yardworks for \$8610.00. The motion was seconded by Arthur McDanel and passed unanimously. Eric Toureilles mentioned to Jay Singleton that there was a large tree limb down that needed to be removed.

H. Tennis Committee

None

VIII. OLD BUSINESS

None

#### IX. NEW BUSINESS

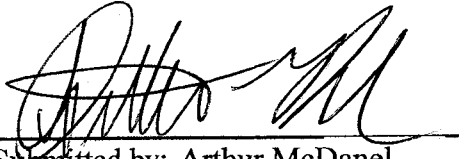
Eric Toureilles motioned that the May Board meeting be moved to Wednesday, May 27<sup>th</sup>. The motion was seconded by Arthur McDanel and passed unanimously. The MUD will be hosting a Shred Day on June 6<sup>th</sup> for residents to dispose of old documents safely. Eric Torueilles motioned that the Board approve a raise of 3 1/2% for the office manager. The motion was seconded by Brent Burris and passed unanimously.

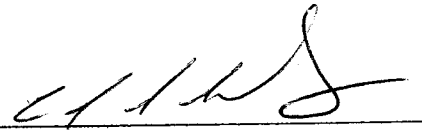
#### X. EXECUTIVE SESSION

Eric Toureilles motioned that the Board go into Executive Session at 7:52pm. The motion was seconded by Louis Carpenter and passed unanimously. The Board returned at 8:12pm,

#### XII. ADJOURNMENT

Eric Toureilles motioned to adjourn the meeting. Brent Burris seconded and it passed unanimously. Eric Toureilles called the meeting adjourned at 8:13pm.

  
Submitted by: Arthur McDanel  
Secretary

  
Accepted by: Eric Toureilles  
DVCA President