

MINUTES OF REGULAR BOARD MEETING

May 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 7:05pm.

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

Brent Burris motioned the Board Meeting Minutes for April, be approved, as amended. The motion was seconded by Stuart Cory and passed unanimously.

III. RESIDENTIAL INQUIRIES

A group of residents came forward to discuss parking issues in the patio home area. They pointed out that parking on the Patio Home cul-de-sac's are impeding vehicles from passing and has made it difficult for emergency vehicles to get through in the past. The Board replied with a description of the search for possible solutions, which were unappealing to the residents present. While not yet resolved, options are still being explored. Another resident came to ask about a resident that has not been mowing their lawn. Brent Burris mentioned that the Deeds Committee is aware of the situation and steps are being taken towards a remedy. The resident just wanted to know that the Board is working on a solution.

IV. PRESIDENT'S REPORT

Eric Toureilles reported negotiations are under way with the MUD to add more exercise equipment around the, green belt trail, maybe 8-9 new stations.

V. TREASURER'S REPORT

Collections are in line, 95% of assessments have been collected. Efforts are ongoing to collect outstanding debt.

VI. MANAGER'S REPORT

Tina reported she is proceeding with making new and replacement swim tags. There are also some new options for the newsletter that will bring it in-house, starting July 2015.

VII. STANDING COMMITTEES

A. Swimming Pool Committee

A proposal was presented to repair the back of the pool building and repaint, as well as paint the restrooms in the pool building. Brent Burris motioned to approve the bid from Picture Perfect, not to exceed \$5000. The Motion was seconded by Arthur McDanel and passed unanimously. It was announced that Dan Lyall resigned as Committee Chair, and Kenny O'Brian took his place.

B. Tennis Committee

After the Board reviewed the proposal, Eric Toureilles motioned to approve the proposal for repair and replacement of the court fences, for \$16,550.00. The motion was seconded by Bruce Bott and passed unanimously. It was also brought up the more than 200 keys have been issued for the Tennis Courts and the Committee plans to ask residents to return unused keys so that more do not need to be produced.

C. Deeds Committee

NONE

D. Financial Services Committee

Mike Feeney reported payment plans are being paid on schedule. Pool Maintenance is over budget and it is being looked at. Expenses overall remain in line with budgeted projections.

E. Recreation Committee

Peter Howell reported that there will be an Adult Social in June, which will be a grand event. The Big Event, which the Board still supports, is being discussed for a date in August. Recent event participation has been a little low. July 4 party coming up will be a big deal with lots of activities and food.

F. Security Committee

Work to clear trees from lights has been done and the goal to improve the lighting seem to have been met. No current vandalism to report. The topic of security cameras was discussed, and the subject has been tabled for the time being pending further investigation.

G. Community Services Committee

NONE

H. Landscape Committee

Work on the new landscaping around the deer was postponed until the following week due to weather. All seasonal planting have been completed. The Committee decided to install a Sky Drop Smart Sprinkler timer to help resolve watering and access issues. The Large oak tree by the Rec Center has been trimmed, as well as on Downgate Dr.

VIII. OLD BUSINESS
NONE

IX. NEW BUSINESS

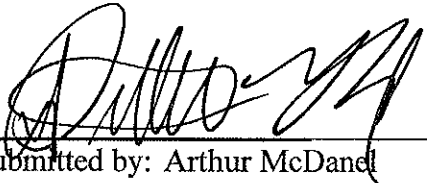
Eric Toureilles mentioned again that discussions are underway with the MUD to add new exercise equipment.

X. EXECUTIVE SESSION

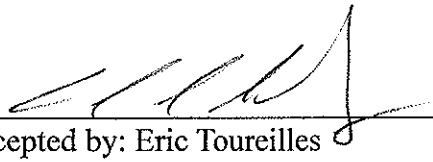
Eric Toureilles motioned that the Board go into Executive Session at 8:14pm. The motion was seconded by Sigmund Potocki and passed unanimously. The Board returned at 8:46pm

XII. ADJOURNMENT

Eric Toureilles motioned to adjourn the meeting. Bruce Bott seconded and it passed unanimously. Eric Toureilles called the meeting adjourned at 8:46pm.



Submitted by: Arthur McDanel
DVCA Secretary



Accepted by: Eric Toureilles
DVCA President