

MINUTES OF REGULAR BOARD MEETING

June 29, 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 7:03pm.

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

I. DETERMINATION OF A QUORUM

President Eric Toureilles determined there was a quorum.

II. APPROVAL OF MINUTES

Bruce Bott motioned to approve minutes of the May Board Meeting as amended. The motion was seconded by Sigmund Potocki, and passed unanimously.

III. RESIDENTIAL INQUIRIES

A resident came to express concerns regarding a recent police action in the neighborhood. Eric Toureilles responded by reporting the Board was aware of the incident. It was a domestic issue and there was no need for residents to be concerned. Another resident expressed his dislike for the exercise equipment around the green belt. He was of the opinion that is unsightly, a poor use of resources and detracted from the neighborhood. He was unhappy about the prospect of adding more equipment and was of the opinion that the existing equipment be removed or hidden with shrubbery. He suggested that a vote be taken to show how many residents are in favor of the equipment. Eric Toureilles responded by stating that we have only ever heard positive remarks about the equipment, and ample notification was given for comments before the original equipment was installed. The Equipment was provided to us by the MUD, with the Association only paying for the install. Adding shrubs was not an option because there is no irrigation for them. The Board suggested that the resident be involved in the placement of the new equipment to be sure it was pleasing to residents, and he agreed to do so.

IV. PRESIDENT'S REPORT

NONE

V. TREASURER'S REPORT

NONE

VI. MANAGER'S REPORT

Tina reported that there have been many positive comments regarding the new landscaping around the deer in front of the Rec. Center. The Swim team season is completed and the awards are on display.

VII. STANDING COMMITTEES

A. Financial Services Committee

It was reported that all payment plans are being made according to terms. Pool Maintenance costs are nearing budgeted amount and a review is necessary. All other expenses are in line with budget. The amount of \$7000 was written off due to a foreclosure. Our Year to date collections are 96.38%, .3% ahead of last year.

B. Swimming Pool Committee

Pool operations are running smoothly. The work has been completed on the pool building and the Committee is pleased with the results.

C. Security Committee

Car break-ins are on the rise. This is most likely due to kids being out for summer. All cars effected have been left unlocked and the Committee encourages everyone to lock their cars, as well as their garages.

D. Deeds Committee

The committee will be running an article in the newsletter looking for new members. The committee will also be taking bids for a lawn service for forced mows.

E. Recreation Committee

After discussing the budget, Eric Toureilles motioned the Board approve the amount of \$2400 to pay for expenses for the Big Event scheduled in August. The motion was seconded by Louis Carpenter and passed unanimously. It was also discussed to have the Sheriff's Department participate, and to coordinate that with Security Committee.

F. Community Services Committee

It was reported a ceiling fan needs replacing in the annex. Also, the fence on the baseball field back stop needs repair, bids will be sought. Rick Johnson was asked about working on updating the resident directory, and will discuss with Eric Toureilles.

G. Landscape Committee

NONE

H. Tennis Committee

NONE

VIII. OLD BUSINESS

Discussion about the Greenbelt Exercise Equipment is ongoing.

IX. NEW BUSINESS

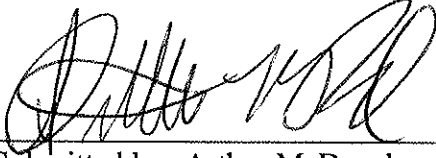
Eric Toureilles reported Texas Trash has been acquired by WCA. For the moment we do not anticipate any changes to our service.

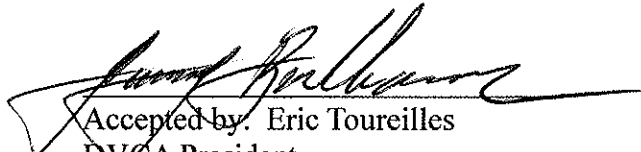
X. EXECUTIVE SESSION

Eric Toureilles motioned to go into Executive Session at 8:22pm. The Motion was seconded by Bruce Bott and passed unanimously. The Session ended at 9:45pm.

XI. ADJOURNMENT

Arthur McDanel motioned to adjourn the meeting. Sigmund Potocki seconded and all voted in favor. Eric called the meeting adjourned at 9:45 pm.


Submitted by: Arthur McDanel
DVCA Secretary


Accepted by: Eric Toureilles
DVCA President