

# MINUTES OF REGULAR BOARD MEETING

July 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. Vice President Larry Burkham called the meeting to order at 7:03pm.

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

## I. DETERMINATION OF A QUORUM

Vice President Larry Burkham determined there was a quorum.

## II. APPROVAL OF MINUTES

Arthur McDanel motioned to approve minutes of the June Board Meeting as amended. The motion was seconded by Sigmund Potocki and passed unanimously.

## III. RESIDENTIAL INQUIRIES

None

## IV. PRESIDENT'S REPORT

NONE

## V. TREASURER'S REPORT

We are on budget, and collections are ahead of last year.

## VI. MANAGER'S REPORT

Tina reported that it has been quiet, no major issues. She is available to help with the Big Event and the directory. There are items in the lost and found, and she will add a statement to the newsletter so maybe these items will be claimed.

## VII. STANDING COMMITTEES

### A. Financial Services Committee

None

### B. Swimming Pool Committee

Pool rules will be updated and add prohibition of glass containers. The sign in table needs to be made more obvious. There is an update to the private pool party process.

C. Security Committee

The MUD Meter-readers will now wear shirts to identify them. Vehicles left unlocked are still subject to petty theft. A resident directory by street is being looked into.

D. Deeds Committee

None

E. Recreation Committee

None

F. Community Services Committee

None

G. Landscape Committee

The new timer will be installed.

H. Tennis Committee

NONE

VIII. OLD BUSINESS

There was a discussion about the Greenbelt Exercise Equipment with MUD president. The proposed additional equipment was discussed, as well as locations.

IX. NEW BUSINESS

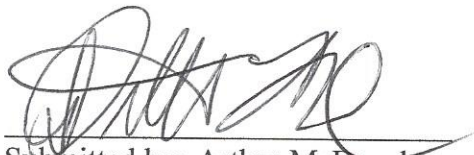
None

X. EXECUTIVE SESSION

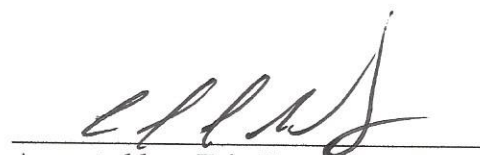
None

XI. ADJOURNMENT

Louis Carpenter motioned to adjourn the meeting. Sigmund Potocki seconded and all voted in favor. Larry called the meeting adjourned at 7:35 pm.



Submitted by: Arthur McDanel  
DVCA Secretary



Accepted by: Eric Toureilles  
DVCA President