

MINUTES OF REGULAR BOARD MEETING

August 24, 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 7:00pm.

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

I. DETERMINATION OF A QUORUM

President Eric Toureilles determined there was a quorum.

II. APPROVAL OF MINUTES

Louis Carpenter motioned to approve minutes of the July Board Meeting as amended. The motion was seconded by Sigmund Potocki and passed unanimously.

III. RESIDENTIAL INQUIRIES

Resident Peter Howell addressed the Board, speaking as the Chartered Organization Representative for the Boy Scout Troop. He reported that a recently formed Boy Scout, Troop 421, was granted permission to use the neighborhood pool for instruction of the Swimming Merit Badge. A member of this Troop later used the skills he learned to help save a life, and has been nominated for the Boy Scout Lifesaving Award. Peter Howell expressed everyone's gratitude to the Board for allowing this Troop to use the pool facilities, and help make a difference in so many lives.

IV. COMMUNITY DISCUSSION WITH DWAYNE BOHAC

Texas House Representative Dwayne Bohac, District 138 addressed the Board and attendees. Dwayne Bohac is on the House Public Education Committee and Ways & Means Committee. He discussed the recent legislative session and new laws that were passed. He answered questions of the Board and attendees. He commented that our community was one of the strongest and best managed he has seen. He also encouraged residents to call his office with questions and concerns. The Board invited him to return next year to address the community again.

V. PRESIDENT'S REPORT

Eric Toureilles reported the budget process for 2016 is proceeding nicely. He also reminded everyone of the Big Event, coming up, and encouraged all to attend.

VI. TREASURER'S REPORT

None

VII. MANAGER'S REPORT

Tina reported work on the tennis courts is almost complete. She also stated that she is willing and able to assist with anything needed for the Big Event. Last, she said there have been some trash service complaints, which are being addressed.

VIII. STANDING COMMITTEES

A. Swimming Pool Committee

The contract with A Beautiful Pools has been reached and approved by Committee. After a review, Brent Burris motioned the new contract with A Beautiful Pools be approved. The motion was seconded by Bruce Bott and passed unanimously. Next, a proposal, approved by Committee to amend the pool party end time was presented. Sigmund Potocki motioned that the pool party end time be changed to midnight, and was seconded by Brent Burris. The motion passed unanimously.

B. Financial Services Committee

The Neighborhood is in good financial shape. Collections are currently 1/2% over this time last year. The budget process is ongoing with no major issues.

C. Security Committee

Eric Toureilles motioned that Glen Sommers be seated as Chairman of the Security Committee. The motion was seconded by Arthur McDanel and passed unanimously.

D. Recreation Committee

The Big Event is coming up and will be a great event. Next will be the Labor Day Ice Cream Social, \$2.00 per person.

E. Community Services Committee

The resident directory update process will begin in October, and should be completed by the end of the year.

F. Landscape Committee

None

G. Deeds Committee

None

H. Tennis Committee

None

VIII. OLD BUSINESS

None

IX. NEW BUSINESS

None

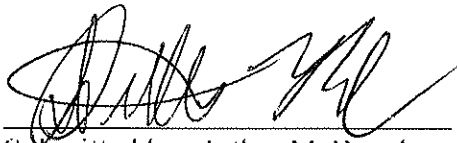
X. EXECUTIVE SESSION

Brent Burris Motioned that the Board go into Executive Session at 8:02pm. The Motion was seconded by Brian Harris and passed unanimously. The Board returned from Executive Session at 8:20pm.

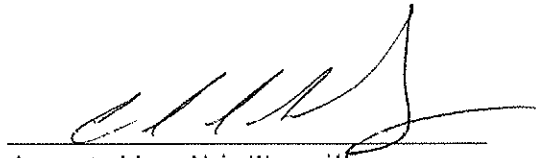
Eric Toureilles motioned to break from the agenda for a vote on the issue discussed in the Executive session. The motion was seconded by Sigmund Potocki and passed unanimously. Eric Toureilles motioned that the Association proceed with foreclosure of the properties at 18006 Mountfield and 18202 Spellbrook. The motion was seconded by Brent Burris and passed unanimously. Eric also mentioned to Bruce Bott that he made the decision to add a light to illuminate the flag at night, as the existing light was being blocked from a tree planted around the deer statue area. He had received feedback from a concerned ex-military resident, who felt it was dishonoring the flag. Eric Toureilles motioned to return to the agenda at 8:30pm. The motion was seconded by Bruce Bott and passed unanimously.

XI. ADJOURNMENT

Eric Toureilles motioned to adjourn the meeting. Brian Harris seconded and the motion passed unanimously. Eric Toureilles called the meeting adjourned at 8:32pm.



Submitted by: Arthur McDanel
DVCA Secretary



Accepted by: Eric Toureilles
DVCA President