

Deerfield Village Community Association

REGULAR BOARD MEETING

Monday, February 26, 2018

7:00 p.m.

- I. Determination of Quorum
- II. Approve Minutes
- III. Residential Inquiries
- IV. BSA Troop 120 yearly Update
- V. President's Report
- VI. Treasurer's Report
- VII. Manager's Report
- VIII. Standing Committee Reports - (Including Funding Requests and Board Authorizations)
 - A. Community Services Committee
 - a) Board approval of 2018 Officers
 - b) Mosquito Control proposal
 - B. Swim Pool Committee
 - a) Board approval of 2018 Officers
 - b) Change of swim pool monthly meeting date/time
 - C. Deeds Committee
 - a) Approval for split vote of Deeds on new Member
 - b) Solar Panel AR approval
 - c) Revised application on batting cage for Board consideration.
 - D. Recreation Committee
 - a) Swim team would like approval for a 40th Anniversary party on May 5th
 - E. Financial Services Committee
 - F. Tennis Committee
 - a) Pickle ball court discussion
 - G. Security
 - H. Landscape Committee
- VIII. Old Business
 - A. WHCWA agreement update
 - B. Fence subcommittee approval
- IX. New Business
 - A. Dog attack discussion
- X. Executive session
 - A. Personnel matter
- XI. Adjournment