

Deerfield Village Community Association

MINUTES OF REGULAR BOARD MEETING

February 26, 2018

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 7:06 PM.

Trustees in attendance were Eric Toureilles (President), Mark Klodzinski (Vice President), Bruce Bott (Secretary), Brent Burris, Louis Carpenter, Dave Flick, Geri Hudson and Doug Landry.

I. DETERMINATION OF A QUORUM (6 required)

Eric Toureilles determined there was a quorum.

II. APPROVAL OF MINUTES

After a review, Mark motioned to approve the January 22nd Board Meeting minutes as submitted. The motion was seconded by Louis and passed unanimously.

Eric recognized the Boy Scouts attending the meeting as part of their Citizenship in the Community badge.

III. RESIDENTIAL INQUIRIES

- A. A resident and former member of the Deeds Committee read a statement about her previous service to the community in an effort to combat the false reports on social media that she was removed from the committee. Eric confirmed that no Deeds Committee member has ever been removed by the Board.

IV. BSA Troop 120 Yearly Update

The Boy Scouts requested that their annual report to the Board be pushed to a later meeting. The Board will look at scheduling the annual report as part of the DVCA Annual Meeting.

V. PRESIDENT'S REPORT

Eric noted the following items:

- a) The Scouts sold over 5,000 bags of mulch in their annual fundraising.
- b) There was a good turnout for the Greet the Candidates event on February 23rd.
- c) The county is planning a 2019 project to rework Windsong Trail to be concrete with curb and gutter and covered drainage. There is also a TexDOT project in planning to reconfigure Highway 6 to have an overpass at Clay Road.

VI. TREASURER'S REPORT

None.

VII. MANAGER'S REPORT

Tina noted the following items:

- a) Elections will begin on Tuesday, February 27th.
- b) LED lighting has been installed outside of the Rec Center as a test. Residents are urged to view the lighting and provide feedback.

VIII. STANDING COMMITTEES

A. Community Services Committee

The Committee voted Rick Johnson as chairperson and George Schneider as vice-chair. Eric motioned to approve these Committee positions. Louis seconded and the motion passed unanimously.

The Committee approved the mosquito spraying contract for 2018 with Cypress Creek Mosquito Control. The contract has the same terms as the 2017 agreement - \$206 per visit with planned spraying weekly April 1st through October 30th. Geri motioned to accept the Committee's recommendation and approve the mosquito contract. Doug seconded and the motion passed unanimously.

A resident requested that the contractor be instructed to not begin spraying until after 10:00 PM.

B. Swim Pool Committee

The Committee voted Glen Brosch as chairperson and Scott Bivens as vice-chair. Louis motioned to approve these Committee positions. Doug seconded and the motion passed unanimously.

The Committee will move their monthly meetings to the second Tuesday of each month to fit the schedules of some Committee members. Mark motioned to approve this change. Louis seconded and the motion passed unanimously.

The gate and fence repairs have been completed. Several new loungers and chairs will be purchased for the 2018 season. The mud puddle that forms outside of the gate after rains needs to be addressed.

C. Deeds Committee

The Committee vote to approve new members resulted in a tie between Mark Klodzinski and Glenn Sommers. The Board voted by written ballot to break the tie. Mark abstained from the vote. The results were:

Mark	1
Glenn	6

Eric motioned to accept the vote and seat Glenn as a new member of the Deeds Committee. Bruce Seconded and the motion passed 7-0 with Mark abstaining.

An architectural approval request for solar panels that was submitted after the work was completed was passed to the Board for approval. Noting that there are state laws which are advantageous to the installation of solar panels, Eric motioned to approve the request. Dave seconded and the motion passed unanimously.

An architectural approval request for a batting cage behind a home on Knotty Green was reviewed. After some discussion, the resident agreed to rework the design and re-submit the request.

D. Recreation Committee

The committee is planning an event to recognize and celebrate the 40th anniversary of the Deerfield Village Swim Team.

The Committee voted Peter Howell as chairperson and Gay Pate as vice-chair. Eric motioned to approve these Committee positions. Dave seconded and the motion passed unanimously.

E. Financial Services Committee

Collections of the annual assessment stand at 78.4% which is 2.6% ahead of last year.

F. Tennis Committee

A resident voiced his displeasure and frustration with the process of reserving tennis courts, stating that he did not have equal access for himself and his group of friends. He claimed that leagues are reserving courts that are not made up of 50%+ Deerfield residents, and that they are pre-reserving blocks of time before others have access to the reservation sheet. The Board will review this matter with the Tennis Committee to be sure policies and practices give equal access to all residents.

The other matter he stated is that bathrooms are left open during the leagues, but he must give each of his members the card to access the bathrooms, and this was also not fair. The Board will also review that practice, but his use of the bathrooms is consistent with any Deerfield member.

Some residents have inquired if a pickle ball court could be added to the tennis courts. After some discussion, this matter was tabled for future consideration.

G. Security Committee

No discussion. Status information in the Committee's monthly minutes.

Eric motioned to break from the agenda to discuss the dog attack item under New Business. Bruce seconded and the motion passed unanimously.

H. Landscape Committee

At this time there is no Committee. Three residents have expressed interest.

Mark noted that Jay is getting quotes for mulch for the north playground and the cost would be approximately \$1,500.

Eric motioned to approve the expenditure of up to \$1,800 for mulch for the north playground. Doug seconded and the motion passed unanimously.

IX. OLD BUSINESS

A. WHCRWA agreement update

After last month's Board approval, Eric made sure the agreement included the requirement to return all sidewalks to pre-construction condition. WHCRWA agreed and also increased the payment to DVCA to \$33,000.

B. Fence subcommittee approval

Geri volunteered to be the Board member on this subcommittee. Four other residents have volunteered. Eric motioned to form this subcommittee with the charter to investigate, develop and present options to the Board on how to replace and maintain the perimeter fence. Brent seconded and the motion passed unanimously.

X. NEW BUSINESS

A. Dog attack discussion

Glenn presented a summary and timeline of events around this matter. It was noted that control of personal animals with Deerfield is the owner's responsibility and issues such as this one should be dealt with by either the sheriff or Harris County Animal Control. All are frustrated with the response from our county agencies to this incident.

A statement will be published in the newsletter reminding all residents of the need to control their animals, either locked when on their property or on a leash when not. All should have collars with identification tags.

Eric motioned to return to the agenda. Bruce seconded and the motion passed unanimously.


XI. EXECUTIVE SESSION

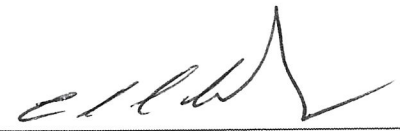
At 9:58 PM Eric made a motion to go into Executive Session to discuss personnel matters. Bruce seconded and the motion passed unanimously. The session ended at 10:48 PM. Discussions during the session centered on performance of the Deerfield office staff and new banking procedures.

After exiting Executive Session, Eric motioned to award the DVCA office staff (Tina and Deborah) a 3% pay raise. Brent seconded and the motion passed unanimously.

XII. ADJORNMENT

Eric motioned to adjourn the meeting. Mark seconded and the motion passed unanimously. Eric called the meeting adjourned at 10:49 PM.


Submitted by: Bruce Bott
DVCA Secretary


Accepted by: Eric Toureilles
DVCA President