

Deerfield Village Community Association

REGULAR BOARD MEETING

Monday, June 25, 2018

7:00 p.m.

- I. Determination of Quorum
- II. Approve Minutes
- III. Residential Inquiries
- IV. President's Report
- V. Treasurer's Report
- VI. Manager's Report
- VII. Standing Committee Reports - (Including Funding Requests and Board Authorizations)
 - A. Deeds Committee
 - a) June meeting report
 - b) Widcombe House – update
 - B. Landscape Committee
 - a) Purple martin bird boxes
 - b) Sprinkler front entrance repair
 - C. Security
 - a) Proposal for Policy regarding VSS System reporting
 - b) Proposal for Policy regarding SEAL Report distribution
 - D. Recreation Committee
 - a) Proposal for volunteer recognition
 - E. Swim Pool Committee
 - a) Proposal for music system for pool
 - F. Tennis Committee
 - a) Proposal to resurface Courts 1&2
 - G. Financial Services Committee
 - H. Community Services Committee
- VIII. Old Business
 - A. Pickleball day update and review of survey information
- IX. New Business
 - A. Approve Towing company agreement
 - B. Baseball Camp Approval
- X. Executive session
- XI. Adjournment