

Deerfield Village Community Association

MINUTES OF SPECIAL BOARD MEETING

July 9, 2018

A special 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 7:15 PM.

Trustees in attendance were Eric Toureilles (President), Bruce Bott (Secretary), Chris Saldana (Treasurer), Dave Flick, Geri Hudson and David Olivo. Brent Burris (Vice President) and Louis Carpenter did not attend but provided their proxies to Eric.

I. DETERMINATION OF A QUORUM (6 required)

Eric Toureilles determined there was a quorum.

II. RESIDENTIAL COMMENTS

None.

III. REVIEW TRUSTEE VACANCY APPLICATIONS

Reviewed and discussed the one application received for the vacant trustee position.

IV. VOTE

Geri motioned to accept the application of John A Murphy and seat him on the Board in the position previously held by Greg Bonefas. Dave seconded, and the motion passed unanimously.

Eric motioned to break from the agenda to discuss remodeling the stairs to the annex. Chris seconded, and the motion passed unanimously.


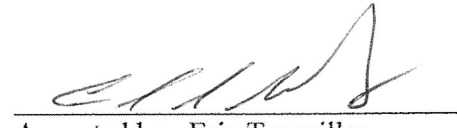
Eric advised of several complaints from residents about the stairs to the annex. He has received a bid from one contractor for \$11,850 to tear out and rebuild the stairs so that they will not be so steep, have deeper treads and better handrails.

After discussion, Chris motioned to allow Eric to proceed with this work after securing another bid and at a cost not to exceed \$12,000. Bruce seconded, and the motion passed unanimously.

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

V. ADJORNMENT

Eric motioned to adjourn the meeting. Bruce seconded, and the motion passed unanimously. Eric called the meeting adjourned at 7:23 PM.


Submitted by: Bruce Bott
DVCA Secretary
Accepted by: Eric Toureilles
DVCA President