

Deerfield Village Community Association

REGULAR BOARD MEETING

Monday, January 28, 2019

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. Swim Pool Committee
 - a) Officer election
 - b) Sub Committee updates
 - B. Security Committee
 - a) Approval of 2019 Officers
 - b) Signage for Entrances concept proposal
 - c) Parking Laws Article / DCVA Policy
 - d) DVCA Disturbing the Peace Policy recommendation
 - C. Deeds Committee
 - a) Approval of 2019 Officers
 - b) Commercial Vehicle Parking
 - D. Recreation Committee
 - E. Financial Services Committee
 - F. Community Services Committee
 - G. Landscape Committee
 - H. Tennis Committee
- VIII. Old Business
 - A. Perimeter fence subcommittee
- IX. New Business
 - A. Update By-laws to change Deeds Committee to 9 members
 - B. Other Building or Structures height variance
 - C. Fence Variance
- X. Executive session - (Property discussions and referrals)
- XI. Adjournment