

# Deerfield Village Community Association

## MINUTES OF SPECIAL BOARD MEETING

March 4, 2019

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. Purpose was to allow Board Trustees to discuss the swim at your own risk (SAYOR) concept with the DVCA attorney and insurance representative. President Eric Toureilles called the meeting to order at 7:06 PM.

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

### I. DETERMINATION OF A QUORUM (6 required)

Eric Toureilles determined there was a quorum. Trustees introduced themselves to the crowd.

### II. RESIDENTIAL INQUIRIES

- A resident asked about the cost of biometric access scanners versus card readers. The Board responded that no detailed plan has been made on this matter. Cost, biodata security and other matters would have to be considered.
- A resident asked what other subdivisions do with regard to SAYOR. The Board is aware of other subdivisions that have SAYOR programs and all are tailored to their pool configurations, equipment, access systems, insurance coverage, etc.
- A resident expressed that as the victim of a near-drowning incident as a child, they were opposed to implementing SAYOR in Deerfield.
- A resident advised that the Board needs to consider cost and the effort involved with rules enforcement versus the benefit SAYOR would be to residents. It was noted that the subcommittee suggested a three-phase implementation program along with a suggested set of rules.
- A resident read a statement (attached) in support of SAYOR and noted that Deerfield member/owners must be treated fairly and in the same manner as outside groups that use Deerfield facilities.
- A resident expressed support for SAYOR due to the additional exercise opportunities and related health benefits it would provide to residents.
- A resident expressed opposition to SAYOR to the potential claims against DVCA in the event of an incident and lawsuit.


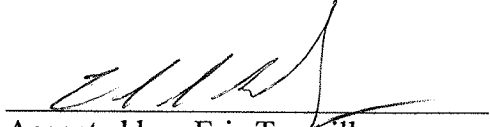
III. EXECUTIVE SESSION

At 7:37 PM Eric made a motion to go into Executive Session to discuss items with the DVCA attorney and insurance agent via a conference call. Bruce seconded, and the motion passed unanimously. The session ended at 9:27 PM.

No matters discussed during Executive Session resulted in or required a vote of the Board.

IV. ADJORNMENT

Eric motioned to adjourn the meeting. Brent seconded, and the motion passed unanimously. Eric called the meeting adjourned at 9:28 PM.

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