

Deerfield Village Community Association

MINUTES OF REGULAR BOARD MEETING

March 25, 2019

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 7:13 PM.

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

I. DETERMINATION OF A QUORUM (6 required)

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

II. APPROVAL OF MINUTES

After a review, Eric motioned to approve the February 25th Board Meeting minutes as submitted. The motion was seconded by Brent and passed unanimously.

After a review, Brent motioned to approve the March 4th Special Board Meeting minutes as submitted. The motion was seconded by Eric and passed unanimously.

III. RESIDENTIAL INQUIRIES

- A. The Troop 120 Annual Report (Attachment I) was presented by Charlie Bozman, current Troop SPL Miguel Deluna and prior SPL Roland Solario. Eric thanked the Troop for all of the time and effort they spend supporting the subdivision.
- B. A resident delivered a handout to the Board (Attachment II) with concepts for a dog park in the neighborhood and requested the subject be added to the April Board Meeting agenda for further discussion.

IV. PRESIDENT'S REPORT

Eric reported the following:

- A. The Annual Meeting of the Members will be held on Tuesday, April 9th at 9:00 PM followed immediately by the Annual Board Meeting.

V. TREASURER'S REPORT

None.

VI. MANAGER'S REPORT

Tina reported the following:

- A. The annual Board of Trustees election will be held Tuesday – Saturday with a special evening session on Thursday.
- B. The Spring Garage Sale will be on April 6th. Approximately 60 homes have signed up to date.
- C. A meeting was held with Texas Pride to discuss issues with their service. The vendor acknowledged problems and outlined steps they are talking to remedy the situation. Stickers for recycling boxes and a small number of additional recycling bins are available at the office.

VII. STANDING COMMITTEES

A. Financial Services Committee

- a) Status report - Collections stand at approximately 80%, slightly below the collection rate for 2018. 30-day demand letters have been issued for delinquent accounts.

B. Swim Pool Committee

- a) 2019 Pool Hours - The Committee passed a change for the 2019 swim season with the hours being the same, except that the first hour being ½ lap/water walk and ½ open swim. An issue was raised about the procedure used to pass this change (Attachment III). After some discussion by the Board, it was agreed that this issue needed further discussion with the community, and that a new vote should be taken. Dave motioned to keep the pool schedule and hours the same as last year. David seconded and the motion passed unanimously.

C. Recreation Committee

- a) Approval of 2019 Officers - The Committee voted in Peter Howell as chair, Gay Pate as vice chair and Roger Wilson as secretary. Bruce motioned to approve the officers. Brent seconded and the motion passed unanimously.
- b) Peter noted that the pancake breakfast will be changed from a monthly to a quarterly event.
- c) YES Subcommittee - A Star Wars movie event is being planned for May 4th.

D. Landscape Committee

- a) Spring Planting - Bruce motioned to approve the \$6,154.70 proposal for spring planting as presented to the Board by the Committee. John seconded and the motion passed unanimously.
- b) The Committee expressed thanks to the Boy Scouts for their work spreading mulch in the common areas.

E. Tennis Committee

- a) Update on light poles for courts 3&4 - Work is progressing and should be completed in a week with favorable weather. The lights illuminating the playground area will be replaced with LED's.
- b) Addressing mold/mildew issues on courts 1&2.

F. Security Committee

- a) Discuss and vote on Parking Violation Card for use by SEAL - The Committee sought Board direction on directing SEAL to place cards on vehicles in the neighborhood that are parked illegally. Card wording and directions to SEAL need to be developed. John motioned support for this program and directed the Committee to continue development. Dave seconded and the motion passed unanimously.

G. Deeds Committee

- a) Color Subcommittee report - Progress being made on pre-approved color choices.
- b) Status report - Seeing some progress on closing issues. Continuing to discuss how best to deal with habitual offenders.

H. Community Services Committee

- a) Mailbox issue in Patio Homes section - Committee is continuing to work this issue. US Postal Service is claiming they are not responsible for the mailboxes in the Patio Homes.

VIII. OLD BUSINESS

- A. Perimeter Fence Subcommittee update - Continuing to make progress and will need to work with the Finance Committee in the near future.

IX. NEW BUSINESS

- A. Approve increase in Umbrella Policy limit - After discussion, Eric motioned to increase the DVCA umbrella policy coverage from \$1M to \$5M. Brent seconded and the motion passed unanimously.


X. EXECUTIVE SESSION

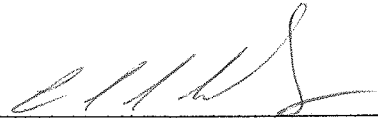
At 9:13 PM Eric made a motion to go into Executive Session to discuss deeds issues, office equipment matters and staff compensation. Bruce seconded, and the motion passed unanimously. The session ended at 10:41 PM.

Post Executive Session, Bruce motioned to spend up to \$1,250 to get a laptop computer for the assistant office manager. David seconded and the motion passed unanimously.

XI. ADJORNMENT

Brent motioned to adjourn the meeting. Eric seconded, and the motion passed unanimously. Eric called the meeting adjourned at 10:50 PM.


Submitted by: Bruce Bott
DVCA Secretary


Accepted by: Eric Toureilles
DVCA President



BSA Troop 120 Deerfield Charter Annual Review March 2019

Troop 120 Statistics

- ☐ 28 Scouts/21 Adults currently registered with Troop (March 2019).
- ☐ Troop 120 earned a Gold Unit rating (highest level within the Journey to Excellence) with the Boy Scouts of America, Sam Houston Area Council.
- ☐ 117 Eagle Scouts over the 25+ year history of Troop 120.
- ☐ 4 new Eagle Scouts in the past year joining the new Eagles in Copperhead District and having their names registered with the National Council and placed onto the permanent wall at the Cockrell Center.
- ☐ 7 Rank advancements and 45 Merit Badges earned since our last report.
- ☐ Troop 120 continues to be one of the more active troops in our district. In 2018/19, our outdoor program consisted of:
 - Youth leadership training and annual program planning
 - 9 weekend campouts, activities included:
 - Shotgun / .22 rifle shooting
 - Wilderness Survival
 - Water Sports Ski/Tubing
 - Orienteering and Trail Hiking
 - River Canoeing / Kayaking
 - River Tubing
 - Conservation Projects
 - Backpacking / Hiking
 - Archery / Tomahawk
 - Webelos Invitational weekend

- Summer merit badge camp (16 Scouts, 4 Adults) at Camp Quivera, Sedan, Kansas
- High Adventure Backpacking/Whitewater Canoeing (8 Scouts, 3 Adults) consisted of 62 Miles of Canoeing over 8 days at the Northern Tier High Adventure Base in Bissett, Manitoba, Canada.

Troop 120 Projects Affecting Deerfield Village and the Surrounding Area.

- ☐ Participated in the BSA Super Bowl of Caring and collected more than 680 pounds of food for local food bank.
- ☐ Sponsor of Garage Sale in 2018, placed and picked up signs (over multiple years). This will be done again this year for the 2019 Garage Sale.
- ☐ Provided manpower to deliver the Deerfield phone directories for each homeowner

Troop 120 Eagle Projects Affecting Deerfield and the Surrounding Community

➤ **More than ~1000 Service Hours Donated to the Community**

- One project involved providing waste receptacles for a large greenbelt area in a neighborhood.
- One project chosen was to provide and install a new Gaga Ball Arena for Special Cheers Foundation.
- Another project provided presented Stars from our retiring flags to the veterans at the VFW Post in Katy and Sealy.
- A project in a local community park planted 20 nice trees to create green area and shade for future.

- One project was for a community blood drive and was successful in collecting 40 pints of much needed blood.

Troop 120 Fundraiser (mulch, fertilizer, topsoil)

- ☐ Appreciation for use of DVCA parking lot
- ☐ Helps beautify neighborhood and promotes Scouting involvement
- ☐ Total sales this year of more than \$18,700.00. This is a decrease of approx. 10% over last year but average due to the decrease in participants selling product.
- ☐ Helps Scouts afford great summer adventures in 2019
 - Summer Camp at Wehinahpay Mountain Camp, Sacramento, New Mexico (\$600)
 - High Adventure, Backpacking/Canoeing in Olympic National Park (\$1400).

Other Troop 120 Scouting Outreach

- ☐ Troop 120 website (www.bsatroop120.com) has been very successful as a resource to all existing and potential new Scouts of the Troop
- ☐ Scouting Article in Deerfield Village monthly newsletter
 - Promotes Scouting in Deerfield
 - Great way for community to keep up with Troop 120 activities and advancement.

Finally, Our Thanks

- To our Chartering Organization, Deerfield Village Community Association
 - For ongoing support through the use of the facility for Scout meetings and Merit Badge instruction

- Enabling Troop 120 to bring a Quality Scouting Experience to so many Scouts in our community.

Idea: Deerfield Village Dog Park

From: Colleen Vera
18130 Cadbury D.
281-948-4521
colleenmvera@yahoo.com

Purpose: Open discussion on fencing in an area as a DOG PARK
for Deerfield Village residents.
Over time, maybe adding some basic dog agility equipment.

Presented to: Landscape Committee ✓
MUD 136 ✓
Deerfield Village Board
Community Services Committee

Possible Locations: South/East sides of tennis courts
½ of Baseball field area
Space along Greenbelt
Space inside Patio Home area

Issues: May need a separate "Dog Park Committee."
Resident volunteers to serve as "Poop Patrol."
Cost of fencing, poop bags, agility equipment, etc.
Liability/Insurance
Barking if close to homes

Suggestions: Offer poop bags in dispenser.
Will need covered trash can.
No benches or water features needed inside the dog park.
Keyed entrance like the tennis courts.

Request: Place the item on the April agenda for an open discussion
and suggestions on how to proceed with the idea.

Attachment III

Concerns about the change to the Normal Guarded Swim Schedule passed by SPC at the Special SPC Meeting on March 19, 2019

I am not addressing the validity of the request but the process and speed of decision

Concerns I brought up at the 3/19 SPC Meeting

1. This was not brought up in the January, February or March Regular Meetings of the SPC
2. This was brought up at the 11th hour at a Special Meeting that had minimal notice given to the members
3. There was no notice to the members that this topic / change was being considered
 - Not on the January, February or March Special Meeting Agenda
 - Not in the Newsletter SPC Article
 - No notice of calendar changes in Jan or Feb article
 - March Article stated Calendar was being finalized with no mention of the change to 10-11am
 - So there was no opportunity for the members to come to give feedback (as the Board requires) on this change
 - This change is fairly significant and needs proper notice and time to be addressed properly
 - This change is the exact opposite of what the members asking for SAYOR want
 - It takes away time for exercise swim
4. The timing of this change is poor due to the pending decision on Unguarded Swim or SAYOR
 - Part of the SAYOR basics was that no change would be made to the guarded swim schedule. That was the premise everyone was told to believe
 - If SAYOR is approved, the 10-11 hour becomes less important to most exercise swimmers
 - The subcommittee discussed this hour but did report anything due to the commitment that guarded swim was not to be impacted
5. Adult Swim or Lap swim has been part of the standard SPC schedule since at least 2005
6. At the 3/12 Regular SPC meeting residents did bring up a concern as to why they could not use the pool for open swim between 10-11am if there were no exercise swimmers using the pool, and asked if they could use the pool if that was the case at 10:30am. The SPC members at the meeting agreed that was a valid point, and said they would bring it up at the Special Meeting the next week. We did that, but the member's request was considered a non-workable compromise.

Concerns thought of since the meeting (as I also was caught by surprise by the motion).

1. This motion was brought by the Vice- Chair who should have ensured it was communicated properly and at least listed on the agenda – that is his job
2. There are safety issues around this that need to be evaluated and addressed
3. There are logistical issues that need to be addressed
4. A proper process should be followed (like SAYOR) before this decision should be made

Respectfully,

Glenn Sommers

Senior member of the Swim Pool Committee,

Past Chairman and Vice Chairman of the SPC (several times since 1989)