

Deerfield Village Community Association

MINUTES OF ANNUAL BOARD MEETING

April 9, 2019

The Annual 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 8:27 PM.

Trustees in attendance were Eric Toureilles (President), Brent Burris (Vice President), Bruce Bott (Secretary), Dave Flick, and John Murphy. Chris Saldana (Treasurer) and David Olivo did not attend and did not provide proxies.

I. DETERMINATION OF A QUORUM

President Eric Toureilles determined there was a quorum.

II. SEATING OF THE ELECTED TRUSTEES

Eric Toureilles seated the elected Trustees Terry Gray, Bob Shortle and Dave Flick; and issued DVCA Board Member manuals to the two new members (Terry and Bob).

III. ELECTION OF THE NEW OFFICERS

Board President: Brent nominated Eric Toureilles as Board President. Eric accepted the nomination. The nomination was seconded by Bruce and passed unanimously.

Board Vice President: Bruce nominated Brent Burris as Board Vice President. Brent accepted the nomination. The nomination was seconded by Eric and passed unanimously.

Board Treasurer: Eric nominated Chris Saldana as Board Treasurer. The nomination was seconded by Brent and passed unanimously.

Board Secretary: John nominated Bruce Bott as Board Secretary. Bruce accepted the nomination. The nomination was seconded by Eric and passed unanimously.

IV. APPOINTMENT OF TRUSTEE REPRESENTATIVES TO COMMITTEES

After discussion, the following appointments were made:

MUD Liaison: Eric. Motion by Bruce, 2nd by Bob.

Community Services Committee: David. Motion by Bob, 2nd by Brent.

Deeds Committee: Bruce. Motion by Brent, 2nd by Dave.

Swim Pool Committee: Brent. Motion by Bruce, 2nd by Dave.
Landscape Committee: John. Motion by Brent, 2nd by Terry.
Security Committee: Dave. Motion by Eric, 2nd by Brent.
Financial Services Committee: Chris. Motion by Eric, 2nd by Bruce.
Recreation Committee: Bob. Motion by Brent, 2nd by Dave.
Tennis Committee: Terry. Motion by Eric, 2nd by Dave.

All motions above were voted on individually and all passed unanimously.

V. ESTABLISHMENT OF FUTURE MONTHLY MEETING DAY AND TIME

Eric motioned that the monthly DVCA Board Meetings be held on the 4th Monday of each month at 7:00 PM. The motion was seconded by Bruce and passed unanimously.

Bruce motioned that the December DVCA Board Meeting be cancelled. The motion was seconded by Eric and passed unanimously.

Brent motioned that the May DVCA Board Meeting be moved to Tuesday the 28th. The motion was seconded by Dave and passed unanimously.

Eric motioned to break from the agenda to address the mosquito spraying contract. Dave seconded and the motion passed 6-0 with Bob abstaining.

The 2019 mosquito spraying contract has been received and approved by the Community Services Committee. The contract is with the same vendor used in 2018 with the same services and terms. Brent motioned to approve the contract. Dave seconded and the motion passed 6-0 with Bob abstaining.


Eric motioned to return to the agenda. John seconded and the motion passed 6-0 with Bob abstaining.

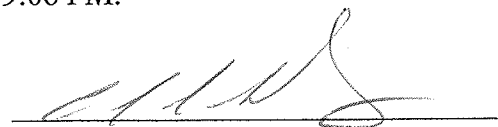
VI. BASIC TRUSTEE TRAINING AND CODE OF ETHICS

Eric reviewed and discussed the DVCA Trustee Training document with all of the Trustees. The Code of Ethics and Board and Committee procedures will be reviewed in a future meeting.

VII. ADJORNMENT

Eric motioned to adjourn the meeting. Brent seconded and the motion passed unanimously. Eric called the meeting adjourned at 9:06 PM.


Submitted by: Bruce Bott
DVCA Secretary


Accepted by: Eric Toureilles
DVCA President