

Deerfield Village Community Association

MINUTES OF REGULAR BOARD MEETING

July 22, 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 7:03 PM.

Trustees in attendance were Eric Toureilles (President), Dave Flick, Terry Gray, John Murphy, and Bob Shortle. Brent Burris (Vice President) and Bruce Bott (Secretary) did not attend and previously provided their proxies to Eric.

I. DETERMINATION OF A QUORUM (6 required)

Did not have the required members present for a forum.

II. APPROVAL OF MINUTES

The Board reviewed the minutes and did not have any changes. There was not a quorum to vote to approve the minutes.

III. RESIDENTIAL INQUIRIES

- A. Jetta Eller inquired about the SAYOR policies which require having a buddy present in order to participate. Seems she is having issues securing a swimming buddy and therefore unable to participate.

Eric explained that we will be sharing an email list to participate that allow us to share an email. We are not changing the buddy system policy but the SAYOR program will be continually evaluated in the future.

IV. PRESIDENT'S REPORT

- A. Eric provided an update on the Windsong Project. At this time the schedule has been pushed back to the 3rd week of August.
- B. Pending retirement of Tina Mion will be retiring effective September 30th, or until a qualified replacement has been found.

V. TREASURER'S REPORT

None.

VI. MANAGER'S REPORT

Tina reported the following:

- A. SAYOR Program – currently up to 9 participants
- B. Dog Show scheduled for August 17th including a drawing for a biscuit container.

VII. STANDING COMMITTEES

A. Swim Pool Committee

- a) Sand replacement proposal - Bids in process
- b) Splashpad idea delegated to sub-committee for review and feasibility. Master plan should be created. Work with Dan Lowry.

B. Community Services Committee

- a) Paint inside clubhouse proposal - Susan Wolf
- b) Mailbox Replacement for Patio Homes – Done
- c) New furniture delivery scheduled for September 10th.

C. Security Committee

- a) Parking Safety Card - Discussion regarding verbiage and contents of the Safety Card. Recommendations made for some changes which will be addressed by the Security Committee.

D. Tennis Committee

- a) Resurface courts 3&4 update - Resurfacing in process on July 22 though the 27th on courts 3 & 4

E. Landscape Committee

- a) Maintenance Package bids requests sent out on July 1st with a respond by date of July 31st
- b) Patio Homes Island irrigation enhancement was discussed. Eric to reach out to MUD #136.

F. Recreation Committee

- a) Patio Party – Participation wasn't as high as hoped for.
- b) Scaling back for August Dog Show.
- c) Chili Cookoff & Music on the Green October 5th including Committee & Board participation.
- d) Discussion of the neighborhood survey for a directory update due to the number of turnover and new residents.
- e) November 16th – Family Campout was agreed.

G. Financial Services Committee

- a) \$45k under on budget YTD but the shortage should correct itself
- b) Collection Rate 97% about the same as last year
- c) 2020 Budget Drafts have been distributed to Committees with an expected return date of September 1st.

H. Deeds Committee

- a) Review of property discussed in June - Discussion of multiple existing problem property issues and updates. Requests were made of the Deeds Committee to provide additional documentation / pictures for the August Board Meeting
- b) Deeds update - Color sub-committee created and evaluating requests on a case by case basis. 75 properties in review and/or taking action.
- c) Discuss and vote on properties needing Board approval - Votes were not taken due to lack of a quorum, but we discussions possible recommendations for the Deeds Committee.

I. SAYOR Special Committee

- a) Implementation update - Opened on July 17th.
- b) Issue with the locking system and fingerprint reader were discussed. Resolutions still being addressed and worked on by Eric.

J. Perimeter Fence Special Committee

- a) No recent minutes by the Committee. They continue to work several issues and plan to present at the August meeting for approval to move forward.

VIII. OLD BUSINESS

A. None.

IX. NEW BUSINESS

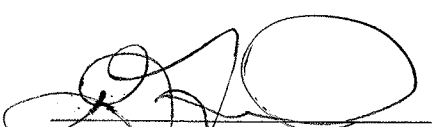
- A. Special Deeds Board meeting date and agenda - Date options discussed for either August 19th or 21st. No decision was made.

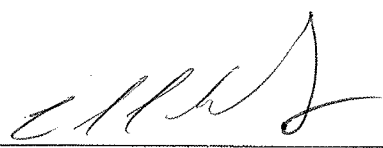
X. EXECUTIVE SESSION

At 8:40 PM Eric announced to enter Executive Session to discuss personnel. The session ended at 8:45 PM.

XI. ADJORNMENT

Eric announced the adjourn of the meeting at 8:45 PM.


Submitted by: Dave Flick
DVCA Secretary Stand-In


Accepted by: Eric Toureilles
DVCA President