

Deerfield Village Community Association

MINUTES OF REGULAR BOARD MEETING

February 24, 2020

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 7:00 PM.

Trustees in attendance were Eric Toureilles (President), Brent Burris (Vice President), Bruce Bott (Secretary), Dave Flick, Terry Gray, John Murphy, Bob Shortle and Kristine Spiller. Chris Saldana (Treasurer) has resigned from the Board effective January 28th.

I. DETERMINATION OF A QUORUM (6 required)

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

II. APPROVAL OF MINUTES

After a review, Brent motioned to approve the January 27th Board Meeting minutes as amended. The motion was seconded by Terry and passed unanimously.

III. RESIDENTIAL INQUIRIES

- A. Eric recognized the three Board Trustee candidates in attendance: Brent Burris, John Murphy and John Devine. John Devine introduced himself to the crowd.

IV. PRESIDENT'S REPORT

- A. Eric reported the following:

- a) The County has completed the drainage repair work on Farnington. The sidewalk has been replaced and the area sprayed with grass seed.

V. TREASURER'S REPORT

- A. None.

VI. MANAGER'S REPORT

- A. Catherine reported the following:

- a) The County has done temporary road repairs on Deerfield Village Drive near the bridge. The schedule for permanent repairs is unknown.

VII. STANDING COMMITTEES

A. Financial Services Committee

- a. Financial analysis of perimeter fence plan - Bill presented a sensitivity analysis on the estimated cost of the perimeter fence with variations in total cost, loan amount, interest rate, etc. It was emphasized that all numbers are preliminary.
- b. The DVCA is in good financial shape. 2020 assessment collections are at 82%. The Committee will begin contacting those homeowners who are now late in paying their assessment.

B. Tennis Committee

- a) Approval of 2020 Committee Officers - Terry motioned to approve the Committee's vote of Mark Tinne for chairperson and Charlotte Benicasa for secretary. Bob seconded and the motion passed unanimously.
- b) The lights on courts 1&2 will be serviced in early March.

C. Landscape Committee

- a) Approval of 2020 Committee Officers - John motioned to approve the Committee's vote of Martha Gonzalez for chairperson, Art Blummer for vice chair and Jennifer Endicott for secretary. Bruce seconded and the motion passed unanimously
- b) The entry lights along Deerfield Village Drive have been adjusted to reduce the glare observed by drivers.

D. Deeds Committee

- a) The Committee rep reported no issues.

E. Security Committee

- a) A bike was stolen from the bike rack at the playground.
- b) Bob asked about the issue of uneven sidewalks on resident's property. Eric responded that this was discussed earlier and it was confirmed that sidewalk integrity and maintenance are the responsibility of the individual homeowners. This has not been mentioned in past newsletters. Identification of problematic sidewalks has been added to Deborah's tasks when she reviews the neighborhood.
- c) The Committee asked that residents report dim or non-functioning streetlights, or those being blocked by trees, so that the issues can be addressed. CenterPoint has been very responsive to these requests.
- d) 2020 is the last year of the current contract with SEAL. The Committee will begin negotiations with them later this year.

F. Swim Pool Security Committee

- a) Swim Team schedule - 2020 swim team practice will begin on 4/21 and time trials will be on 5/9. Home meets will be held on 5/23, 6/13 and possibly 6/20.

- b) There is no forecast for when the SAYOR program will resume as access is tied to the pool water temperature. Eric confirmed that SAYOR access is activated when the individual signs the 2020 waiver form.
- c) Rusted out light poles - some of the large light poles are beginning to rust at the base. Community Services will be asked to investigate.
- d) Record Board Proposal - after some discussion Brent motioned to approve the expenditure of \$1,525 for new display boards for swim team records as approved by the Committee. Bob seconded and the motion passed unanimously.

G. Recreation Committee and YES Subcommittee Committee

- a) To date, 17 residents have signed up for the Spring garage sale.
- b) The April social will be a wine tasting.
- c) Movie night is planned for March 7th. The movie is TBD.

H. Community Services Committee

- a) There is some concern about the Rec Center janitorial service not performing all contracted tasks. The Committee will review information provided by the contractor.
- b) A question was asked about the neighborhood recycling program - are we sure all materials being put out in the bins are recycled? Eric responded that the contractor has assured the DVCA that they recycle all waste possible.

I. Fence Special Committee

- a) PHO signatures update - to date, 77% of the perimeter homeowners have signed the easement agreement.
- b) March election update - voting for/against the perimeter fence project will be held in the DVCA office March 3 – 7, from 9:30 AM to 1:30 PM.
- c) It was confirmed that at this time, neither the Deeds Committee or the Board have approved Trex for interior fences.

J. Election Committee

- a) Four candidates have signed up to run in the 2020 DVCA election.

VIII. OLD BUSINESS

- A. Fence repair on Oak Hampton - the column has been completed. The “Deerfield” insert was broken by the contractor and will be replaced. The Men’s Group will power wash the other columns.
- B. Recommendation of fireworks on DVCA property - the Deeds Committee has made a recommendation to the Board to ban the use of fireworks on DVCA property. At present the Board has no consensus to approve this recommendation. Concerns exist about how it could be enforced, and that it would not be successful in eliminating the noise issue as residents could still use fireworks in the street or on

their own property. It was noted that the north sports field may be close enough to Wilson Elementary that fireworks would be prohibited there by state/county law.

IX. NEW BUSINESS


A. None.


X. EXECUTIVE SESSION

At 8:25 PM Eric made a motion to go into Executive Session to discuss property issues and a legal matter. Brent seconded, and the motion passed unanimously. The session ended at 8:51 PM.

XI. ADJOURNMENT

Brent motioned to adjourn the meeting. Kristine seconded, and the motion passed unanimously. Eric called the meeting adjourned at 8:51 PM.


Submitted by: Bruce Bott
DVCA Secretary


Accepted by: Eric Toureilles
DVCA President