

# Deerfield Village Community Association

## REGULAR BOARD MEETING - Teleconference

Monday, April 27, 2020

7:00 PM

Dial-in Number: (646) 749-3112 Access Code: 851-166-757

- I. Determination of Quorum
- II. Approval of Minutes
- III. Residential Inquires
  - A. Closure of tennis courts – Mr. Reyes
  - B. Closure of amenities, refund for April – Mr. Anderson
- IV. President’s Report
- V. Presentation of Candidates – Candidate introduction and questions from residents and Board.
- VI. Manager’s Report
- VII. Standing Committee Reports - (Including Funding Requests and Board Authorizations)
  - A. Financial Services Committee
    - a) CMS
  - B. Tennis Committee
    - a) Resurfacing proposal
  - C. Deeds Committee
    - a) Political Flags Issue
    - b) Demand letter needed for Deeds violation and next steps
  - D. Landscape Committee
    - a) Grass installation proposal
  - E. Security Committee
  - F. Swim Pool Committee
    - a) Updates on Swim Team, AB Pools, and SAYOR
  - G. Recreation Committee & YES Subcommittee
  - H. Community Services Committee
  - I. Election Committee
  - J. Fence Special Committee
- VIII. Old Business
  - A. Covid-19 Pandemic response evaluation, next steps
- IX. New Business
  - A. Changes to future meeting dates, based on Election date changes
- X. Executive session - (Property discussions, referrals and personnel)
  - A. Property referral by Deeds
- XI. Adjournment