

# Deerfield Village Community Association

## MINUTES OF REGULAR BOARD MEETING

October 26, 2020

The regular meeting of the Board of Trustees of the Deerfield Village Community Association was held at the community center; however, all committee members attended via conference call in order to maintain social distancing guidelines. The dial-in number and access code were provided for all Board Trustees, Committee Members and Residents in the published meeting agenda. President Eric Toureilles called the meeting to order at 7:07 PM.

Trustees in attendance were Eric Toureilles (President), Brent Burris (Vice President), Kristine Spiller (Secretary), Terry Gray (Treasurer), Bill Potscavage, John DeVine, and John Murphy.

### I. DETERMINATION OF A QUORUM (6 required)

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

### II. SEAT OF NEW TRUSTEE

Jason Nace was seated as a new trustee.

### III. APPROVAL OF MINUTES

- A. After a review, Brent motioned to approve the September 28th Board Meeting minutes as submitted by Kristine. The motion was seconded by John DeVine and passed unanimously.
- B. After a review, Terry motioned to approve the October 13<sup>th</sup> Budget Review Meeting minutes as submitted by Eric (who acted as secretary for Kristine who was not in attendance). The motion was seconded by Brent and passed unanimously.

### IV. RESIDENTIAL INQUIRIES

None

### V. PRESIDENT'S REPORT

- A. Dave Flick has resigned as trustee as he has moved away from Deerfield Village.
- B. Political signage was removed without authorization on Friday/Saturday. DVCA is and SEAL have been made aware.

## VI. MANAGER'S REPORT

### A. Catherine reported the following:

- a) 3 rentals for the month (so far)
- b) 14 architectural applications
- c) Elections will be held at the clubhouse on Nov. 3<sup>rd</sup>
- d) Lights have been repaired on the pool fence.

## VII. STANDING COMMITTEES

### A. Swimming Pool Committee

- a) Secured preliminary 2-year contract with AB Pools. This contract is less expensive than the previous year. Brent motioned to approve the contract, seconded by Kristine. The motion was approved unanimously.

### B. Community Services Committee

- a) Review of mosquito control strategy:

- i. Ditch control is working

- ii. Treatment of storm sewers instead of spraying

Glenn expressed concern over stoppage of spraying due to previous experience in 2005. Wants feedback from residents.

### C. Security Committee

- a) Incidents around greenbelt. Have asked SEAL to put extra focus on this area.
- b) Political signs stolen. Residents upset SEAL was not able to respond. Have asked SEAL to watch for activity (taking place at night).
- c) Eric: mailbox at rec center broken into and has been removed. A new mailbox has been ordered with a new lock; however, no date yet on installation. Suggestion to move to an area with more light and better coverage of CCTV.

### D. Tennis Committee

- a) Due to bad connection, was unable to understand report.

### E. Recreation Committee

- a) Music on the Green – Oct. 10<sup>th</sup>
  - i. Positive feedback on band.
  - ii. Approx. 120 people attended
- b) Garage Sale – Oct. 17<sup>th</sup>
  - i. 48 lots participated

- ii. No money spent on advertising or security and was still successful
- c) Paper shredding – Oct. 24<sup>th</sup>
  - i. Overwhelmed by great response
- d) Modified Truck or Treat – Oct. 31<sup>st</sup>

#### Youth Events Sub-Committee

- a) Christmas Snow Party – Dec. 13<sup>th</sup>
  - i. Unsure due to COVID. Can cancel up to 1 week prior and will go towards credit.
  - ii. Three different cost options for activities. Will send to finance committee for proposals.

#### F. Landscaping Committee

- a) Committee member, Art Blummer, resigned as he is moving away.

#### G. Deeds Committee

- a) Little Lending Library: Appeal has been made due to proposed movement from street location to next to resident's driveway.
  - i. Declined by Deeds:
    - a. Safety
    - b. Precedence of what is allowed in yards
    - c. Not allowed in front of building lines as stated in Protective Covenances.
  - ii. Board voted to overrule Deeds:
    - a. 2 – for
    - b. 5 – against
    - c. 1 – abstain
- b) Brent expressed concerns over Boot Camp/Crossfit group in Tarnbrook. Deeds said a letter has been sent as it violated restrictions by advertising on NextDoor and is adversely impacting traffic in neighborhood.

#### H. Financial Services Committee

- a) Income statement through September: \$41,000 favorable.
- b) 97.3% in collections. Reminder letters have been sent asking for delinquent residents to set up payment plans.
- c) Constable sale previously approved set for Nov. 3<sup>rd</sup>.
- d) 2021 budget: Need to increase assessments by \$30.
- e) Can shave \$7,000 from Danbury playground budget by having volunteers handle removal. Idea to resell equipment.

- f) Bill will make change to budget to reflect the funding changes to playground account.
- g) SEAL contract: rates 20% higher than last year.
- h) Motion to approve budget with amendments discussed by Eric, seconded by Brent. 6 members approved. Bill voted no. Jason abstained. The 2021 budget was approved.

#### VIII. OLD BUSINESS

- A. Covid-19 Pandemic response - continue with current precautions and guidelines

#### IX. NEW BUSINESS

- A. Current check signers: Eric, Terry and Brent
- B. Terry motioned to approve an increase to assessments by \$30. It was seconded by Bill. Unanimously approved.

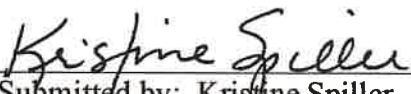
#### X. EXECUTIVE SESSION


At 8:47 PM, Eric made a motion to go into Executive Session. Terry seconded, and the motion passed unanimously. The session ended at 9:48 PM.

Post Executive Session – Terry motioned for approval for constable sale for House A. Eric seconded. The motion passed unanimously.

#### XI. ADJOURNMENT

Eric motioned to adjourn the meeting. Brent seconded, and the motion passed unanimously. Eric called the meeting adjourned at 9:48 PM.

  
Submitted by: Kristine Spiller  
DVCA Secretary

  
Accepted by: Eric Toureilles  
DVCA President