

Deerfield Village Community Association
REGULAR BOARD MEETING
MONDAY November 22, 2021
7:00 PM

The regular meeting of the Board of Trustees of the Deerfield Village Community Association was held at the community center. President Eric Toureilles called the meeting to order at 7:04 PM.

Trustees in attendance were Eric Toureilles (President), Gerry Hilliard (Secretary), Terry Gray (Treasurer), Hak Dickenson, Jim Hunt, John Devine, and John Murphy. Absent were Jason Nace and Brent Burris. John Murphy had a proxy of Jason Nace and Terry Gray had the proxy for Brent Burris.

1. **DETERMINATION OF QUORUM** (6 required)

Eric determined that a quorum was present with those members attending.

2. **APPROVAL OF MINUTES**

After review of the October 25th regular board meeting minutes, Terry Gray motioned to approve the minutes as submitted by Gerry Hilliard. The motioned was seconded by Hak Dickerson and passed unanimously.

3. **RESIDENTIAL INQUIRIES**

Eric Toureilles and Hak Dickerson had a meeting with the Cadbury resident That has been harassing his neighbors. They reported that the meeting went well. They discussed several incidents that he had had with his neighbors. He agreed to stop harassing his neighbors and remove offensive objects from his front yard. It was noted that the resident suffers from PTSD and this exacerbates his uncontrolled actions. Residents on Cadbury made comments and have been attached to these minutes. Colleen Vera offered additional comments concerning this resident. The Board will continue to monitor this situation to see if additional action needs to be taken.

4. **PRESIDENT'S REPORT**

The new sidewalks and lighting for where the large water line was installed should be completed within two weeks. New turf will also be added.

5. **TREASURER'S REPORT**

Terry Gray reported that two new members are being considered for the Finance Committee. They are John Cartwright and Jan Dickerson. He referred all other matters to Bill Lessels report.

6. **MANAGER'S REPORT**

There were (17) AAs submitted, (1) SAYOR cards issued, and (5) rentals for November. The Bazaar will be held November 5th and 6th. There will be a Halloween Truck or Treat on Halloween. The offices will be closed for Thanksgiving Day and the day after.

7. **STANDING COMMITTEE REPORTS (Including Funding Requests and Board Authorizations)**

A. Landscape Committee:

The week of December 13th the playground equipment for Vanbury Park should be delivered and installed

B. Deeds Committee

Guidelines still being edited. Guidelines will hopefully be submitted on January's board meeting.

C. Recreation Committee

Trunk or Treat will be held on Halloween. Pancake breakfast will be held on December 4th. Last Activities planned will be December 12th.

D. Tennis

No report.

E. Security Committee

No report.

F. Community Services Committee

No report.

G. Financial Services Committee

The reporting to the newsletter has been expanded and gives a better financial record. Collections for 2021 are at 98.3%. There are (5) pay plans still open. Pay plans for 2022 Assessment are now available.

H. Swimming Pool

An addendum to the existing contract with ABC was presented and discussed. A motion was made by Terry Gray and Eric Toureilles seconded the motion to accept the addendum as written.

I. Fence Committee

No report.

8. OLD BUSINESS

No old business. December's board meeting will not be held.

9. NEW BUSINESS

A discussion was held concerning the fence application of Colleen Vera. It has been denied due to the request going past the building line of the resident's property. A denial letter will be prepared by attorney Michael Gainer and state that should a new application be submitted with the fence stopping at the building line of the property then approval shall be given. Guidelines were set that fence may be built to the property's building line and must be either constructed on wrought iron or aluminum between the height of four to six feet.

The Fetzer fence application was discussed and denied due to crossing the building line.

Jonathan Reyes notice of suspension from all activities was discussed. A hearing on the proposed suspension was motioned to be on December 8, 2021 at 6:30pm. The motion was made by Eric Toureilles and seconded by Gerry Hilliard and passed unanimously.

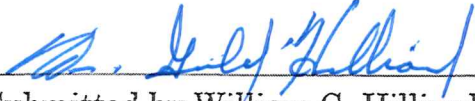
10. The monthly general meeting was adjourned at 9:35pm to go into Executive Session. Motion made by Eric Toureilles and seconded by Terry Gray with unanimous approval.

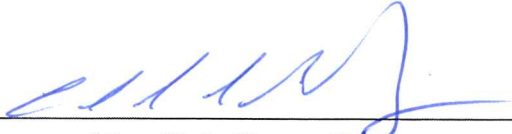
11. EXECUTIVE SESSION

A discussion was held concerning the property at 18303 Oakhampton. It was decided that the property should be referred to DVCA's attorney. A motion was made by Eric Toureilles and seconded by Terry Gray and passed unanimously.

12. ADJOURNMENT

A Motion to adjourn was made at 10:06PM by Eric Toureilles, and seconded by Jim Hunt. Motion was passed unanimously.


Submitted by William G. Hilliard
DVCA Secretary


Accepted by: Eric Toureilles
DVCA President