

**Deerfield Village Community Association**  
**REGULAR BOARD MEETING**  
**MONDAY October 25th, 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 7:01 PM.

Trustees in attendance were Eric Toureilles (President), Brent Burris (Vice-President), Gerry Hilliard (Secretary), Terry Gray (Treasurer), Jason Nace, John Murphy, Hak Dickenson, and John Devine. Absent was Jim Hunt.

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

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

2. **APPROVAL OF MINUTES**

After review of the September 27<sup>th</sup> regular board meeting minutes, Terry Gray motioned to approve the minutes as submitted by Gerry Hilliard. The motioned was seconded by Brent Burris and passed unanimously.

After review of the October 13<sup>th</sup> special board meeting minutes, Brent Burris motioned to approve the minutes as submitted by Gerry Hilliard. The motion was seconded by Jason Nace and passed unanimously.

3. **RESIDENTIAL INQUIRIES**

The Women's Tennis League has been harassed and called offensive names by a homeowner who is not a resident, but a homeowner. Mark Tinne, the chairman of the Tennis committee under Eric's guidance has sent a letter to the homeowner. The homeowner shall be suspended from use of all Deerfield facilities for 60 days allowed under current guidelines. The board decided that if will be increased suspension time for repeat offenders by modifying the By-Laws to allow for longer periods. This will not affect this suspension, but future suspensions (if any). An observation made by one of our residents, stating that a S.E.A.L officer was not patrolling the area and sat at the north playground for over one and one-half hours. He further later noticed the same patrol car parked at the HOA office area. He confronted the patrol officer about the situation and both felt being harassed. Resident called S.E.A.L about the situation and the officer called their dispatcher. A week later the resident was contacted at his residence by the sheriff's department and told

that if he didn't stop harassing the officer the DA would issue an arrest warrant. Resident requested that the S.E.A.L officer be removed from patrolling Deerfield. The matter may be mediated by the Board, which the resident was willing to participate, if any further action against him would cease. He was concerned of a decrease in response by S.E.A.L if this officer was on duty.

4. **PRESIDENT'S REPORT**

The County is in the process of installing light poles to the Pipeline area and will start the week of the 8<sup>th</sup> of November to pour sidewalks. Then all bare areas will be sprayed with grass and should be completed in early December. The perimeter fence entrances are being built and it is anticipated that all materials to fully complete the fence will arrive the first week in February 2022.

5. **MANAGER'S REPORT**

The office has received 98 payments towards the special assessment. There were (15) AAs submitted, (4) SAYOR cards issued, and (2) rentals for October and (5) for November. The Bazaar will be held November 5<sup>th</sup> and 6<sup>th</sup>. The water heater at the annex has not been fixed yet but should be by the 1<sup>st</sup> of November. There will be a Halloween Truck or Treat.

6. **TREASURER'S REPORT**

Terry Gray reported that our financial position is good. He deferred to Bill Lessels' finance committee report. The report has the breakdown of special assessment and the annual assessment.

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

**A. Landscape Committee:**

Committee has received proposals for additional pruning. A request for the Pruning was presented in the amount of \$4,000. A motion was made to approve the request by John Murphy and seconded by Brent Burris. The motion was approved unanimously.

**B. Deeds Committee**

Guidelines still being edited. Hak Dickerson will be joining the Guidelines committee.

**C. Recreation Committee**

The Garage Sale went well. The last Music on the Green was held for this year. Truck or Treat will be held on October 31<sup>st</sup>. Shredding day went well with over 10,000 lbs. shredded.

**D. Tennis**

Two or three benches at the courts can be repaired. However, another bench needs to be replaced. A resident is using Mark's name to reserve courts and/or other person's name, but they don't actually use the court. This is Mr. Reyes, and he will be notified to only place his name.

**E. Security Committee**

No report.

**F. Community Services Committee**

No report.

**G. Financial Services Committee**

Through September we are running \$35,000 under budget. Collection for 2021 are running at 98%. There are (5) active pay plans of which (2) are in good standing and (3) are past due. There have been three new referrals to our attorney. However, one is on hold as resident has made a settlement offer. An attorney for a resident has also made a settlement offer.

**H. Swimming Pool**

The diving board's foundation does not need to be replaced as it can be repaired and reinforced. Cost to do such is estimated at \$3,000 including engineer's approval stamp. AB's contract is being reviewed with revision to 1,179 hours of guarding. Need to possibly cut guard hours by 400 hours. Need to know charge per guard hour to fully make decision.

**I. Fence Committee**

No report.

**8. OLD BUSINESS**

Need to have broad definition from Attorney Gainer for supplemental guidelines concerning perimeter fences per new legislative rules. A special meeting will be held on November 9<sup>th</sup> @ 7PM to discuss and approve new

supplemental guidelines.

9. **NEW BUSINESS**

A. After some discussion, a motion was made by Eric Toureilles that the 2022 Election Committee will be made up of John Murphy (chair), Allen Vera (Vice-Chair), Eric Toureilles (Member), Catherine Guiberteau (Administrator), and Deborah Plattsmier (Observer). This was seconded by Gerry Hilliard and the motion passed unanimously.

B. Cub Scout Pack is approved to be chartered by DVCA and will be Pack 120.

10. **EXECUTIVE SESSION**

A Motion was made by Eric Toureilles to go to Executive Session at 8:55pm. The motion was seconded by Brent Burris with unanimous approval.

Executive Session was adjourned at 10:07pm and we returned to the meeting.

A motion was made by Terry Gray that both office staff personnel have their pay increased by 5% and seconded by Hak Dickerson. The motion passed with Eric Toureilles abstaining.

11. **ADJOURNMENT**

A Motion to adjourn was made at 10:09PM by Eric Toureilles and seconded by Brent Burris. The Motion was passed unanimously.



Submitted by William G. Hilliard  
DVCA Secretary



Accepted by: Eric Toureilles  
DVCA President