Deerfield Village Community Association REGULAR BOARD MEETING MONDAY March 28, 2022 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 7:07 PM.

Trustees in attendance were Eric Toureilles (President), Brent Burris (Vice-President) Gerry Hilliard (Secretary), Terry Gray (Treasurer), Hak Dickenson, and John Murphy. Absent was Jason Nace. Hak Dickerson had the proxy of Jason Nace.

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 February 28, 2022, general board meeting minutes, Eric Toureilles made the motion and Brent Burris seconded the motioned to approve the minutes as amended. The minutes of the meeting were approved unanimously.

3. RESIDENTIAL INQUIRIES

Resident Graham Martin pointed out that a section of fewnce4 on Partridge Green was down and obstructing the intersection. Tenant, Mr. Art Reyes asked to review his and his brother's grieveness. This was tabled but will be placed on the 4/25/22 board meeting agenda. Trustee, Hak Dickerson commented that he saw no bases to continue hearing the Reyes's complaints as they have been fully addressed. Mr. Reyes still accused board of bias.

4. PRESIDENT'S REPORT

The Annual Meeting of Homeowners will be held on April 12th. At that time election result of new trustee will be announced and those elected will be installed. An addition trustee position has opened with the resignation of Jim Hunt. We will seek new candidate for that position after the April 25, 2022 board meeting.

5. TREASURER'S REPORT

Collections are running close to the same in percentage paid. Terry Gray deferred the balance of our financial condition to Bill Lessels on his report.

6. MANAGER'S REPORT

There were (7) AAs submitted, (2) SAYORs issued, and (46) pay plans and (6) rentals.

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

A. Landscape Committee:

The board waived their rights on presenting a proposal to approve the spending of \$5,500 for spring planting. A motion was made by John Murphy and seconded by Terry Gray to approve the expenditure. The motion passed unanimously. A proposal was made to add mulch to pool area playground with a cost of \$2,383.63. A motion was made by John Murphy and seconded by Terry Gray. The motion passed unanimously.

B. Deeds Committee

No. Report

C. Recreation Committee

(55) resident came to the meet and greet pancake breakfast for those running to become board members. Semi-annual Garage Sale and MOG will be this weekend. Easter Egg Hunt is scheduled for April 10th. A festival is being planned for September 17th.

D. Tennis

No quorum was present. Those resident attending were John Murphy, Eric Toureilles, Marie Nugent, and Bob Shortle. The Reyes family was present and asked to address the committee but was denied to do so.

E. Security Committee

No report.

F. Community Services Committee

Road repair in the Patio Home area is being evaluated. Some of the repairs are the homeowners responsibility. Preparations are being made

for mosquito spraying. The responsibility of repairs to the mailboxes is still in question. Resident are still upset as they have to go to post office to receive their mail. Checking on possible cost to repair however, two of the boxes are made of fiberglass.

G. Financial Services Committee

(90% of the special assessment has been collected. The newsletter financial reporting has been improved and has better visibility to our residents. 88.6% of the 2022 annual assessment has been collected. 170 people Have overpaid their 2021 special assessment. A letter will be sent out to them and given three options to chose from. There are (6) attorney referrals and (1) referral the resident cannot be located.

H. Swimming Pool

The Repair of the legs of the pavilion began this day. Looking for quotes on repair the edging of the pool house. Cost should be under \$1000. Drive for pump #4 has arrived and will be installed shortly. Power washing of decking and pool furniture has been scheduled. The pool will open the week after May 1st.

I. Fence Committee

Working on proposals for fencing along the Patio Homes.

J. Election Committee

There are only three candidates for the three open board positions. The will be a meet and greet pancake breakfast on this coming Saturday.

8. OLD BUSINESS

No old business.

9. **NEW BUSINESS**

No new business

10. EXECUTIVE SESSION

Motion was made by Eric Toureilles to enter Executive Session and seconded by Terry Gray with unanimous approval.

11. ADJOURNMENT

A Motion to adjourn at 9:10PM was made by Eric Toureilles. It was second by Brent Burris. Motion was passed unanimously.

Submitted by William G. Hilliard

DVCA Secretary

Accepted by: Eric Toureilles

DVCA President