

Deerfield Village Community Association
REGULAR BOARD MEETING
MONDAY February 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 7:03 PM.

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

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 December 8, 2021 special board meeting minutes, Eric Toureilles made the motion and Brent Burris seconded the motioned to approve the minutes as submitted. After review of the January 24, 2022 regular board meeting a motion was made by John Murphy and seconded by Terry Gray that the minutes of the meeting were approved unanimously.

3. **RESIDENTIAL INQUIRIES**

Mr. Art Reyes, and his mother Anita Reyes were present with Mr. Jon Reyes present by telephone. Art Reyes addressed the board and contested his brother's suspension from all use of DVCA facilities for 60 days. In addition, Art Reyes stated that Eric Toureilles actions did not follow the by-laws of DVCA and that no action was taken against the Ladies Tennis League or Mark Tinne, and other tennis committee members for alleged infractions such as for their violations of time availability of the use of the tennis courts. Mr. Art Reyes continued about his submittal for an approval of his tennis league. He was reminded that what he submitted was not in accordance with a league formation and proposal. He asked for the document that other leagues have submitted as a reference point and we reminded him that he needs to provide liability insurance coverage and waivers to protect Deerfield.

A resident Brian Harris mentioned that the animal control telephone number needs to be updated in the newsletter, our website, and also that contact can be

made thru 927-PAWS.org. Resident Roger Wilson asked if there was an update on being able to do a community blast through our server? Eric had not update.

4. **PRESIDENT'S REPORT**

The pipeline work on the sidewalks is almost complete. However, Lights for the baseball field still need to be repaired and one pole still needs to be replaced. Contractors are still moving fairly slowly. Sod still needs to be laid along the new sidewalks. Noticed to both the board and committees was made that any unruly guests at any of the meetings may be asked to leave. Should the guest not compile then SEAL should be called to escort the guest out. If the guest is still confrontational then the meeting should be adjourned. Beginning with the next committee meetings, the meetings should be held in-person. Should sufficiently number of the committee membership be ill then meeting could be held by teleconference.

5. **TREASURER'S REPORT**

Terry Gray deferred to Bill Lessels on his report.

6. **MANAGER'S REPORT**

There were (9) AAs submitted, (2) pool cards issued, and (46) new pay plans for January. Seeing that some old assessments are being paid off. The office is still having problems with receiving emails but hopefully with new server all will be corrected shortly

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

A. Landscape Committee:

Tom is the new Landscape Committee Chairman. A proposal was made that the entire budgeted funds for 2022 for landscaping be fully released as of this time. A motion to approve the full release of funds was made by John Murphy and seconded by Terry Gray. The motion was passed unanimously. Committee is considering option for the cleaning of the brick walls along Clay Road. A list of the new officers of the Landscape Committee were submitted. John Murphy made a motion to approve the submitted officers and Eric Toureilles seconded the motion. The motion passed unanimously.

B. Deeds Committee

Officers will remain the same as last year. A motion was made by Eric Toureilles and seconded by Hak Dickenson that the officers be approved. The motion passed unanimously. Committee held a discussion on Common Areas landscaping. The committee will continue discussions at next committee meeting. After recommendations are made, such recommendations will be submitted to the Landscape Committee.

C. Recreation Committee

Five members of the recreation committee have resigned, and one new member has come on board. No officers have been named at this time. It is the fifth anniversary of the Men's Group.

D. Tennis

Mark Tinne has resigned as Chairman of the committee, however he will remain as a member. Two other members have also resigned. No officers have been elected for this year.

E. Security Committee

Terry Gray was appointed Board Liaison until new officers are elected. Glenn Sommers will act as temporary liaison to SEAL. Committee is still able to run without officers.

F. Community Services Committee

Residents are still not receiving their mail due to damaged cluster box. The Postal Service says that under new rulings that DVCA is responsible to replace the box. Eric will compose letter requesting the replacement to be done by the Postal Service.

G. Financial Services Committee

82.7% of the 2022 assessment has been collected. 91% the special assessment has been collected. There are forty-six pay plans for the 2022 assessment. At present there are seven referrals to DVCA's attorney. One referral has been paid-off and one is in foreclosure. Proposal made to have Bill Lessels to serve as temporary Chairman. A motion was made to accept the proposal by Brent Burris and seconded by Terry Gray. The motion passed unanimously. The committee elected new officers for the other committee positions. A motion was made to accept these officers by Terry Gray and seconded by Brent Burris. The motion passed unanimously.

H. Swimming Pool

The committee submitted that all the officers shall remain the same as last year. A motion was made by Eric Toureilles and seconded Brent Burris that the officers be approved. The motioned was approved unanimously. A proposal was submitted to repair the post at the pavilion. A motion was made by Brent Burris and seconded by Terry Gray to approve the proposal. The motioned passed unanimously. A second proposal was made to repair and replace the damaged pool driving board for the amount of \$6,050. A motion was made by Brent Burris and seconded by John Murphy to approve the proposal. The motion passed unanimously.

I. Fence Committee

Town Hall meeting the previous week went well with the Patio Home Homeowners. Completion of the perimeter fence still several months away. Only received one truck load of fence instead of two.

J. Election Committee

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

8. OLD BUSINESS

DVCA's attorney submitted to the board an amendment to the by-laws regarding resident suspensions. The amendments was discussed then a motion was made by Gerry Hilliard to adopt the amendment and seconded by Brent Burris. The amendment was adopted unanimously.

9. NEW BUSINESS

No New Business.

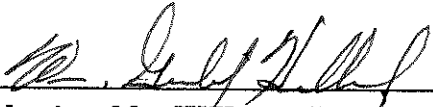
10. A motion made by Eric Toureilles to go to Executive session at 9:22 PM and seconded by Terry Gray, with unanimous approval.

11. EXECUTIVE SESSION

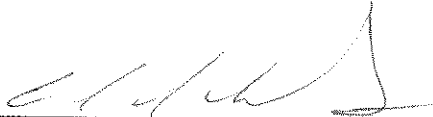
A discussion was held on four issues concerning the property A. Executive session ended at 10:20 PM

12 **ADJOURNMENTS**

A Motion to adjourn was made at 10:21PM 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