

**Deerfield Village Community Association**  
**REGULAR BOARD MEETING**  
**MONDAY, January 23, 2023**  
**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), Bill Wilkinson, Hak Dickenson, David O'Brian, and Gabriel Lavine. John Murphy was absent and gave Eric his Proxy vote.

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

Eric determined that a quorum was present.

**2. APPROVAL OF MINUTES**

After reviewing the November 28<sup>th</sup>, general board meeting minutes, Terry Gray motioned to approve the minutes as submitted by William Hilliard. The motion was seconded by David O'Brian and passed unanimously.

**3. RESIDENTIAL INQUIRIES**

A resident registered her concern over flags being displayed in the community. Mentioned seen US flag being improperly flown and flags of other nations being displayed. Mentioned this could cause legal problems and improper displays.

**4. PRESIDENT'S REPORT**

Eric stated that we had slow garbage pickup during the freeze but that we were fortunate as some communities had no trash pickup. The Eagle Scout project has been completed and the scout had extra plaques left. He is giving them to DVCA for the Men's Group, which will attach them to the drains in Deerfield Village.

**5. MANAGER'S REPORT**

The office has signed (48) payment plans already for the 2023 assessment. There have been (8) rental requests and (5) AA's.

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

**A. Landscape Committee:**

Tom Gerrity was elected Chairman and Steven Shelley as Vice Chairman with Debbie Fredette as Secretary. (21) trees were removed in December with (2) more within the week. The Pine Bark Beetle infestation has been contained however, there are 210 trees on community property and treatment should be considered at a cost of \$100 per tree. The Men's Group has refurbished the light control boxes.

**B. Deeds Committee**

The following were elected for 2023: Janelle Meyer Chairperson, Elaine Mills Vice Chairperson, and Charlotte Benincasa Secretary. A motion was made by Hak Dickenson and seconded by Terry Gray for approval of these officers. The motion passed unanimously.

**C. Recreation Committee**

No Report.

**D. Tennis**

Deferred election of officers until February. Wind screen installation has been completed. Pickleball usage has been very active. Brent asked if we should add more courts, but Mark was opposed for now.

**E. Security Committee**

No report. However, elections for officers will be held next month. December was a quiet month for Security and no criminal activity.

**F. Community Services Committee**

No report.

**G. Financial Services Committee**

For the 2022 fiscal year end we were \$6,422 under budget. The cost for the perimeter fence is \$1,217,657. Unencumbered cash remains at an estimated \$21,000 below the voluntary reserve of 20% for this fiscal year. We need to carefully watch every expenditure before its approval. Elections were held and Tom Choate is Chairman, Jan Dickenson Vice Chairman, and Jay Singleton as Secretary. A motion was made to approve these officers by Terry Gray and seconded by Brent Burris. The motion was approved unanimously.

#### **H. Swimming Pool**

Working on off-season repairs. Men's Group to assist in painting of restrooms. AB to do a walk-thru in February. Considering purchase of new furniture for the pool. Officers were elected with Carissa Lamkahouan as Chairperson, Erinn Brown as Secretary, and Scott Bivens as Vice Chairman. A motion was made to approve these officers by Bill Wilkerson and seconded by Eric Toureilles. The Motion was approved unanimously.

#### **I. Fence Committee**

No report.

#### **J. Architectural Guidelines Committee**

The proposed guidelines will take an additional 2 to 3 meetings before they are ready for presentation to all residents, followed by presentation to the Deeds Committee and all residents.

#### **K. Elections Committee**

The committee has had two meetings. Applications for the open Trustee positions have a deadline of February 10<sup>th</sup>. There will be a Meet and Greet Pancake Breakfast of March 4<sup>th</sup> for the candidates.

#### **8. OLD BUSINESS**

No old business.

#### **9. NEW BUSINESS**

No new business.

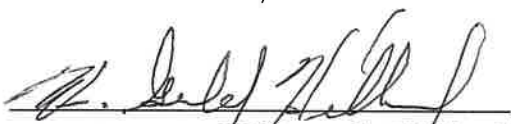
#### **10. EXECUTIVE SESSION**

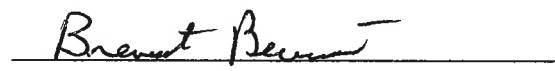
A motion to go into Executive Session at 8:28pm was made by Eric Toureilles and seconded by Gabriel Lavine. The Motion was passed unanimously.

Executive session ended at 9:32pm.

#### **11. ADJOURNMENT**

A Motion to adjourn the meeting was made at 9:33pm by Eric Toureilles, and seconded by Bill Wilkinson. The Motion was passed unanimously.

  
Submitted by William G. Hilliard  
DVCA Secretary

  
Accepted by: Brent Burris  
DVCA Vice-President