

Deerfield Village Community Association
REGULAR BOARD MEETING
MONDAY March 27, 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 7:00 PM.

Trustees in attendance were Eric Toureilles (President), Brent Burris (Vice-President), Gerry Hilliard (Secretary), Terry Gray (Treasurer), Hak Dickenson, Bill Wilkinson and Gabriel Lavine. Absent were John Murphy and David O'Brian. Eric Toureilles has their proxy.

1. DETERMINATION OF QUORUM (6 required)

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

2. APPROVAL OF MINUTES

After a review of the February Board meeting minutes, Eric Toureilles made the motion to approve the minutes and Terry Gray seconded the motion. The motion was approved unanimously.

3. RESIDENTIAL INQUIRIES

A resident brought to the Board's attention an overhanging branch from the common area into his yard and touching his roof. He inquired about what was being done to fix this problem. Eric asked if this was brought to the Landscape Committee's attention, and it had just been reported to the office. The Landscape committee will address the issue.

4. PRESIDENT'S REPORT

The Annual Meeting of Members and the Board will be held on April 11th. At that time election result of new trustee will be announced and those elected will be seated. An additional trustee position has opened with the resignation of Gerry Hilliard. We will seek a new candidate for that position after the April 24, 2023, board meeting.

5. TREASURER'S REPORT

Collections are running behind last year at this time. We have more pay plans this year than last year.

6. **MANAGER'S REPORT**

There were (6) AAs submitted, (2) SAYORs issued, and (53) pay plans and (5) rentals.

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

A. Landscape Committee:

Committee received a proposal for Spring planting for \$6,000 and requested approval. A motion was made by Brent Burris to approve the request and seconded by Eric Toureilles. The motion was passed, unanimously. A report has been prepared concerning our drainage problems. The County has stated that they will re-spray grass and repair any sinkholes in the pipeline area. A 100-foot drain line in the patio home area needs to be constructed and has been approved. There is a sprinkler leak near the basketball court and multiple sprinklers are not functioning. This is being addressed by the committee.

B. Deeds Committee

No. Report

C. Recreation Committee

New officers were elected by the committee. A motion was made by Brent Burris to approve the new officers and seconded by Gabriel Lavine. The new officers were approved by unanimous vote. The semi-annual Garage Sale will be this Saturday. The Men's Group has placed new mulch at the playground and are working on the repairs and painting of the exercise equipment. In addition, they did some trenching to alleviate drainage problems in the pipeline area.

D. Tennis

No report as no meeting was held in March. Next meeting will be in April. Courts are in good condition and pickleball has seen expansion. Court # 3 will need resurfacing this year.

E. Security Committee

There was (1) burglary of a vehicle this past month. All incidents are down from the previous month. Working on placement of security sign placement. A request to place mirrors at the Keith Harrow entrance was discussed but would need to be installed by the County.

F. Community Services Committee

No Report. However, new officers were elected. A motion was made by Terry Gray to approve the new officers and seconded by Gabriel Lavine. The new officers were approved by a unanimous vote.

G. Financial Services Committee

Legal fees in concern to the current lawsuit will be offset to accounts receivable. There were (5) referrals made to our attorney. Fees on the Heaton Drive and Oakhampton properties will be written off. 2023 assessments are slowly being received. More pay plans this year. Reserves will now be determined based on 20% of annual expenses.

H. Swimming Pool

Thanks were given to the Men's Group for the painting of the restroom floors. A Walk-thru was done with AB Pools. There is some minor maintenance that is still needed soon. State Rules have been enacted that anyone under the age of 14 must be accompanied by an adult when in the pool area. A water chemical monitoring system is awaiting installation, which will monitor the pool's chemistry on a daily basis for SAYOR. The swim team will begin practicing in April.

I. Fence Committee

No report.

J. Election Committee

Results of the election are posted on the bulletin board.

8. OLD BUSINESS

Mr. Deeds is to make a proposal for the power washing of the entrance walls. Possibly the Men's Group will take on this project. Landscape Committee to possibly take on the responsibility of maintenance of the community walls.

9. NEW BUSINESS

A discussion was held regarding a change in the guidelines for Flag display in the community. The proposed guidelines need to be reviewed by the Board and then go to our attorney for review. The board will propose a new policy and ratify it in the next 60 days. Uniform enforcement will also be reviewed.

10. EXECUTIVE SESSION

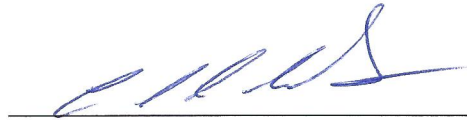
A motion to move to Executive session at 8:24pm was made by Eric Toureilles and seconded by Terry Gray. The motion passed unanimously. The Board left Executive Session at 9:33pm.

11 ADJOURNMENT

A motion to adjourn was made at 9:34 by Brent Burris and seconded by Hak Dickenson. The motion passed unanimously.



Submitted by William G. Hilliard
DVCA Secretary



Accepted by: Eric Toureilles
DVCA President