

Deerfield Village Community Association
REGULAR BOARD MEETING
MONDAY April 24, 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 7:01 PM.

Trustees in attendance were Eric Toureilles (President), Brent Burris (Vice-President), Hak Dickenson (Secretary), David O'Brian, Bill Wilkinson, Gabriel Lavine, and John Murphy. Absent was Terry Gray (Treasurer) and Hak Dickenson had his 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 March Board Meeting minutes, Eric Toureilles made a motion to approve the minutes and Brent Burris seconded the motion; and the motion passed unanimously. After a review of the Annual Meeting of the Board minutes, Brent Burris made the motion to approve the minutes and David O'Brian seconded the motion; and the motion passed unanimously. With respect to the Annual Meeting of the Member minutes, a correction was made to reflect that Gabe Levine was not present at the meeting and also corrected to reflect that a motion to adjourn the meeting was made by Brent Burris and seconded by David O'Brian.

3. RESIDENTIAL INQUIRIES

A resident brought to the Board's attention that the street between Cadbury and Shireoak may require repair. Brent and others suggested that the location should be reported to the county website and to fill out a form. In the past, the county has responded promptly to concerns.

4. PRESIDENT'S REPORT

Eric thanked all the Committees for doing a wonderful presentation at the Meeting of the Members and that it was very informative.

5. MANAGER'S REPORT

Cat reported that there were 72 garage sales, 5 rentals and 10 AAs were processed in the office. The Easter egg hunt for children was a success and an upcoming Social Dinner is planned for this month.

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

A. Landscape Committee:

A good discussion took place on the proposal for building sidewalk to the bocce ball court. The proposal cost is about \$7,700 with contribution of \$1,500 from a resident. John Murphy made a motion to approve the project up to \$5,000 net cost, excluding the drainage costs. Eric Toureilles seconded the motion; and the motion passed unanimously. The project may require further cost to build a drainage ditch. An issue with Patio Homes drainage was brought up, as the street is higher than the area needing to be drained. Eric Toureilles suggested that a meeting with the MUD # 136 operator would be needed to confirm that a tie into an existing manhole can be used instead.

B. Deeds Committee

No Report.

C. Recreation Committee

Social is coming, \$15 per person. Men's group will work on exercise equipment, sanding, and painting; stationary bar and push up bar need repair as well.

D. Tennis

At next meeting, the committee will select officers. A new tennis group will make a proposal for a new league at the next Board meeting.

E. Security Committee

Working on placement of a life-size security and No Soliciting sign.

F. Community Services Committee

Repaired annex, and two proposals for light fixture orders will be reviewed.

G. Financial Services Committee

The assessment collection rate stands at 98.6%. There are four payment plans currently in effect for residents. There are three attorney referred letters.

H. Swimming Pool

Bathrooms are repaired and can be used again. Orientation for lifeguards took place.

J. Architectural Guidelines Committee

No. Report.

7. OLD BUSINESS

As for the power washing of the entrance walls, no chance to work on the project. The Men's Group is fully booked until the Fall. We should get a quote from Mr. Deeds or look at other alternatives to wash the west wall.

Community Service Group may help.

A spirited discussion took place regarding the flag policy. A proposal was to allow foreign and other flags but also required some oversight of prohibiting possible offensive flags. The Board encouraged Eric Toureilles to obtain Counselor Gainer's opinion on the proposed language for change in the flag policy before recording it with Texas Real Property. Eric Toureilles made the motion to that effect and Brent Burris seconded the motion; and the motion passed unanimously.

8. NEW BUSINESS

None.

9. EXECUTIVE SESSION

No Executive Session.

10. ADJOURNMENT

A motion to adjourn was made at 8:29 by Eric Toureilles and seconded by Gabriel Lavine. The motion passed unanimously.



Submitted by Hak Dickenson
DVCA Secretary



Accepted by: Eric Toureilles
DVCA President