

Deerfield Village Community Association
REGULAR BOARD MEETING
Tuesday, May 28, 2024
7:00 p.m.

The regular meeting of the Board of Trustees of Deerfield Village Community Association was held at the Community Center. President Eric Toureilles called the meeting to order at 7:05 PM.

Trustees in attendance were Eric Toureilles (President), Brent Burris (Vice President), Bill Wilkinson (Secretary), Terry Gray, David O'Brian and Amy Lacy. John Murphy and Kim Samman were absent. John provided his proxy to Eric Toureilles, Kim Samman provided her proxy to Brent Burris.

I. Determination of Quorum (6 required)

Eric determined that a quorum was present with 6 members attending.

II. Approval of Minutes

- a. Terry noted the minutes showed 0 days' notice for the set agenda of the Architectural Committee to be published on the DVCA website, in lieu of 10 days. With this amendment noted, Terry made a motion to accept the April minutes as submitted. David O'Brian seconded the motion. The motion carried unanimously.
- b. The Annual meeting of the Members and Annual meeting of the Board minutes were reviewed and David O'Brian made a motion to approve as submitted and it was second by Brent Burris. The Motion passed unanimously.

III. Residential Inquiries

- a. Bob Shortal commented that we have an issue with a brick wall near the MUD property and needs repair.
- b. Megan from the County addressed the public, as several of the events had been rescheduled due to the storm, including the meeting with the MUD and the HOA. Eric mentioned that we still have branches to be picked up in 50% of the neighborhood, and she will investigate.

IV. President's Report

Eric commented on how much he appreciated the residents pitching in quickly for cleanup after the windstorm on May 16. He also thanked the Landscape Committee for their hard work. The Copperfield Board and swim team thanked us for allowing them to use our facilities on 5/18. The damaged Trex fencing will be fixed after our insurance adjuster reviews.

V. Manager's Report

Cat reported that there have been quite a few reports from residents on storm related damage. She thanked the Landscape Committee for their work as well. There have been 12 new pool tags issued. There are now 38 SAYOR residents, 5 rentals, and several AA's. Very good turnout for the Music on the Green event as well as the Memorial Day party.

VI. Standing Committee Reports (Including Funding Requests and Board Authorizations)

A. Landscape Committee

a. Tree Trimming Proposal Update

Steven reported on various items. \$2,250 has been paid to Triple T for removals needed urgently. Additional funding is needed in the amount of approximately \$13,250 per quote received from Prestige Contractors. There are 13 items that need to be taken care of urgently in addition to the \$16K approved. Terry made a motion to approve \$15,000 total overage expense to complete the remaining items. Eric seconded the motion. The motion was approved unanimously.

B. Community Services

- a. **Breezeway Decking-** Susan reported on getting the breezeway repaired/updated. She brought some samples with different colors. The Board asked about a matting bid, since the current matting has lasted almost 40 years. She advised that doing matting would be three times more expensive than resurfacing, or about \$10K. Concrete surfacing is needed to prevent water pooling, as this amount was not in the current bid. Attention to ADA around the doors was suggested, so that a wheelchair could easily pass. No motion on the proposal was made.

C. Swim Pool Committee

No report, Carissa was not in attendance.

D. Security Committee

No report, Simon was not in attendance.

E. Tennis Committee

Mark advised that the tennis courts held up well in the storm.

F. Recreation Committee and YES Subcommittee-

Cat advised that the Music on the Green and the Memorial Day Pool Party were well received, with good attendance at both.

G. Financial Services Committee

Terry advised that DVCA financials are good. We are slightly behind 2023 in second stage letters.

H. Deeds Committee

Buddy was in attendance, but nothing to present at this time.

I. Architectural Guidelines Special Committee

The committee voted that the charter should be amended to state that the meeting agenda will need to be published 3 days in advance of the meeting in lieu of current 10 days. Eric motioned for the AGC Charter to be amended to three (3) days. Terry seconded the motion, and the motion was approved unanimously.

VII. Old Business

- a. **Easement Agreement with RCUUD** - Eric advised that there has not been any response on initial contact.

VIII. New Business

- a. **Root Barrier Project** - We did not receive any proposals, so this will be moved to old business.

IX. Executive Session (Property discussions, referrals, legal, and personnel)

There was no motion to go into the Executive session.

X. Adjournment

Eric made a motion to adjourn at 8:13 PM. Amy seconded the motion.
Motion was approved unanimously, meeting adjourned.



Submitted by: Bill Wilkinson
DVCA Secretary



Accepted by: Eric Toureilles
DVCA President