

Deerfield Village Community Association
REGULAR BOARD MEETING
Monday, June 24, 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 7:02 PM.

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

I. Determination of Quorum (6 required)

Eric determined that a quorum was present with 7 members attending.

II. Approval of Minutes

May minutes were approved as submitted. Brent Burris made a motion to approve, seconded by Terry Grey. The motion was approved unanimously.

III. Residential Inquiries

a) Resident Paul asked about SEAL bids, and why nothing was mentioned in the March minutes, it just said Paul? Eric stated this was an oversight, and we would correct the March minutes, to be approved at the next meeting in July. Simon and Terry mentioned that Bids for the 2025 renewal are being pursued.

b) Resident Lisa asked what can be done about drainage problems in the patio homes, as she suffered damage from the May storm. Discussion ensued about ways to do this and cleaning any existing drains.

VI. President's Report

Eric reported that the MUD #136 did not approve the \$16,000 request for tree removal, and suggested they were not in a financial position to help the community, whether funds would go to the HOA or paying for the work directly. Priority is on aging infrastructure that needs to be addressed. It was disappointing, but understandable.

VII. Manager's Report

Cat advised there she still is receiving calls for tree issues. All but 2 panels of the perimeter fence have been repaired. Deeds has submitted 15 AA's for approval. There have been 14 pool cards issued in the last 2 weeks, including some for new residents. There have been zero applications submitted for the vacant trustee vacancy.

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

A. Landscape Committee

Tom reported that most of the tree removal has been completed. Next project will be flooding issues, including nuisance flooding. The garden club is still being considered but had to be pushed back due to the storm. The men's group will be power washing the brick on the east side of the main entrance.

B. Security Committee

Simon reviewed the statistics by category. There was a decrease in most types from 2023 numbers.

C. Tennis Committee

Mark advised that courts 3 and 4 will need resurfacing. The committee will be soliciting quotes with work to be done in the first quarter of 2025. There is \$9,300 currently in the budget.

D. Swim Pool Committee

No report.

E. Recreational Committee and YES Committee-

Memorial Day weekend activities were well attended. The Pancake breakfast was had by a big group of residents as well. The committee is still looking for members as there are currently 4 members.

F. Community Services Committee-

Rick reported that the committee will be looking at painting the trash enclosure. Also, the first mosquito spraying has been completed; the

second spraying will be completed by the week of July 8. Ongoing discussions with TREX are occurring on what is covered by their warranty.

a) Breezeway Decking proposal- Committee is still looking as the current material being updated for the breezeway, as well at looking at other materials.

G. Financial Services Committee- Jan reported that end of May numbers shows us \$120,000 worse than budget, but this is mostly due to a change in accounting program, actual number is closer to \$5,000. There are 28 pay plans currently open of the 72 approved. Receivables are at 94.2%. There are 18 no pays. Unencumbered cash stands at \$128,000. 2025 budget letters will be sent to committees by the first week of July.

H. Deeds Committee

Buddy advised that the meeting with AGC patio homes will be scheduled.

I. Architectural Guidelines Special Committee

The website has been amended to show that the AGC meetings being held twice a month, and that dates are changing in July.

IX. Old Business

A. Easement Agreement for RCUD

Eric advised that there still has not been any response from RCUD. He also reported that to the MUD #136 in their public meeting.

X. New Business


A. Root Barrier Project

Discussion occurred as to whether to go forward with the project. Due to the Arbor recommendation and consensus of the board members, a Motion was made by David O'Brian against going forward with the project, seconded by Terry. The motion was approved unanimously.

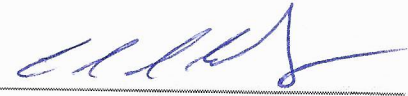
IX. Executive Session (Property discussions, referrals, legal, and personnel)

There was no motion to go into Executive Session.

X. **Adjournment-** Eric made a motion at 7:53 PM to adjourn. Amy seconded the motion. Motion was approved unanimously, meeting adjourned.



Submitted by: Bill Wilkinson
DVCA Secretary



Accepted by: Eric Toureilles
DVCA President