# **Deerfield Village Community Association**

### ARCHITECTURAL GUIDELINES COMMITTEE MEETING MINUTES

Tuesday, September 24, 2024, 7:00 pm Deerfield Village Clubhouse

Members in attendance were Eric Toureilles (Chairman), Terry Gray (Vice-Chairman), Laurie Johnson (Secretary), Brent Burris, Steve Gunzelman, Robin Haworth and Buddy Scott. Alan Copeland, Elaine Mills, Deborah Plattsmier, Glenn Sommers and Glen Williams were absent. Glen Williams will now be considered inactive due to three consecutive absences but is welcome to rejoin at any time.

The meeting of the Architectural Guidelines Committee of the Deerfield Village Community Association was held at 4045 Deerfield Village Drive in Houston, Texas 77084. Chairman Eric Toureilles called the meeting to order at 7:04 PM.

# I. DETERMINATION OF A QUORUM (8 required)

Eric determined there was not a quorum present.

# II. <u>MEETING MINUTES</u>

Eric suggested that we conditionally accept the minutes from the meeting on September 5, 2024. Members in attendance agreed; formal approval was deferred to the next meeting since there was no quorum for a vote.

### III. RESIDENTIAL INQUIRIES

Resident Marie Nugent was present for the first half of the meeting, but no questions were posed to the members.

#### IV. **OLD BUSINESS**

We deferred expanding on policy items already moved into the Section 6 document and spent time familiarizing the group with a comparison sheet that cross references six documents.

- The revised Section 6 Protective Covenant we have been working on
- The 42 page ACG document that was proposed initially but tabled after the March Town Hall meeting
- Four ACG feedback documents that we received after the Town Hall meeting.

# V. NEW BUSINESS

We began looking at topics in the ACG document that should be moved into the Section 6 document, beginning with Rain Barrels. This led to extended discussion on whether and how to change our approach to the process, and whether to re-think the scope of what should be in an enforceable Protective Covenant and what might be better defined in Guideline document for the Deeds Committee to use for consistent

decisions. Eric will consult our attorney for clarification on several points, and we will likely take a new direction moving forward.

#### VI. **ADJOURNMENT**

Eric declared the meeting adjourned at 9:00 PM, no vote due to lack of quorum. The next meeting will be Thursday, October 3, 2024, at 7:00 PM.

Signed: Secretary: Laurie Johnson

Date: 09/30/2024