



Durham Park Association

800 Glasscock Rd, Liberty Hill, TX 78642

Quarterly Board Meeting 7:00 p.m. Monday Sept 10, 2018

Meeting Called by: DPA
Type of Meeting: Quarterly

Note Taker and Time Keeper: Secretary
Attendees: Public

Regular meeting of the Durham Park Association was called to order at 7:00 p.m. on Monday September 10, 2018 by President Virginia Malone with the following board members in attendance.

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|-----------------|----------------|
| Virginia Malone | Gene Pittard |
| Becky Barrett | Kristin Giuoco |
| Laurie Buchanan | Nancy Young |

Minutes

Minutes for the Aug 13, 2018 meeting were read by Secretary, Kristin Giuoco, and approved by all board members.

Treasurers Report

Laurie Buchanan reported that for August: **Income = \$1390.03 Expenses = \$2,258.72**

Assessments (187 of 203 owners are paid up). September statements were mailed 9/10/18 for all unpaid assessments. Please note the due date is 9/30/18. If not paid by then, a quarterly late payment fee of \$15 will be added to the balance, along with the monthly finance charge in October. The Treasurer is always willing to set up a payment plan if you so desire. To set one up, email treasurer@durhampark.info or call Laurie at (325) 518-0341.

Resales: Finalized = 3 Pending = 0

Welcome: Harrison Faulkner & Carrie Moncus, 117 Deer Trail
James Owen, 2151 Double File Trace
Ricky & Monica Gavit, 333 Westfall Trail

Maintenance

Gene Pittard reported that he is working on setting the date for the Fall volunteer clean up day. He will also continue getting bids for the tennis courts (to tear up courts and remove debris).

Activities

Nancy Young posted on the Facebook Bulletin looking for Hay bales we could borrow and received no response. Gene offered to check with Winkleys about a bulk pricing discount since prices are so high.

Architectural Control

The ACC report was presented by Virginia Malone.

Jim Stauber resigned via email this morning (9/10/18) due to a conflict of interest and increase of duties with the water dept. The board is currently looking for someone to fill the ACC position. There was one application approved for a building and Virginia is going to check with Jim to see if the Tanners ever submitted their app.

Pool & Building

Becky Barrett reported that pool will not close before Sept 30th. She will be out of town until Oct 14th and is hoping to hold off on closing down the pool until she gets back. Gene is taking over pool duties while she is gone. Becky discussed options for closing the pool to minimize the clean up to get it ready next season. Fritz suggested the bubble wrap like covers and using certain tablets in the off season to help control the algae growth, so Gene

will look into that. Also, Becky noted that one day last week the water was left on at the pool and it started to overflow. A resident called Becky and it was turned off quickly enough to minimize flooding. Becky is requesting to pool members that if a toy is broken, she asked that it be thrown in the trash.

Old business

Updating Deed Restrictions: The Focus Group is still working on their collective suggestions and the due date for their portion is September 30.

Audit: LB reported that she has no new information regarding the audit yet. **However, she provided the following information the next morning.** The audit did not get underway as planned, due to the workload the CPA firm is experiencing. It will now be approximately the end of Sept before it will get started.

Ponds - Capital Improvements: The ponds are full due to all the rain in the past week (about 10 inches). Joey Sisca was in the middle of placing the drainage pipes and cannot complete the job currently, so the flood control project is currently on hold.

Lawyer Procurement: An attorney has been obtained.

Pool Gate Lock: BB is waiting to hear back from Mr. Greedy.

Clubhouse floors: KG obtained approximately 650 sq ft of laminate floor planks from Laurie D. A new neighbor, Mr. Irene Samaniego (Ringo) offered to provide the pad and install the flooring free of charge.

New Business

Upcoming election for board members: Information for the election will go out with the Fall Newsletter at the end of September. We are needing to fill 3 positions at this election. LB is going through ballot procedures.

PUBLIC FORUM: Comments, Questions and Answers

LB announced that the new website work is on hold until the new board members come on.

Items Voted On:

ANNOUNCEMENTS and ADJOURNMENT:

The next regular/official board meeting will be at 7:00 p.m. on Monday, October 8th, 2018 at 800 Glasscock Rd., Liberty Hill, Texas.

DPA Secretary, Kristin Giuoco