



Durham Park Association
800 Glasscock Rd, Liberty Hill, TX 78642

**Regular Board Meeting
7:00 p.m. Monday December 10, 2018**

Meeting Called by: DPA
Type of Meeting: Regular

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 December 10, 2018 by Vice President Gene Pittard with the following board members in attendance.

Virginia Malone
Laurie Buchanan
Lelon Norman

Gene Pittard
Kristin Giuoco
Nancy Young

Minutes

Minutes from the Nov 12th, 2018 meeting were read by Secretary, Kristin Giuoco, and approved unanimously by all.

Treasurers Report

LB reported that for November: **Income = \$620.58 Expenses = \$1621.32** (big ticket items: Property Taxes & Christmas Party.)

Assessments: 196 of 203 owners are completely up to date. Of the 7 remaining, 2 are outstanding liens, 5 have not paid for 2018, and 1 has outstanding finance charges due. Statements are mailed monthly to anyone who has an outstanding balance as a reminder.

Resales: Finalized = 1 Pending = 1

Welcome to Tom and Carole Harris at 100 S. San Gabriel Loop.

Maintenance

LN reported that approximately 12 acres cut and mowed by brushhog, done by volunteer. Single seat child swing repaired and hung by volunteer. Tree limbs cut by 2 volunteers and stacked in burn pile. Three round tables repaired in community building by volunteers. Routine service done on A/C-Heating unit (all good) by Mike Lapaglia from The Christopher Srvc. Co. He recommends we have it serviced twice a year. (JD is out of business). Lelon also mentioned that he is working on a year-long plan to clean up the park.

Activities

NY reported that she is finishing preparations for the Christmas Party on Friday and wants us to meet her at the clubhouse at 5 p.m. to finish set up.

Architectural Control

The ACC report was presented by VA. She had 1 app for chickens completed in Nov.

Pool & Building

GP reported we got 12 new chairs for the community bldg, bought the new floor for the front room of the community bldg. and ladies decorated for the Christmas Party last Wednesday.

Old Business

Updating Deed Restrictions – LB reported that we need the committee to review the suggested changes/rationales one more time after the first of the year to ensure everything is acceptable prior to being

submitted to the 2019 board.

Budget for 2019 - LB reported she is currently working on the 2019 budget. She will email budget proposals to the board for review. LN provided a maintenance proposal to LB for consideration.

Stock Tanks – LN reported no new updates, still waiting on grounds to dry up. He informed us Gene would remain as main contact with the contractor. VA asked about stocking fish = planning to do that in 2019.

Tennis Courts – LN reported he is waiting on bids from San Gabriel Trenching and B & S Fence.

Pool Gate Lock – LN reported that B & S looked at gate today and will be submitting a proposal soon.

Clubhouse floors - KG reported that the flooring has been purchased and she is waiting for Ringo to set a date for installation.

New Furniture -GP reported on the 12 new chairs earlier, and no need to purchase new round tables at this time due to repairs made to them.

Results of appointment of new board members – GP announced the 3 new board members for 2019 as Jason Tanner, Lacy Phillips, and Scott Porter.

Christmas Party – NY reported that she is finishing preparations for the Christmas Party on Friday and wants us to meet her at the clubhouse at 5 p.m. to finish set up.

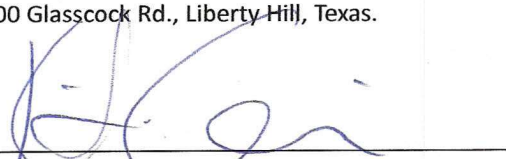
New Business – LB discussed the transition of new board members and getting prepared for them to come onboard. LB will forward the duties of each position to us and current board remaining will let her know if we wish to keep our current positions or change to another. She is also planning to contact new board members to have them set up an email for board stuff.

PUBLIC FORUM: Comments, Questions and Answers
None

Items Voted On: LB made a motion to allow LN to use \$100 for maintenance projects from the budget. GP 2nd the motion and it was passed unanimously.

ANNOUNCEMENTS and ADJOURNMENT: Meeting adjourned at 8:40pm by GP.

The next annual board meeting will be at 7:00 p.m. on Monday, January 14, 2019 at 800 Glasscock Rd., Liberty Hill, Texas.



DPA Secretary, Kristin Giuoco