

## <u>Durham Park Association</u> 800 Glasscock Rd, Liberty Hill, TX 78642

## Monthly Board Meeting 7:00 p.m. Wednesday October 20th, 2021

Meeting Called by: DPA
Type of Meeting: Annual

Note Taker and Time Keeper: Secretary

Attendees: Public

The annual meeting of the Durham Park Association was called to order at 7:03 p.m. on Wednesday October 20th, 2021 by President, Scott Porter with the following board members in attendance:

President – Scott Porter (SP) Vice President – Gene Pittard (GP) Treasurer – Cindy Evans (CE)

Secretary – Kara Edwards (KE) ACC –Lynn Calhoun (LC) Maintenance – Lelon Norman (LN)

Activities – Lacy Phillips (LP)

## Minutes

Minutes from the September 2021 meeting were approved unanimously by all and will be posted online at <a href="https://www.durhampark.info">www.durhampark.info</a>. Motion to approve minutes CE, Second LN, passed at 100 %

**Treasurers Report** – CE closed out accounts at classic bank and moved everything over to 1<sup>st</sup> Texas Bank. CE needs KE to send her the Durham Park letter head, double check her email is working correctly, and add a tab on the website for sales or refinancing so info is easy to find for website users. Financial report was given to board members.

**Maintenance:** LN reports mowing is getting done, tractor needs maintenance, zero items broke currently. Working on quotes for Solar lights for pavilion and quotes for carport/storage shed for tractor and zero turn.

Activities: no activities in September.

**Architectural Control:** James and Linda Coe replating property(1451 Double file Trace) to give some to daughter and son in law Jason and Sarah Rose. Divided into 6 acres and 4.09 acres.

Lynn and Amy Calhoun (133 Deer Trail) Moving tack shed to a better location and moving tool shed to tack sheds previous location. Kerrie and Clayton Loerakker (201 Rowlett Rd.) removing two old building and replacing with a hardie sided prebuilt shed, also adding fence to property.

## **New Business**

**Maintenance:** Fall Clean-up will be small this year Oct 23<sup>rd</sup> clean up memorial in front of park, LN has already spoken to some people that will be doing this. Marty the metal guy will be here Nov. 6<sup>th.</sup> Weather permitting scouts from Troop 161 will clean up trails as community service and camp at our park that weekend of December 18<sup>th</sup> -19<sup>th</sup>. They will also be using the club house.

**Activities:** Halloween Hayride is Saturday Oct 30<sup>th</sup>, has 19 stops, meet at park at 545 leaves at 6pm, give signed waivers to LP. December 4th will be the Annual Christmas Party, Christmas parade at 530, please show up to park with your golf cart, atv, utv, or vehivle decorated in Christmas lights and sounds. Party to follow at club house 630-830. LP is taking suggestions for food and additional activities.

To be discussed at a later time, the option to buy the land in front of water dept, mowing easement at 400 DFT, what to do about rock wall.

**PUBLIC FORUM:** Please inform water department of all new splits.

Robert Edwards: concerns about rock wall, SP will get back to resident after speaking with the HOA lawyers.

**Items Voted On:** September Minutes **ANNOUNCEMENTS and ADJOURNMENT:** 

The next meeting will be the monthly board meeting and it is set for Wednesday, Nov 10th at 7:00 p.m. at 800 Glasscock Rd., Liberty and State of the control of the contr

Hill, Texas.

Meeting was adjourned at 8:07 pm by SP

DPA Secretary, Kara Edwards