

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

Meeting Agenda 7:00 p.m. Wednesday Nov 13th, 2024

Meeting Called by: DPA President Type of Meeting: Monthly

Note Taker and Time Keeper: Secretary Attendees: SP, LC, KE, DG, MG, RE, DR

President – Scott Porter (SP) Activities – Kara Edwards (KE) Vice President - Lynn Calhoun
Maintenance - Dan Grubbs (DG)

Treasurer – Robert Edwards (RE)

Maintenance – Dan Grubbs (DG) Secretary – Melynda Gero (MG)

Architectural Control Committee - Daniel Reed (DR), Virginia Malone (VM)

Meeting Opened: SP at 7:02pm

Minutes: October minutes: KE proposed approval, DG seconded. 100% pass.

Treasurer's Report: Total of account balances is about \$62,000. Purchased a laptop including Microsoft Office account for secretary.

Today's Business

Committee Reports:

Maintenance: Submitted receipts for reimbursement for clubhouse supplies. Didn't look at the tractor yet.

Activities: Hayride went great and we all had a wonderful time. No incidents to report.

Architectural Control: Clint Farmer moved and no longer on ACC. Approved shed for 400 Cooks Crossing. Garner Edwards will be joining Daniel Reed on ACC. VirginiaMalone makes three people.

Pool & Building: Pool is closed and furniture is put away.

New/Future Business

Christmas Party: Discussed activity options again; decided on axe throwing, a bounce house, food, and crafts/cookies. KE will ask Jeff Mays if he can help smoke purchased turkeys. \$2,000 budget for all of the above proposed by LC, seconded by RE.

Election Date: Deadline of Dec 1st to say you'd like to be on the board. Positions available: secretary, president, board member at large. SP posted about it on FB.

PUBLIC FORUM: No business brought forward

ANNOUNCEMENTS and ADJOURNMENT: Adjourned at 7:42pm. Next meeting is set for Wed Dec. 11, 2024 at 7:00pm at 800 Glasscock Road, Liberty Hill, TX (later decided to postpone until January annual meeting).