|  | *Durham Park Association**800 Glasscock Rd, Liberty Hill, TX 78642* |
| --- | --- |

**Meeting Agenda**

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

Meeting Called by: DPA President Note Taker and Time Keeper: Secretary

Type of Meeting: Monthly Attendees: SP, LC, KE, DG, MG, RE, DR

President – Scott Porter (SP) Vice President - Lynn Calhoun Treasurer – Robert Edwards (RE)

 Activities – Kara Edwards (KE) 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).