



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

**Annual Board Meeting**  
**7:00 p.m. Wednesday January 12, 2022**

Meeting Called by: DPA  
Type of Meeting: Annual

Note Taker and Time Keeper: Secretary  
Attendees: Public

The monthly meeting of the Durham Park Association was called to order at 7:00 p.m. on Wednesday January 12<sup>th</sup>, 2022 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) not present  
Activities – Lacy Phillips (LP)

**Minutes-**Minutes from the December 2021 meeting were approved unanimously by all and will be posted online at [www.durhampark.info](http://www.durhampark.info).

Motion to approve minutes SP, Second CE, passed at 100 %

**Treasurers Report** – Current account balance is \$56,202.05, will send out an update address and contact info sheet with this years assessments. KE made a motion for CE to purchase a CD on behalf of DP Hoa \$10,000 to start, second by SP, pass 100% GP made a motion to allow CE to transfer money from checking to saving account as needed, second by LC, pass 100% CE also asked if we could use paypal for collection of hoa fees and the answer was no because that would make us a for profit organization.

**Maintenance:** LN not present but updated that cylinder should be back in 1-2 weeks. Encourage LN to purchase car port for storage of tractor and mower

**Activities:** The Plan is for KE to take over activities if we can find a secretary to fill her position.

**Architectural Control:**

12/21/21 Heather and Taylor Austin 500 cr 288 12x24 storage shed, est comp 12/21  
12/21/21 Justin and Sara Rose 1571 Double File Trace, private single family residence, est comp 6/22  
12/21/21 Charles and Paula Smith 50 Huling Bend Swimming Pool est comp 7/22  
12/21/21 Scott and Ronny Porter 355 Glasscock Access rd comp 12/21  
12/21/21 Scott and Ronny Porter 355 Glasscock Construction of single family residence comp 12/22  
1/1/22 Garner and Kara Edwards 400 Shin Oak Dr. 1600 sq ft workshop and storage est comp 7/22

**New Business**

**Maintenance:** tractor repair in progress

**Activities:** Lacy has done a wonderful job but at this time she has completed her 3 year term and will no longer be serving on the board. We appreciate everything she has done for our community!

**PUBLIC FORUM:** Myles Edwards presented an update on his Eagle project for the frisbee golf course. He is now at the stage of collecting donations and the HOA agreed to donate \$1,000. Motion by GP and second by LC, passed unanimously

**Items Voted On:** Approval of dec minutes , purchase of 1 \$10,000 bond, permission for CE to transfer funds to and from savings, donation to Myles Edwards Eagle project that will benefit the park.

**ANNOUNCEMENTS and ADJOURNMENT:**

The next meeting will be the monthly board meeting and it is TBD at 800 Glasscock Rd., Liberty Hill, Texas.

Meeting was adjourned at 7:50 pm by SP \_\_\_\_\_

DPA Secretary, Kara Edwards