



Durham Park Association

800 Glasscock Rd, Liberty Hill, TX 78642

**Regular Board Meeting
7:00 p.m. Tuesday Jan. 19th, 2021**

Meeting Called by: President
Type of Meeting: Monthly

Note Taker and Timekeeper: Secretary
Attendees: Public

The monthly meeting of the Durham Park Association was called to order at 7:00 p.m. on Tuesday January 19th, 2021 by President Scott Porter with the following board members in attendance:

President – Scott Porter (SP) Vice President, Gene Pittard (GP), Secretary – Kara Edwards(KE)
Treasurer –Cindy Evans (CE), ACC –Lynn Calhoun (LC)
Activities – Lacy Phillips (LP)

Minutes:

GP made a motion to approve December 2020 minutes and LP seconded the motion, the motion to approve minutes passed at 100%

Treasurers Report:

GP made a motion to make the following changes to the bank account at First Texas Bank in Liberty Hill, remove Laurie Buchanan and Kristin Giuoco and add Alison Kara Edwards and Cindy Evans. Cindy Evans will be primary controller on both checking and savings. Remove Laura Farmer from internet banking and allow Cindy Evans in her place. SP seconded this motion. The motion was voted on and passed with 100% board approval.

CE reports she is working diligently, but she needs access to bank account to do her job successfully. CE will be meeting soon with bookkeeper to verify all financials and will report back at February meeting. All balances remain similar to December. CE also working to collect any outstanding POA fees and late fees.

Architectural Control:

LC – 701 Glasscock has been approved for RV parking and possible storage building or barn.

Smith's at 900 San Gabriel has been approved for pool, spa, and decking.

Maintenance - LN not present, he is home from the hospital and feeling better. LN will have updates and his budget in Feb.

Activities: LP reported:

Due to COVID-19 and increased numbers no decisions will be made this month about activities, reevaluate in Feb. The following ideas have been suggested, May 22 possible pool opening and Bar-B-Q, March 13th possible Crawfish Boil, April 4th weekend easter egg hunt.

NEW BUSINESS

February meeting will be the budget meeting.

Need to form Committee for raising assessment fees. CE will form committee and one community member that is not on the board should be included. KE will email out the formal document for procedures from google drive.

All board members discussed what position they would like, and all members decided to stay in current positions.

Tabled- discussion to change time and date of monthly meeting so that people can attend water board meeting and HOA board meeting monthly. Currently they are on the same night at the same time. Also consider changing date and time for Feb meeting due to large, expected presence at water board meeting in regard to the internet tower.

Public Forum:

Wanda Page raised concerns about a change being made in the past that people could only subdivide 3-acre tracts instead of 2-acre tracts. This will be discussed again in the future when the need arises.

Phillip Haack was there to discuss the internet tower possibly being installed on the water boards property. SP kindly and several times stated that the HOA has nothing to do with the water board and to take ALL concerns to the next water board meeting.

Items Voted On: none

ANNOUNCEMENTS and ADJOURNMENT:

Water board meeting will be February 9th at 7pm for those interested in attending.

A handwritten signature in black ink, appearing to read 'K Edwards', written over a horizontal line.

DPA Secretary, Kara Edwards