

Durham Park Association

800 Glasscock Rd, Liberty Hill, TX 78642

Annual Board Meeting 7:00 p.m. Wednesday March 9th , 2022

Meeting Called by: DPA

Note Taker and Time Keeper: Secretary

Type of Meeting: Annual Attendees: Public

The monthly meeting of the Durham Park Association was called to order at 7:00 p.m. on Wednesday April 13th, 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) (open position) ACC – Lynn Calhoun (LC) Maintenance – Lelon Norman (LN) not present

Activities – Kara Edwards (KE)

Minutes-Minutes from the December 2021 and January 2022 meeting were approved unanimously by all and will be posted online at www.durhampark.info.

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

Treasurers Report – Current account balance is \$51,514.48, Susan Backer purchasing property from Harrison Faulkner

Maintenance: LN not present, GP reports that he spoke with 2 pool guys, 1 was John Michael Escobar here in the neighborhood and he had the best quote. \$1000 to open the \$200 a month which includes chemicals. Motion made by GP to hire John Michael Escobar to maintain the pool. 2nd KE, Passed at 100 %

Activities: The Plan is for KE to take over activities if we can find a secretary to fill her position. Discuss upcoming events at next meeting

Architectural Control: Janice Cranford storage building

New Business

Maintenance: LN wants clean up day in May, would like to purchase car port to store tractor and mower in, motion made by ke to purchase car port with installation not to exceed \$4000. 2nd by CE, motion passed at 100 %

Activities: discuss open swim and barbq cook off at next meeting

PUBLIC FORUM:

Items Voted On: pool service and car port 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 7:42 pm by SP____

DPA Secretary, Kara Edwards