



Durham Park Association

800 Glasscock Rd, Liberty Hill, TX 78642

Regular Board Meeting 7:00 p.m. Monday October 8, 2018

Meeting Called by: DPA
Type of Meeting: Regular

Note Taker and Time Keeper: Secretary
Attendees: Public

Regular meeting of the Durham Park Association was called to order at 7:00 p.m. on Monday October 8, 2018 by President Virginia Malone with the following board members in attendance.

Virginia Malone	Gene Pittard
Laurie Buchanan	Kristin Giuoco
Nancy Young	

*It was noted that Becky Barrett was not in attendance

Minutes

Minutes for the Sept 10, 2018 meeting were read by Secretary, Kristin Giuoco, and approved unanimously by all.

Treasurers Report

Laurie Buchanan reported that for September: **Income = \$531.52 Expenses = \$951.54**

Assessments (190 of 203 owners are paid up) If you have not paid your 2018 lot assessment(s), the Treasurer can be reached to discuss the situation by sending an email to treasurer@durhampark.info or call Laurie at (325) 518-0341.

Resales: Finalized = 0 Pending = 1

Maintenance

Gene reported that there has been too much rain to schedule a Fall volunteer clean-up day. He is still waiting on bids for the tennis courts from Joey Sisca and Jason Tanner. It was noted that the largest expense would be to haul off the asphalt. The asphalt debris is estimated to be around 100 yards.

Activities

Nancy reported that we have still not found hay bales for a reasonable price, nor received offers for bales to borrow outside of the board. Gene called Winkleys and they were still \$10+ per bale. NY announced we would have to plan to have a hayless hayride and bring blankets instead at this point. VA will map out the route. *After the meeting ended, Cliff Farmer informed us that he could help us get hay for \$5 per bale. Nancy will work with Cliff to get 55 bales of hay for the hayride.

Also, Nancy announced that the next neighborhood event will be the Christmas Party on December 15th.

Architectural Control

The ACC report was presented by Virginia Malone. She processed 1 House app, 1 outbuilding and 4 fence apps in September.

Pool & Building

Pool and building report was given by Gene and Kristin. Becky is planning to close the pool after she returns home on Oct 14th – therefore it will be closed on the 15th or 16th. The building was rented a few times in Sept and is scheduled for a few more in Oct and Nov.

Old Business

Updating Deed Restrictions: The Focus Group has submitted their suggestions for the Deed Restrictions update and it's currently being reviewed by the five Committee members.

Audit: LB reported that the audit is underway.

Ponds - Capital Improvements: The contractor still has to pour the concrete for the flood control pipes that were installed in both ponds. This will be done once the weather holds long enough for the concrete to be poured and allow it to cure.

Pool Gate Lock: No new information, waiting on bid.

Clubhouse floors: Mr. Irene Samaniego laid the new laminate flooring last month and it looks great. He is currently pricing flooring for the other part of the building and will install it for us once it has been obtained. It was also noted that the water came in under the back door from the pool side. Jason Tanner offered to provide us with a threshold for the door to prevent future water breaches.

Upcoming election for board members: The candidate letters were sent out to all residents last month via USPS and email with the Fall newsletter. Submission letters for the 3 open board positions need to be returned to us by Nov 12th.

New Business

Playscape: GP researched the cost of a new playscape for the park. He found a range between \$1300 - \$2000. In order to appease current safety concerns, Tom and Lelon have offered to repair the playscape at this time. We will be looking at budgeting for a replacement.

New Furniture: VA brought up a discussion about obtaining new round tables and chairs for the kitchen area of the community building since the tables shed wood/debris and the chairs would scratch the new floor once it's been installed.

New HOA Insurance: LB has contacted some local insurance providers for quotes to see if we can get a better deal on our coverage.

PUBLIC FORUM: Comments, Questions and Answers

Fritz asked that the board review the date and time of next month's meeting in order to try to make it possible for more neighbors to attend. There was also a lengthy discussion regarding deed restrictions and the fact that so many are not enforced.

Items Voted On:

Via email on Oct 13, 2018 – Virginia made a motion to accept the quote from United States Liability Insurance Company obtained by Daniel Duckworth. Kristin seconded the motion and it was passed unanimously by all members of the board.

ANNOUNCEMENTS and ADJOURNMENT: Meeting adjourned at 8:14pm

The next regular/official board meeting will be at 7:00 p.m. on Monday, November 12th, 2018 at 800 Glasscock Rd., Liberty Hill, Texas.