



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

Regular Board Meeting
7:00 p.m. Monday March 11, 2019

Meeting Called by: DPA
Type of Meeting: Quarterly

Note Taker and Time Keeper: Secretary
Attendees: Public

The quarterly meeting of the Durham Park Association was called to order at 7:00 p.m. on Monday March 11, 2019 by President Scott Porter with the following board members in attendance:

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|----------------------------------|------------------------------------|---------------------------------|
| President – Scott Porter (SP) | Vice President – Gene Pittard (GP) | Secretary – Kristin Giuoco (KG) |
| Treasurer - Laurie Buchanan (LB) | ACC – Jason Tanner (JT) | Maintenance – Lelon Norman (LN) |
| Activities – Lacy Phillips (LP) | | |

Minutes:

Minutes from the February 11th, 2019 meeting were approved unanimously by all.
**Feb minutes were updated to reflect meetings being changed back to Mondays.

Treasurers Report:

LB reported for February 2019: **Income = \$165.48 Expenses = \$1042.91**

Assessments: 196 of 203 owners are current with their 2018 assessments. Processing of the 2019 lot assessments will begin mid-April, with a mail out date projected for May 1st. Per our Deed Restrictions, paragraph 16, ASSESSMENTS; “ All assessments shall be due and payable annually on or before June 1 of each year.”

Resales: Finalized = 0 Pending = 0

2018 IRS tax documentation submission: Tax documentation packet received by the IRS 2/19/19.

Maintenance:

LN reported that the front of the park was mowed by volunteers and the Spring Clean up will be May 4th from 9am – 2pm. Inspection tags were also installed on the fire extinguishers. LN also reported that there is a possible water leak at the front of the park by the water meter and Jim has been notified. Cliff Farmer was in attendance and said he would take a look at it in the morning.

Activities:

LP reported the Easter Egg Hunt will be April 20th, Donations of candy and eggs are due April 17th and Egg Stuffing will be April 18th at the Community Bldg from 1-3pm. Also set the Pool Opening for May 19th at noon.

Architectural Control:

JT reported he processed one tool shed request and received a re-subdividing of a lot request.

Pool & Building:

GP reported that the Pool will be opening on May 19th and he has pool applications for residents. Applications can also be obtained at the park and on www.Durhampark.info under “Forms”. Completed applications can be delivered/mailed to 800 Glasscock Rd.

Old Business:

Pool Gate Lock – It was voted to approve getting the pool gate lock updated for up to \$1150.

Tennis Courts – JT reported that a polyurethane overlay would not be an option. He gave a rough quote to have the asphalt hauled off for \$250/load with an estimated 4 loads. Tearing down the fence was also discussed.

Fish for Stock Tank – No update.

Deed Restrictions Review – The board is currently reviewing the suggested changes and we will be setting a date in April to have a work session to go over it.

New Business:

Dumpster – A resident had requested DPA providing a dumpster for the neighborhood to help clean it up. GP had bids for several different dumpster sizes ranging from \$600 - \$900. Not only is this cost not in our budget but there are potentially further costs in the event that hazmat materials are dropped off and/or the dumpster rental is needed multiple times. At this time, LN recommends we tackle this in phases, starting with bringing in a company that collects scrap metal. The board agreed and LN will set a date soon.

ACC new members: Scott Porter will join the committee with chair, Jason Tanner.

Pool Membership fee: The board decided to keep the membership fees the same as 2018, which is \$150 for a season pass and \$25 for a 2-day pass.

Savings account and pool: LB estimates that opening the pool a couple weeks early will cost an additional \$225. The board voted unanimously to keep the pool reserve fund as is in case of needed maintenance.

Assessment Committee: The board voted unanimously to leave the assessment committee as the executive board members.

Light Poles: The light at the non-rock wall entrance (Pole #127477) was recently repaired by PEC and LB was contacted in regards to us adding that light to our current PEC bill. LB will be checking with our insurance provider and WILCO as to whether that is our responsibility or not.

PUBLIC FORUM: Comments, Questions and Answers
None

Items Voted On: Approved Feb Minutes, new pool gate lock, SP joining ACC committee, pool membership fees, keeping Pool Reserve Fund \$ separate, and the Assessment Committee.

ANNOUNCEMENTS and ADJOURNMENT:

The next regular board meeting will be TBD and there is a work session set for Tuesday, April 2nd at 7:00 p.m. at 800 Glasscock Rd., Liberty Hill, Texas.

DPA Secretary, Kristin Giuoco