



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

**Regular Board Meeting**  
**7:00 p.m. Tuesday Oct 7th, 2019**

Meeting Called by: DPA  
Type of Meeting: Monthly

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 Monday Oct 7th, 2019 by President, Scott Porter with the following board members in attendance:

President – Scott Porter	Vice President – Gene Pittard (GP)	Treasurer - Laurie Buchanan (LB)
Activities – Lacy Phillips (LP)	Maintenance – Lelon Norman (LN)	Secretary – Kristin Giuoco (KG)
Member at Large – Laura Farmer (LF)		

**Minutes**

Minutes from the Sept 10<sup>th</sup>, 2019 meeting were approved unanimously by all and are posted online and on the Community Building bulletin board.

**Treasurers report** - LB reported for Sept. 2019.

Operating Account – Income: \$576.59 Expenses: \$1473.94 (Note: GoDaddy processed incorrect amount for website renewal – pending partial refund)

Savings (Pool) Account – Income: \$3.11 (Quarterly interest) Expenses: \$224.22

Capital Improvement Fund Balance: \$19,657.17

Reserve CD: \$15,550.40

**Assessments:** Still have 14 of 204 property owners with outstanding balances; (2) with liens, (1) active payment plan, (1) with finance charges due, (9) with 2019 assessments due, (1) with 2018/2019 assessments due.

**Resales:** Finalized = 1 Pending = 0

Let's all welcome: Tabor & Adrian White, 201 Huling Bend.

**Maintenance:** LN reported that Susan Backer weed-eated at the park and LB watered the memorial.

**Activities:** LP reported that she is picking up 50 from the Coe's this weekend and that the hayride currently has 10 stops. She still needs one more driver/truck to pull a trailer for the Hayride on Oct 26<sup>th</sup> at 6:00 pm.

**Architectural Control:** SP reported that he registered the Rowlett variance with the County.

**Pool & Building:** GP reported that the pool is closed for the season and the board will be covering it on Wed, Oct 9<sup>th</sup>.

**Old Business**

**Halloween Hayride:** See Activities report from LP.

**Tennis Courts:** LN had a bid to tear up the asphalt, which varied depending on if the fence is gone or not. LN will be getting two more quotes so that we can vote on it.

**Fall Clean-up, BBQ & Scrap Metal Day:** LP will be getting the rest of the food items needed for the BBQ. KG will make a FB event for this on the DP Bulletin. And LN noted that firewood can be collected Sat and Sun 8am – 5pm.

**Tree above Pool:** LN has received a bid with 3 different costs depending on if the tree were to be trimmed up to 10ft, cut down to

the stump, or the stump removed. He will be getting 2 more bids so that we may vote on this.

**New Business**

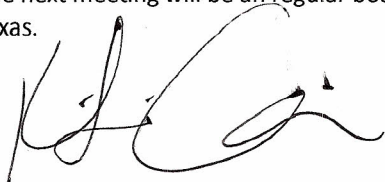
**Insurance agent presentation and policy review:** Daniel Duckworth (DD) was in attendance so that he could discuss the insurance policy up for renewal this month. Items discussed were liability and coverage for the tractor, renting the community building to residents in DP and increasing the deductible to help lower the premium. DD is going to run some numbers and will email them to LB Tues, Oct 8<sup>th</sup>.

**PUBLIC FORUM:**

**Items Voted On:** Approved September Minutes.

**ANNOUNCEMENTS and ADJOURNMENT:**

The next meeting will be an regular board meeting and it is set for Tuesday, Nov.12th at 7:00 p.m. at 800 Glasscock Rd., Liberty Hill, Texas.

A handwritten signature in black ink, appearing to be 'K. Giuoco', written in a cursive style.

DPA Secretary, Kristin Giuoco

\*\* Executive Meeting held 10/9/19 @ 6:30 at the park, with SP, GP, LB, LP and KG in attendance:

LB motioned to keep the insurance deductible at \$1000 and accept the policy from DD, SP 2<sup>nd</sup> the motion and it was approved unanimously.