



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

Regular Board Meeting
7:00 p.m. Tuesday Dec 10th, 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 Tuesday Dec 10th, 2019 by President, Scott Porter with the following board members in attendance:

President – Scott Porter (SP) Vice President – Gene Pittard (GP) Treasurer – Laura Farmer (LF)
Activities – Lacy Phillips (LP) Maintenance – Lelon Norman (LN) Secretary – Kristin Giuoco (KG)

Minutes

Minutes from the Nov 12th, 2019 meeting were approved unanimously by all and are posted online at www.durhampark.info.

Treasurers Report – LF reported for Nov 2019:

Operating Account – Income: \$2,120.58 Expenses: \$7502.43 (\$4500 check for removing asphalt from tennis courts was written out of the operating account initially and then a check was written from CI funds to reimburse the OA; \$1,250 check for tree trimming was written out of the OA and then reimbursed from the pool account.)

Savings (Pool) Account – Income: \$0 (Pool closed for the season) Expenses: \$1,250.00 (trim trees in pool area)

Capital Improvement Fund Balance: \$19,663.74

Reserve CD: \$15,597.88

Assessments: Still have 8 of 204 property owners with outstanding balances; (2) with liens, (1) active payment plan, (1) with finance charges due, (4) with 2019 assessments due.

Resales: Finalized = 2 Pending = 1

Let's all welcome: James & Paula Wilson (800 DFT) and Robert & Melissa Edwards (2830 DFT).

Maintenance: LN reported that the tree trimming project in the pool area is complete. The tennis court project is 50% complete; all asphalt has been removed along with the surrounding fence. The goal is to have fill dirt and grass planted by year end. Anyone wanting firewood may come by the park and take what they want. Bring a chainsaw.

Activities: LP reported that the DP Christmas party is coming up this weekend, Dec 14th at 6:30 at the community building. She will gauge interest online this week. She also thanked all the ladies who came to help decorate the clubhouse for the party.

Architectural Control: SP had nothing new to report

Pool & Building: GP had nothing new to report.

Old Business

Tennis Courts: LN suggested that instead of paying for the fill dirt, we move dirt from the stock tank. New dirt delivered was quoted at \$3000 and was approved at the last meeting. He suggested that we reappropriate \$2200 to have the dirt moved and clean out the stock tank. GP made a motion to dig the dirt from the stock tank for \$2200, LP 2nd the motion and it was passed unanimously.

Website Update: KG reported that the new website is live at the same address; www.durhampark.info. Please visit the new site and let her know if you have any questions or suggestions for improvement.

Christmas Party: LP had quotes from 3 different restaurants to bring in a taco bar for 50 people. Jardin, Margaritas and Taco Cabana. Taco Cabana was the least by far at \$378.86. GP motioned that we use TC for the Christmas Party, LF 2nd the motion and it was passed unanimously.

New Business

New Board Members: SP announced that we received two candidate submissions last month for the upcoming election; Elsa Aho and Lynn Calhoun. There are two positions to fill in Jan 2020, therefore both candidates will be appointed to the board at the Annual Meeting on Jan 14th, 2020 and no vote will be needed.

Budget: LF is working on the 2020 budget and is awaiting input from a few board members.

PUBLIC FORUM: SP opened the forum by addressing the current complaints the board is working on and that 3 board members had met with a new attorney the previous night. DPA is taking all 3 complaints very seriously and will be working to resolve them as best we can in the interest of the community as a whole. SP also informed the public that per our attorney we have a legal obligation to enforce the deed restrictions and if a compromise cannot be met, we may need to take legal action. This means that we also must include all obvious businesses in DP and other violations in plain sight. We want to avoid that and are working toward compromise since that is our best option. As of yet, nothing has been decided. During the open discussion, Susan Backer, made a suggestion to use the 18 acre park as a place to keep horses to alleviate the amount of horses on certain properties. This idea would include a structure to store horses and Susan offered to donate panels for a corral. The Calhouns were in attendance and said they would think about the suggestion (though it is noted that the board has made no decision regarding this idea). The suggestion was discussed and will be looked into further. Amy Calhoun also made mention that they are planning to start downsizing soon.

Items Voted On: Nov minutes, reappropriating funds to move dirt from the stock tank to fill the tennis courts, and food from Taco Cabana for the Christmas Party.

ANNOUNCEMENTS and ADJOURNMENT:

The next meeting will be the annual board meeting and it is set for Tuesday, Jan. 14th at 7:00 p.m. at 800 Glasscock Rd., Liberty Hill, Texas.



DPA Secretary, Kristin Giuoco

** Executive Meeting held at 9:15 pm immediately following the regular board meeting to discuss the Christmas Party, the pending complaints and what was discussed with the new attorney Monday, Dec 9th. No decision has been made in regards to solving the complaints at this point and the board will continue working on it.