



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

Monthly Board Meeting
7:00 p.m. Wednesday November 10th, 2021

Meeting Called by: DPA
Type of Meeting: Annual

Note Taker and Time Keeper: Secretary
Attendees: Public

The annual meeting of the Durham Park Association was called to order at 7:00 p.m. on Wednesday November 10th, 2021 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) ACC – Lynn Calhoun (LC) Maintenance – Lelon Norman (LN)
Activities – Lacy Phillips (LP)

Minutes

Minutes from the October 2021 meeting were approved unanimously by all and will be posted online at www.durhampark.info.
Motion to approve minutes CE, Second LP, passed at 100 %

Treasurers Report – KE sent CE letterhead. All accounts have been combined to First Texas and all accounts at Classic Bank have been closed. Discussed what lights can be cut off that are not being used to reduce electric cost. HOA account balance is \$50,306.67, savings \$7,034.25, pool \$ 7554.58. All accounts total \$64,895.50.

Maintenance: LN interested in solar lights for around pavilion. SP will look into this and report back. JD tractor needs maintenance and repair of cylinder

Activities: Halloween hayride was a success. 65 kids and 20 stops.

Architectural Control: none this month

New Business

Maintenance: KE made a motion to complete maintenance and fix cylinders not to exceed \$900. A second was made by GP, the motion passed 100 %. LN looking into shed or covering for tractor and zero turn, will report back next month.

Activities: Christmas Parade and party will be Saturday December 4th, 2021. Parade will start at 5:30 leaving from the park. Holiday Party will be from 6:30-8:30pm. LP suggested that we purchase Taco Cabana for 100 people, a fire pit approved up to \$400, and to rent the Rowdy Axe trailer if available. A motion was made by LC to purchase all listed items above for the Christmas Party. The motion was seconded by GP, the motion passed with 100% approval.

To be discussed at a later time, the option to buy the land in front of water dept and also who is responsible for rock wall, SP is talking with our lawyer on both issues, more info to follow next month.

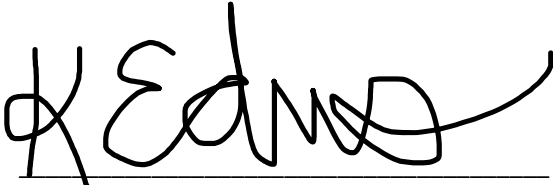
PUBLIC FORUM: Please inform water department of all new splits.

Items Voted On: October Minutes, tractor maintenance and repair, purchases for Christmas Party.

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 7:50 pm by SP

A handwritten signature in black ink, appearing to read 'K Edwards', written over a horizontal line.

DPA Secretary, Kara Edwards