

## Durham Park Association

800 Glasscock Rd, Liberty Hill, TX 78642

www.durhampark.info

## **Monthly Board Meeting**

## 7:00 pm, Wednesday November 9, 2022

The monthly meeting of the Durham Park Association was called to order at 7:02pm by President Scott Porter with the following board members present:

President Scott Porter (SP)	Vice President Gene Pittard (GP)	Secretary Shannon Schulze (SS)

Treasurer Robert Edwards (RE) Activities Kara Edwards (KE) ACC Lynn Calhoun (LC)

**Minutes**: LC motioned to approve the minutes from 10-11-2022. GP seconded the motion. All voted in favor and the minutes will be posted to the website, www.durhampark.info

**Treasurer Report:** Credentials need to be set up for the new board members at the bank. Former treasurer has offered to help with the transition. County refunded the pool permit fee.

A motion was made on November 9, 2022 to add Robert Edwards as treasurer to all Durham Park Association bank accounts at First Texas Bank with full treasurer privileges. The motion was voted on and approved at 100%. Bank credentials will be obtained over the winter holiday.

Maintenance: No Report

Activities: Hayride went very well. Few suggestions would be taken into consideration for next year.

ACC: Discussion regarding 550 Shin Oak Lane, will meet with the attorneys to draw up a letter.

**Pool:** Monthly maintenance is \$250, better spent money over a pool cover.

Old Business: None

## **New Business:**

**Activities** - Christmas party will be Saturday, December 10th from 5:30 pm to 6:30 pm. Will purchase smoked turkey and ham. Will also look at printing invitations with detachable RSVP.

Election- Elections will be held at the Annual Meeting if enough candidates for an election.

December 3, ladies in the neighborhood have requested to use the clubhouse for a holiday market.

Public Forum:

Announcements and Adjournment: The next meeting will be Wednesday, December 14, 2023.

Meeting Adjourned 7:38pm by SP.

Sham Schifre

DPA Secretary, Shannon Schulze