

## <u>Durham Park Association</u> 800 Glasscock Rd, Liberty Hill, TX 78642

# Regular Board Meeting 7:00 p.m. Tuesday Nov. 9, 2020

Meeting Called by: President 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 7:04 p.m. on Tuesday November 10<sup>th</sup>,2020 by President Scott Porter with the following board members in attendance:

President – Scott Porter (SP) Vice President, Gene Pittard (GP), Secretary – Kara Edwards(KE) Treasurer - Laurie Buchanan (LB), ACC –Lynn Calhoun (LC) Maintenance – Lelon Norman (LN) Activities – Lacy Phillips (LP)

#### Minutes:

No Minutes available from previous meeting, secretary was not present

#### **Treasurers Report:**

LB reported for October/November 2020: **Operating Account - Balance \$28627.20 Savings (Pool) Account Balance \$7032.83 Capitol Improvement Fund - Balance \$4873.09 Reserve CD: \$ 10691.64** 

Assessments: 23/204 properties with outstanding balances

#### **Architectural Control:**

LC – nothing pending for ACC this month

Maintenance: LN reported

Bathroom light will be repaired by Josh, new fixture purchased by GP

Swing set fixed- kids enjoying, will continue to need maintenance in the future

Cleanup day – good turnout lots of good work, appreciates the Boy Scouts from Troop 161, trails were cleared of debris so community can use horse and ATV trails again.

Cylinder repair to tractor Check written tonight for \$187.99

**Swimming pool** – losing water, problems with algae, discuss leaves in pool (tree trimming hold off until pool leak is resolved/discussed)

LN suggests a special meeting just about this, looking into purchasing cover for pool **Services due on tractor and zero turn** LN has money in his budget. He will order parts and Garner Edwards will help.

**Activities:** LP reported:

Hayride went great had 63 kids, 5 trailers, recommend water bottles for next year

Garage Sale – lots of fun, met lots of neighbors, sold stuff

Christmas Party – Saturday December 5<sup>th</sup>, 2020 - discussing alternate plans, changing outdoors due to Covid, plan to use pavilion, hot dogs and bonfire and smores party 6-8 Community Member Stephanie Grubbs wants to do elf hunt at 2pm at park. If there is enough interest in a parade from the community, it would be at 5:00pm on December 5<sup>th</sup>. LN suggested setting up large tent if cold that's in shed.

Decorations for Christmas Lacy will let us know soon after looking at her training schedule

#### **NEW BUSINESS**

**Post to Facebook** about upcoming election, 24<sup>th</sup> drop dead date for candidacy if election is needed then we will hold election in January maybe at Christmas party for meet and greet.

Make newsletter – use Rich with Digitex for printing

Ideas from board due by Friday

**Assessments** - In 2021 assessments will be raised and committee has to meet, set plan, and then present

Update deed restrictions in the future

### Start thinking about budgets coming up

#### **Public Forum:**

Boy Scouts camping in park absolutely no issues would love to see park being used, Boy Scouts or Girl Scouts can use facilities

SP adjourned meeting at 7:54pm

Items Voted On: None

**ANNOUNCEMENTS and ADJOURNMENT:** 

DPA Secretary, Kara Edwards