

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

## Meeting Agenda 7:00 p.m. Wednesday July 2nd, 2025

Meeting Called by: DPA President Type of Meeting: Monthly

Note Taker and Time Keeper: Secretary (MG) Attendees: SP, LC, KE, DG, MG, RE, GE

President – Scott Porter (SP) Vice President - Lynn Calhoun (LC) Treasurer – Robert Edwards (RE)

Activities – Kara Edwards (KE) Maintenance – Dan Grubbs (DG) Secretary – Melynda Gero (MG)

Architectural Control Committee - Daniel Reed (DR), Garner Edwards (GE)

**Meeting Opened:** SP at 7:01pm

**Minutes:** LC proposed approval of 6/4/25 and 6/25/25 minutes; KE seconded; 100% pass.

Financial Report: Checking: \$25,817.19 Savings:\$17, 342.19 Auxiliary Checking: \$6,228.58

Total: \$49,347.96 (\*Note: Total does NOT include many HOA assessments still coming in, up to \$18k)

### **Business presented**

#### **Community Building**

- 1. Structural Engineer: Engineer said the building is sound. This includes the bathroom (it is in short runs so it is not very structurally bearing). Getting a roof sooner than later will help protect the integrity of the building inside and out. This engineer specializes in old buildings and recommended putting a concrete w/ rebar topper (bond beam) on the top perimeter of the building from which to anchor a new roof. This is not common, and not necessary, but would make the roof last hundreds more years. If we want this plan measured and drawn up we can pay for them to do so for \$1500-3000. Due to the concrete involved where it would need to be placed, this would likely be a very costly option in comparison to others.
- 2. Roofing quote updates: LIV roofing has both a 2 and 5 year warrantee. If they get a go-ahead this evening they can have parts by the weekend and start first thing next week. Metal Bldg company will put a 1 year warrantee, but also has a clause about not being responsible if something happens to the building. They could start a few weeks out. Both companies cost the same upfront and have their own insurance.
- **3. Vote:** The HOA voted to move forward with LIV roofing, due to: warrantee reasons, sooner start time (with all the rain that has been happening), and it being possibly a sturdier option than the metal building company.
- 4. Other notes: Fundraising website (Zeffy) almost ready to distribute to residents. Will also post in the Liberty Hill Independent for others in the community to help assuming the article still gets written. Funds will go towards fixing the interior of the building, sealing cracks in exterior masonry, and other unexpected costs that may arise. Fundraiser will be posted digitally as well as physically through flyers.

#### Pool

1. **Update:** Liability insurance is reinstated. There are 2 other hurdles before reopening the pool: 1) wiring that needs to be fixed to be safer. 2) We need to have an accessible bathroom; this one needs the wall repaired or some plywood put up temporarily so that it is safe for children to use.

## **ANNOUNCEMENTS and ADJOURNMENT:**

Next week: tie up loose ends, and vote for open board positions. Those who have expressed some interest thus far: Lacey Phillips, Shannon West, and Dee Dee Kristan.

Adjourned: 8:02pm.

Next meeting planned for July 2 at 7pm at 800 Glasscock Rd., Liberty HIII, TX pavillion