

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

Meeting Agenda 7:00 p.m. Wednesday Oct 16th, 2024

Meeting Called by: DPA President Type of Meeting: Monthly

Note Taker and Time Keeper: Secretary

Attendees: SP, LC, KE, DG, MG

President – Scott Porter (SP) Activities – Kara Edwards (KE) Vice President - Lynn Calhoun Maintenance – Dan Grubbs (DG) Secretary – Melynda Gero (MG)

Treasurer – Robert Edwards (RE)

Architectural Control Committee - Clint Farmer

Meeting Opened: SP at 7:02pm

Minutes: MG has now had some training and will get minutes up to date.

Treasurer's Report: RE not present.

Committee Reports:

Maintenance: DG mowed again, checked the tractor and it was glitchy. Garner Edwards will evaluate. DG will be buying paper towels, TO, and drinks for the clubhouse to replenish supply.

Activities: Nothing to report. Will discuss future activities during "Old Business"

Architectural Control: CF not present; is moving. If house sells will need a replacement. Daniel Reed volunteered. Daniel Reed got approved for a fence @ 300 Shin Oak.

Pool & Building: KE reported that she will officially close the pool after Halloween. The pool maintenance man got a new skimmer basket.

Old Business

Hay Ride: Have 7 drivers lined up, and enough candy stops. Will be having popcorn for all in the clubhouse. Will buy bottled water to pass out at the gate while collecting permission slips.

Christmas Party: Decided on Dec 7 for date. In brainstorming stage. Ideas: moonwalk company for carnival games, shaved ice snowballs, cookie decorating, s'mores, an ugly sweater contest.

New Business

Election Date: Deadline of Dec 1st to say you'd like to be on the board. Positions available: secretary, president, board member at large.

Word Subscription: KE proposed purchasing a laptop w/ Microsoft Word not to exceed \$700 for secretary use moving forward. LC 2nd the motion. 100% pass.

PUBLIC FORUM: No business brought forward

ANNOUNCEMENTS and ADJOURNMENT: Adjourned at 7:49pm. Next meeting is set for Wed Nov. 13, 2024 at 7:00pm at 800 Glasscock Road, Liberty Hill, TX.