



Durham Park Association

800 Glasscock Rd, Liberty Hill, TX 78642

ANNUAL BOARD MEETING

7:00 p.m. Wednesday Feb 18, 2025

Meeting Called by: President at 7:00pm

Type of Meeting: Monthly

President – Kara Edwards (KE) Vice President – Lacy Phillips (LP)

Activities – Lacy Phillips (LP) Maintenance – John Wilson (JW)

Member at Large – Daniel Reed (DR)

Architectural Control Committee – De Anaya (DA), Garner Edwards (GE) President

Note Taker and Time Keeper: Secretary (DG)

Attendees: KE, DG, MG, JW, DR

Interim Treasurer – Melynda Gero (MG)

Secretary – Dan Grubbs (DG)

Approval of Minutes: DR proposed approval; LP seconded; 100% pass.

Treasurer's Report: Checking #1: \$17,256.22 Checking #2: \$6,228.58 Savings: \$980.37

MG – Received mail about taxes.

KE – Liberty Hill Bookeeping, gained access to Quickbooks. We have full, exclusive control.

Pool Update – GE- Pool is good, but there is a leak either in plumbing or pump. Estimated \$300. Motion made by KE to allow up to \$600 to repair. Melynda 1st, John W 2nd. Need to scoop and they need to clean up pool. GE

Architectural Control Report: GE Drafted letters, but did not send to 601 Shin Oak. 40m Shin Oak. Initial letter to be sent. If they ignore, take next steps which may be fines, lawyer action, or calling county. ACC will send letter. Antique cars registration last five years, DR – m2

Maintenance Report: JW – Kitchen/ Quotes from McCoy's, Home Depot and Lowes. McCoy's expensive. \$1969. Cabinets, sink counter top. Home Depot \$1654.55. \$500 per cabinet for gray. Lowes – \$1497. They only offer lower cabinet 30 inch plus 2 15 inch cabinets. Gray cabinets in stock for \$10 – 20 per cabinet. JW has 5% discount at Lowes. Lowes had more selection. Melynda made motion to get Lowes. KE 2nd. All in favor. Bathroom - \$337 for sink, toilet, vanity. Keep \$3000 total budget as voted last month. \$86 spent.

Debris falling from ceiling. DR and JW will work on it.

Maint. Reimburse amount. \$84.46. Outlets, Switches, GFI in bathroom and kitchen. etc.

Issuing check to water for \$400.

Discussion:

Kara proposes keeping Quickbooks for one more year. \$300 a month for PayHOA and QB and hire Tamara to monitor. KE made motion. DR seconded. All in favor.

Plans to switch to PayHOA November in October or November.

Payment made to Godaddy renewals. DG

Assesments: Proposed to wait for lawyer to reply. Motion by MG. KE seconded.

Activities Report: Easter Egg Hunt – Saturday April 4th 2pm. Will send out requests for donations, volunteers and egg stuffing.

Garage Sale – Coordinate with Thousand Oaks. April 25th or May 2nd.

Public Forum:

Question asked about how do we communicate. GE – suggested updating signs with website info. We send out newsletter twice per year

ANNOUNCEMENTS/ADJOURNMENT: Meeting adjourned at 8:14pm. **Next meeting TBD.**