

Durham Park Association

800 Glasscock Rd, Liberty Hill, TX 78642

Annual Board Meeting 7:00 p.m. Wednesday December 8th, 2021

Meeting Called by: DPA Type of Meeting: Annual Note Taker and Time Keeper: Secretary Attendees: Public

The monthly meeting of the Durham Park Association was called to order at 7:00 p.m. on Wednesday December 8th, 2021 by President, Scott Porter with the following board members in attendance:

President – Scott Porter (SP) Secretary – Kara Edwards (KE) Activities – Lacy Phillips (LP) Vice President – Gene Pittard (GP) Treasurer – Cindy Evans (CE) ACC –Lynn Calhoun (LC) Maintenance – Lelon Norman (LN) not present

Minutes

Minutes from the October 2021 meeting were approved unanimously by all and will be posted online at <u>www.durhampark.info</u>. Motion to approve minutes GP, Second LP, passed at 100 %

Treasurers Report - Current account balance is \$56,202.05

Maintenance: LN not here but sent in an update the the John Deere is in the process of repair

Activities: Christmas Party was a success. Had around 30-40 people in attendance and Axe Throwing was a big hit!

Architectural Control: none this month

New Business

Maintenance: tractor repair in progress

Activities: Lacy has done a wonderful job but at this time she has completed her 3 year term and will no longer be serving on the board. We appreciate everything she has done for our community!

PUBLIC FORUM: none

Items Voted On: Approval of Nov minutes ANNOUNCEMENTS and ADJOURNMENT:

The next meeting will be the monthly board meeting and it is TBD at 800 Glasscock Rd., Liberty Hill, Texas. Meeting was adjourned at 7:50 pm by SP

DPA Secretary, Kara Edwards