

## **Durham Park Association**

800 Glasscock Rd, Liberty Hill, TX 78642

www.durhampark.info

## **Monthly Board Meeting**

## 7:00 pm, Wednesday April 19, 2023

The monthly meeting of the Durham Park Association was called to order at 7:00 pm by President Scott Porter with the following board members present:

President Scott Porter (SP) Vice President Lynn Calhoun (LC) Treasurer Robert Edwards (RS) Secretary Shannon Schulze (SS) Activities Kara Edwards (KE)

Moment of Silence for Lelon Norman who was a dedicated member of Durham Park and the Home Owners Association.

Minutes: Minutes will be postponed until the following meeting.

Treasurer Report: Budget will be presented.

**Maintenance:** Maintenance will be conducted as a committee. Dan and Stephanie Grubbs will do some neighborhood maintenance.

**Activities:** Easter activities went very well, lots of participation from kids, plenty of candy. Easter bunny was present for photos. Cookie bouquet was delivered to the family of Lelon Norman on behalf of the HOA. Paper goods need to be ordered for the pool house and clubhouse. Adult swim needs to be brought back to the pool, after dark. Second weekend in May, the pool will open. Will start to advertise pool memberships open. Pools are still cleaned weekly and filter is cleaned twice a year.

**ACC:** Request from resident to build a lean to cover over the driveway.

Pool & Building: Building needs trim in the bathroom; looked at replacing.

**Old Business:** Budget breakdown. The last four years budgets average is \$27K. Proposed budget for 2023 is \$27,500. The stock tank will need to be partially fenced around and some of the shallow end can be dug out. An additional shed needs to be purchased.

**New Business:** Budget will be put together line by line item and emailed out to the board members to vote on. Various items are still outstanding. Minutes will be gone through to look at items previously voted on to budget for. Pool party will be 2nd weekend in May for the opening weekend of the pool. BBQ cook-off will be held on the same weekend as the pool opening. Friday night will be a bonfire and Saturday will be the BBQ cook-off and open swim on Friday from 4-dark and all day Saturday. Movies at the pool.

**Open Forum:** Question regarding the water board, if they submit documents to buy a property. Disclose a \$1700 one time fee to change the digital meter. Letter on the water board website that describes the process.

Meeting Adjourned 7:50 pm by SP.

**DPA Secretary, Shannon Schulze**