

DPOA Board Meeting

March 14, 2024

In Attendance

Heidi Hilbert	X
Lana Prosen	X
Ford Williams	
Nancy Webb	
Karla Sebastiani	X
Greg Hilbert	X
Bruce Gasaway	
Doug Zook	X
Jeanne Ballard	X
Bill Toney	
Rob Bowers	

Call to Order

3:30 pm

Approval of the Agenda

Approval of prior minutes

Doug motioned and Jeanne seconded after one correction.

Treasurers Report – Ford Williams

As of 3/13/2024	
Operating Funds Available	\$12,116
Reserve Funds	\$7,500.00
Total Funds	\$19,616

Expenses

- Welcome Home Property Service (4,363)

Collected \$8,515 in dues so far/ Ford sending through USPS the notices to all who have not paid dues yet. So far has collected \$6,320 in Picnic ticket sales from 124 members and 65 guests.

Committee Reports

DPOA Liaison - Rob Bowers

No report

Newsletter – TBA

Heidi will put a newsletter together and requested articles. Ford will be the next board member highlights in newsletter. Jeanne will be April. We will be looking for a new person to create/publish the newsletter considering Dana's passing. The solar celebration event is sold out. If anyone is not on Bill Toney's email list, please let us know so he can update.

Exterior Lights – Greg Hilbert

Greg reported he ordered new green filters paper for the lights highlighting the crepe myrtles. Doug requested that the security lights and the sprinkler system be shut off during the picnic as to not interfere with the eclipse.

Flags– Doug Zook

No Issues

Maintenance – Bruce Gasaway

Received an invoice from Welcome Home for weed control and trimming \$320.00. Ford paid. Bruce received an estimate from Deaton Construction in the amount of \$23,785.00 for the Diamante front entrance Diamante CC off Maderas and Country Club Drive. Discussion followed and the board requested we get more estimates.

DPOA Picnic/Total Solar Eclipse, Monday, April 8, 2024 – Doug Zook

The picnic solarbration is sold out. Doug is looking for someone to volunteer to design and create the table center pieces and decorations for the picnic. He will ask Lori McGee and a few others. Discussion followed regarding having a wait list and it was decided no wait list is necessary. Diamante cards and being placed and different area to promote the picnic and the discovery packages that are available.

Welcome Baskets – Jeanne Ballard

Jeanne has delivered 4 out of the 5 welcome baskets and will work on the new baskets needed.

New Business

Bylaws Meeting Update- Bylaws were updated following Jim Bodge's suggestions from previous bylaws that were unavailable to us previously. Membership needs to vote to accept the changes made.

DPOA/couples Golf cocktail party – Friday July 19th. Will start planning next month after the solarbration picnic. Need silent auction items.

Entrance to Country Club Drive Monument replacement – Please see above in maintenance.

Close of Meeting – 4:30pm

Next Meeting on **Tuesday 4/9/24 @ 3:00pm**. Note: time and date change for April's meeting.

Submitted by Karla Sebastiani