

DPOA Board Meeting

May 8th, 2025

In Attendance

Heidi Hilbert	X
Lana Prosen	X
Ford Williams	X
Karla Sebastiani	X
Craig Staley	X
Greg Hilbert	X
Bruce Gasaway	X
Doug Zook	X
Jeanne Ballard	X
Bill Toney	X
Jim Baker	X

Call to Order

3:30 pm

Approval of prior minutes

Ford motioned and Doug seconded to accept the corrected minutes.

Treasurers Report – Ford Williams

As of 4/30/2025	
Operating Funds Available	\$15,030.64
Reserve Funds	\$7,500.00
Total Funds	\$22,530.64

Ford went through the treasurer's report from handout at the meeting. (Attached.) DMC Board has approved the \$2,500 yearly payment to the DPOA and DPOA will receive in June or July. Craig stated that he heard the DPOA membership has been down from last year. Ford explained that it is not the case, the membership is up from last year by 24 paid dues at the same time last year.

Motion was made by Jeanne and seconded by Bruce to accept the report and approve the bills that need to be paid.

Committee Reports

DMC Liaison – Jim Baker

Jim reported the DMC did approve the \$2,500 payment to the DPOA has been approved. The planned cleanup of Country Club Dr took place on April 28th. Paul from Diamante stated he and the crew will take of in the future. They will clean up the golf course sand by the pickleball courts. The new carpet for the club house has been delivered and will be installed in the next few days.

Newsletter – Craig

Craig is currently working on the May newsletter and is in good shape. He would like to get it out to membership by next Thursday. He has received many more contributions to the content of the newsletter and will continue with the spotlight articles he started. He requested anyone with ideas for future articles to please let him know. Entries for the cookbook have been extended to May 18th. He explained what the cookbook would look like and have a history of the club will be included in the book. It will become a keepsake of the club for those who purchase.

Exterior Lights – Greg

Breaker on the second set of lights on Diamante keeps popping, and he feels the wires might be getting wet and will move the mulch, to see if that corrects the situation.

Flags– Doug Zook

All Good – No Report

Maintenance – Bruce Gasaway by Greg Hilbert

Bruce reported the drain by the front gate on Diamante Blvd needs work from the heavy rains we have been experiencing the last few years, and he called the HSV POA and they will fill in with rocks to ensure proper drainage. Welcome Home reported to Bruce that the grass on west side of the Diamante Blvd has fungus or grubs and will investigate the corrective measures. HSV POA will be starting to mow up DeSoto Blvd in the next few weeks so they will be mowing in the Diamante soon. He will be mulching around the guard house to DeSoto Blvd.

Website Update – Bill Toney

Bill reported that the April Newsletter was posted and emailed to all DPOA members. He added any new members to the distribution list. Deleted those no longer property owners. Sent the Picnic announcement and post to website and sent to distribution list.

Welcome Baskets – Jeanne Ballard

1 delivered and 1 set to be delivered. Wine tasting welcome baskets door prize set and ready to be delivered.

New Business

Picnic Committee

The Picnic Committee will meet on May 13th at 10:00 at the club.

Old Business

Estado Estates

Doug Zook, Jami Parham, Chap and Beverly Chancellor planted bushes and mulched around the Estado Estates sign. It looks beautiful and thank you for all the hard work.

Questions from the board

Craig asked about the Annual election of board members, Heidi explained each seat is for three years and when the seat is coming up we post to find volunteers. Next was the discussion of the reserved funds, Ford and Bill explained the reserved was created to help pay for special needs i.e. the sprinkler system on Diamante Blvd needs replacing or any other large expense that may come up.

Couples' Golf Tournament

Will be held in July, the DPOA is still in need of auction items.

Next Meeting on **Thursday, June 12th 2025, 3:30pm.**

Adjournment:

Adjournment at 4:21 pm

Motion to adjourn Greg and Ford seconded.

Submitted by Karla Sebastiani