

DPOA Board Meeting

December 12th, 2024

In Attendance

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

Call to Order

3:23 pm

Approval of prior minutes

Nancy motioned and Jeanne seconded.

Treasurers Report – Ford Williams Given by Heidi

As of 11/30/2024	
Operating Funds Available	\$5,462
Reserve Funds	\$7,500
Total Funds	\$12,962

Discussion followed regarding next year’s dues amount; The newsletter will start asking for 2025 dues in the December newsletter. Ford is going to ask Bill Toney to use mail chimp and send out the dues email, and he will follow up in Feb with paper ones in the USPS. Bills paid were for landscape maintenance and welcome baskets.

Asst. Treasurer Nancy Burk performed the 2024 Financial audit she had questions on two regarding the reporting method as each involved a single check for multi events. All in All the books were in a good shape.

Committee Reports

DPOA Liaison - Rob Bowers

The DPOA board would like to thank you for serving as the DMC liaison these past months. 13-14 houses are being built in the club which will bring in new active members. The DMC will be replacing the carpeting in the clubhouse. A new cart path will also be installed. After a search for a new general manager, Paul Murrison has been named.

Newsletter – Heidi

The December newsletter is almost complete. Heidi is waiting for updated pictures of the Jingers before she publishes. Starting in hopefully January, we will have a new person to write the newsletter.

Exterior Lights – Greg Hilbert

Everything looks great needed to get some supplies to fix the second post on Diamante Blvd, will be repaired tomorrow.

Flags– Doug Zook

No Issues

Maintenance – Bruce Gasaway

Bruce had an invoice for leaf blowing. Bruce has also been blowing leaves in certain areas personally.

Welcome Baskets – Jeanne Ballard

31 baskets are made – 21 have been delivered. Some people have not moved in yet.

New Business

Retirements from the DPOA board – Nancy Burk will be retiring from the board after many years serving as the treasurer and most recently the assist treasure. Many thanks and appreciate goes out to Nancy

Rob requested the board consider paying the \$50 monthly fee to have WIFI in the guard house that is monitoring the vehicle traffic coming in and out, Ford stated we can afford it. Motion to put in the WIFI – Ford Motioned, Greg second – motion approved. Rob will ask John Paul to assist in handling the install.

Old Business

Date for DPOA Annual Meeting – Next week the new calendar will be available and Heidi will look into getting some dates, She would also like all of the board members to be in attendance.

Next Meeting on **Thursday, January 9th, 3:30pm.**

Adjournment:

Adjournment at 4:15 pm

Submitted by Karla Sebastiani