

DPOA Board Meeting

June 13, 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

3:33 pm

Approval of prior minutes

Bruce motioned and Nancy seconded.

Treasurers Report – Ford Williams

As of 6/13/2024	
Operating Funds Available	\$8,548
Reserve Funds	\$7,500
Total Funds	\$16,048

Ford gave an overview of the current YTD results and where we stand versus the proposed budget. It will also be \$650.00 to incorporate the DPOA to be in compliance with the laws of AR.

Expenses

Motion to approve payment of \$650 to incorporate and accept treasurer's report. Doug motioned /Karla seconded.

Committee Reports

DPOA Liaison - Rob Bowers

Rob went over the highlights from the May DMC board meetings. All meeting minutes can be found on the Diamante members website.

Newsletter – Heidi

Heidi will put a newsletter together and requested articles. Starting next month, we will have articles regarding the Diamante Intercollegiate, formerly known as the UALR Women's Golf Classic. We will be looking for a new person to create/publish the newsletter considering Dana's passing.

Exterior Lights – Greg Hilbert

No report – everything good.

Flags– Doug Zook

No report- everything good

Maintenance – Bruce Gasaway

Mowing, weeding and trimming, is still in process. Mowing along streets is expected to start next week. The sprinkler leak was fixed. Bruce requested help in getting estimates for the Diamante sign, since the current estimates are very high. \$20K-\$25K. We only have about \$8K in budget for the sign, if we raise money from future fundraisers. Discussion followed regarding the size and looking into just repairing the current sign.

Welcome Baskets – Jeanne Ballard

Jeanne reported that there have been 17 new members so far this year. All baskets but three have been delivered, on account of the homes not built yet, or families have not moved in yet.

Old Business

DPOA/couples Golf cocktail party – Friday July 20th. Need silent auction items. We have 5 items currently looking for more. Menu has been set. \$16.00 for members, and \$20.00 for guests.

Close of Meeting – 4:09pm

Next Meeting on **Thursday, July 10th at 3:30pm.**

Submitted by Karla Sebastiani