

DPOA Board Meeting

April 9, 2024

In Attendance

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

Call to Order

3:00 pm

Introduction of Rob Bowers

Heidi welcomed Rob Bowers as the new DMC Liaison and introduced the board.

Approval of the Agenda

Approval of prior minutes

Doug motioned and Lana seconded after one correction.

Treasurers Report – Ford Williams

As of 3/13/2024	
Operating Funds Available	\$18,013
Reserve Funds	\$7,500.00
Total Funds	\$25,513

The Solarbration went very well and we have some outstanding expenses not submitted yet. The band was paid, and miscellaneous expenses were paid.

Expenses

Club costs for picnic \$7866.42

Jeanne Ballard for welcome baskets \$224.65

Motion to approve payment of expenses and accept treasurer's report. Nancy motioned /Doug seconded.

Committee Reports

DPOA Liaison - Rob Bowers

Rob discussed the Initiation Deposit (ID) Fund and the Pickleball Court Construction Project

Newsletter – TBA

Heidi will put a newsletter together and requested articles. We will be looking for a new person to create/publish the newsletter considering Dana's passing. Doug will supply an article regarding the Solarbration success.

Exterior Lights – Greg Hilbert

No report – everything good

Flags– Doug Zook

Doug needs to order a few replacement flags.

Maintenance – Bruce Gasaway – given by Heidi

Bruce is getting estimates for the Diamante monument on Country Club Drive.

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

The Solarbration picnic was a great success and he has received numerous emails and comments about the wonder time had by all.

Welcome Baskets – Jeanne Ballard

Jeanne has 3 baskets to be made and delivered.

Old Business

DPOA/couples Golf cocktail party – Friday July 19th. Heidi to meet with the Couple Golf chairpersons next week. Need silent auction items.

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

Close of Meeting – 3:32pm

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

Submitted by Karla Sebastiani