

DPOA Board Meeting

May 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	

Call to Order

3:29 pm

Approval of prior minutes

Doug motioned and Jeanne seconded.

Treasurers Report – Ford Williams

As of 5/8/2024	
Operating Funds Available	\$9,103
Reserve Funds	\$7,500
Total Funds	\$16,603

Ford gave an in-depth analysis of the budget YTD 2024. We are on target to close out the year as expected. However, we are not in a position to fund a big project this year.

Ford also went over tax considerations for the future. Since the DPOA has grown, it should now incorporate as an Arkansas Nonprofit Corporation. Ford will file form 8976, in accordance with the Arkansas laws to become a nonprofit corporation and file the necessary tax forms and documents going forward.

Motion to incorporate and file the necessary tax forms. Ford and Greg seconded.

Expenses

Flags

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

COMMITTEE REPORTS

DPOA Liaison - Rob Bowers

No report

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.

Exterior Lights – Greg Hilbert

No report – everything good. Will change the lights to red/white and blue for the holiday.

Flags– Doug Zook

Doug purchased a few new flags to replace the tattered ones.

Maintenance – Bruce Gasaway – given by Heidi

Mowing is continuing and still get bids for the Diamante sign.

Welcome Baskets – Jeanne Ballard

Jeanne has 9 baskets to be made and delivered. There have been 17 new property owners so far this year.

Picnic – Doug Zook

Doug met with the Diamante marketing committee, and they said the eclipse was wonderful and our marketing of the event was by far superior to their marketing of the t-shirts they had for sale. And would like start doing things like we do.

Old Business

DPOA/couples Golf cocktail party – Friday July 20th. Need silent auction items. Karla said she has secured a Full Service and Cart detailing package for the silent auction. It will be donated by Tim Griffin. Lana is working with the Burkfields on the details. We will have a 50/50 raffles.

Entrance to Country Club Drive Monument replacement

Discussed Diamante sign on Country Club drive. Ford questioned as to why it would be a DPOA only expense as it is not going into the property owner homes like the other ones, it is a Diamante Country Club sign. The board agreed and we should ask the DMC board to go at least 50/50 with us. Also, a discussion followed regarding the size of the sign.

Close of Meeting – 4:04 PM

Next Meeting on **Thursday, June 13th at 3:30pm.**

Submitted by Karla Sebastiani