

DPOA Board Meeting

August 14, 2025

In Attendance

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

Call to Order

3:32 pm

Introduction of Robin Persson – Asst. Treasurer

After Robin introduced herself and gave us a short background, the present board members then introduced themselves. Welcome Robin, look forward to collaborating with you.

Approval of prior minutes

Craig motioned and Doug seconded to accept the minutes.

Treasurers Report – Ford Williams

As of 7/31/2025	
Operating Funds Available	\$15,544.00
Reserve Funds	\$7,500.00
Total Funds	23,044.00

Ford went through the treasurer's report from handout at the meeting and spoke of the couple's golf silent auction results. Thank you to all who participated in making this year's auction to make it an enormous success.

Committee Reports

DMC Liaison – Jim Baker

Not much to report this month. Club revenue is strong due to recent home sales and closings.

Newsletter – Craig

Craig is working on the Aug newsletter, looking to get the newsletter published by next Monday at the latest.

Exterior Lights – Greg

No report. Everything looks good.

Flags– Doug Zook

Placed order for some of the flags for future replacements.

Maintenance – Bruce Gasaway

Bruce reported the drain on Diamante/DeSoto Blvds, has been repaired. The board and Bruce would like to give Dan Quandt a big Thank you for helping Bruce trim branches overhanging on Diamante Blvd. Tree Trimming was discussed in all the areas of the Diamante. Bruce will contact the HSV POA to see if they will come to trim unsafe branches in the Diamante.

Website Update – Bill Toney

Website is up to date.

Welcome Baskets – Jeanne Ballard

No Report – Craig wanted to mention he would like to have a welcome basket for donation at the Cookbook tasting event.

New Business

DMC and DPOA Project – Jim Baker

Jim would like to hold this discussion until further notice, when he has more details to share.

DPOA December Christmas Cookie Exchange to Benefit Children – Craig Staley

Craig's idea was to have the club members bake 4 dozen cookies to bring in and they take home three dozen leaving the last dozen to be donated to local schoolchildren. Discussion followed. Ford volunteered to also inquire regarding placing a Diamante angel tree to help with gifts for the local children in need.

Birthday Club

In addition to publishing the monthly Birthday list in the newsletter, have a special dinner or bunch for the birthday month members at the club. Discussion followed. Craig will investigate the feasible with the chef.

Old Business

Prepay for cookbooks.

Craig asked for approval to release the funds for the cookbooks the DPOA agreed to order. Karla approved, Bill seconded. 12 books.

Next Meeting on **Thursday September 11, 2025, 3:30pm.**

Adjournment:

Adjournment at 4:22 pm

Motion to adjourn Ford and Bruce seconded.

Submitted by Karla Sebastiani