

# DPOA Board Meeting

July 11, 2024

## In Attendance

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

## Call to Order

3:33 pm

## Approval of prior minutes

Bruce motioned and Bill seconded.

## Treasurers Report – Ford Williams

As of 7/11/2024	
Operating Funds Available	\$7,425
Reserve Funds	\$7,500
Total Funds	\$14,925

Ford gave an overview of the current YTD results and where we stand versus the proposed budget. Regarding incorporating the DPOA, Ford has not heard back from the attorney so he will investigate finding another attorney. No Bills to be paid this month so far. Discussion followed regarding the budget.

## Committee Reports

### DPOA Liaison - Rob Bowers

Rob went over the highlights from the June DMC board meetings. All meeting minutes can be found on the Diamante members website. The DMC is looking to replace the carpeting in the clubhouse and helping pay for the pickleball courts. Discussion followed regarding ways to generate funds for the DMC.

### **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.

### **Exterior Lights – Greg Hilbert**

No report – everything good. Took down the red, white and blue lights, next season will be possibly Halloween, but definitely red and green for Christmas season.

### **Flags– Doug Zook**

No report- everything good. Replace the frayed flag on Diamante Blvd.

### **Maintenance – Bruce Gasaway**

Mowing, weeding and trimming, is still in process. The sprinkler leak was fixed. Sprinkler timing was also changed to early morning. The POA finished mowing the street areas and the next one will be ordered and paid for by the DPOA. Bruce will get estimates for the Entrance monument to be repair and not replaced at this time.

### **Welcome Baskets – Jeanne Ballard**

All baskets that could be delivered were delivered and some are still waiting for the homes to be built or families to move in.

### **New Business**

Ideas for fundraising were discussed. We would need a chairperson for the Bingo. And Possibly the Chili cookoff.

### **Old Business**

DPOA/couples Golf cocktail party – Friday July 20<sup>th</sup>. 30 couples have signed up so far.

Close of Meeting – 4:30pm

Next Meeting on **August 15, 2024, 3:30pm**

Submitted by Karla Sebastiani