

DPOA Board Meeting

March 12th, 2026

In Attendance

Heidi Hilbert	X
Lana Prosen	
Ford Williams	X
Karla Sebastiani	X
Greg Hilbert	
Bruce Gasaway	X
Doug Zook	X
Jeanne Ballard	
Bill Toney	X
Carol Bodge	X

Call to Order

3:30 pm

Approval of prior minutes

Bruce motioned and Doug seconded to accept the minutes.

Treasurer's Report –Ford Williams

As of	2/28/2026
Beginning Cash	18,709
Net revenue (expense) YTD	6,421
Ending Cash	25,130
Emergency Reserve	7,500
Funds Available for Operations	17,630

Expenses were \$4,800 for trimming Crepe Myrtles and \$19.00 for Welcome Basket supplies. Ford distributed a handout with the name of members that have not paid for the 2026 year. Bill will send out individual emails to those people before we send out paper invoices.

Motion was proposed by Ford to pay Bill Toney \$488.00 for the three years of DPOA website costs. Bruce and Doug seconded.

Committee Reports

DMC Liaison – Carol

Carol went over the changes in the DMC board members as they had a resignation. Two Member meetings are scheduled in late April and early May, the first meeting will be for voting members, - Lifetime, Platinum, Gold, and Silver. The second meeting will be for the non-voting members, inactive memberships, Emerald, Courts Sprots, Corporate, Non-Resident, and Clubhouse only members.

The Reunion is 50% booked for March so Diamante will benefit by receiving gold (golf) play at non-peak tee times in the afternoon along with dining activity.

Website is now up, and they are still working on adding content.

The Diamante Intercollegiate Tournament will be held on Oct 17 through the 20th – a bigger field will be playing the course, and all activities will be held at **the** (omit) Diamante.

Diamante Blvd @ Loyola Drive has major pavement deterioration: the HSV POA says it will be ground up and re-laid this year. Also repaving of Maderas Blvd is scheduled to be finished in 2026.

The party that approached Diamante for a potential purchase of the club withdrew its interest.

Bill inquired about whether the new Marketing Manager will submit her marketing plans to the board. Carol discussed what the marketing manager does and how Carol herself wrote the marketing plan and the manager is following.

Newsletter – Heidi

The newsletter was sent out in early March and will start working on the April issue. If anyone has articles, please submit them to Heidi.

Website Update – Bill Toney

Sylvia will not be updating the DPOA directory. Discussion followed regarding who should be included in the DPOA directory – only paying members or all **members of the club** (property owners). Also, if photos should be included. He will supply a draft of the website and request the board members look over and make suggestions if needed.

Exterior Lights – Heidi for Greg

Greg will put the green filters on for St. Patrick's Day. Some of the plugs for the spotlights on the Crepe Myrtles were knocked out when they were trimmed. Greg fixed.

Flags– Doug Zook

All Good. The flag by Poema entrance keeps getting hooked on the Crepe Myrtle. Doug replaced the flag and will be replacing the flags that are faded or torn.

Maintenance – Bruce Gasaway

The contractor trimmed the Crepe Myrtles and as many bushes that they could. They needed to stop as there was a bee or hornets' nest around the guard house. He will also start asking for volunteers to spread mulch again this year. Mulching will begin in April or May.

Welcome Baskets – Heidi for Jeanne Ballard

Jeanne has made baskets for St Patty's **gold** (golf) tournament and for two new residents that have recently moved in.

New Business

Lana Prosen has resigned from the board; we will be looking for a new **acting** (omit) Vice President.

The Couple's golf cocktail party will be held on July 18th and we are looking for auction donations.

Other projects for this year were discussed. Such as the washrooms on the golf course which were deemed not a DPOA expense. If the DMC is going to replace the Diamante sign leading to the club house, we could donate a set amount for the work. The diamonds on Country Club drive need to be repainted.

OLD BUSINESS

DPOA Picnic Date

The picnic will be held on Tuesday May 26th, from 4:00pm to 8:00pm. The menu will stay the same as last year. The band Livin' The Dream has been hired for the occasion.

Tour of Homes

Heidi announced that the HSV Symphony Guild will hold a parade of four Diamante homes on April 20th. The new Reunion will be showcase as well as the Diamante club house. The three homes showcased will be the McGees, Addams (Adams) and Phelans. Also, the Reunion will be toured. Heidi still needs volunteers to direct people to the sites.

Adjournment:

Adjournment at 4:32 pm

Next meeting April 9th, 2026 at 3:30PM

Submitted by Karla Sebastiani