

DPOA Board Meeting

March 13th, 2025

In Attendance

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

Call to Order

3:30 pm

Approval of prior minutes

Doug motioned and Jeanne seconded.

Treasurers Report – Ford Williams by Heidi

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|---------------------------|-------------|
| As of 2/28/2025 | |
| Operating Funds Available | \$15,671.63 |
| Reserve Funds | \$7,500.00 |
| Total Funds | \$22,873.92 |

Committee Reports

Newsletter – Craig

Craig is currently working on the March newsletter and is in good shape. He has 4 highlights this month. Starting to include the great staff of the Diamante in the articles.

Exterior Lights – Greg

All Good – St Patrick’s Day green on Diamante Blvd.

Flags– Doug Zook

All Good – No Report

Maintenance – Bruce Gasaway by Heidi

Crepe Myrtles have been trimmed on Diamante Blvd. He will be sending out a email requesting volunteers to start mulching Diamante Blvd in the coming weeks.

Welcome Baskets – Jeanne Ballard

1 welcome basket has been delivered for this year.

New Business

Bylaws

The proposed bylaw changes will be sent out with the March newsletter, so all members have time to look over before the annual meeting in April.

Annual Meeting

The annual meeting will be held on April 10th, at 3:30 in the Diamond room. All members are welcome to attend. Heidi requested we all have a line or prepared to speak about what we do on the board.

Gift Basket Donations

Criag talked to the board regarding the upcoming events that we could donate a gift basket to. 3 were discussed and the board voted for the women's High Tea on 4/17 at 11:30

Old Business

Estado Estates Update

A plan for planting scrubs and bushes will be forthcoming in the future when some of the construction has been completed on the block.

Next Meeting on **Thursday, April 10th, 2025, 3:30pm, in the main dining room**

Adjournment:

Adjournment at 4:07 pm

Submitted by Karla Sebastiani