

PDL HOA Board Meeting Minutes – January 15, 2015

I. **Call to Order.** Meeting was called to order by the President at 7:09 pm.

II. Roll Call.

Officers: Tony Smith, Elise Stoney and Zulma Guerrero.

Board Members: Adam Rose & Roi McCoughtry

III. **Minutes.** There were two minutes presented and approved: November 6, 2014, HOA Meeting Minutes and November 20, 2014 Executive Board Meeting.

IV. **Treasury Monthly Financial Report** was presented, seconded and approved by Board Members. 4th Quarter Report presented, distributed and approved by the Board. Budget is still pending Board's review.

V. Open Floor:

The President started the meeting presenting certificates of achievement to all the departing members of the committees followed by a Q & A session with the Residents.

Q: Can we lower our yearly dues? Can we lower the Clubhouse rental fees?

A: It is not feasible to lower the yearly dues to the cost of maintenance. The Clubhouse fees have been lowered to \$100.00 vs \$150.00.

Q: What can we do about deer in the community?

A: We will contact the City and find out what can we do about it.

Q: The lights on 240 Windsor Way & Buckingham Terrace are out.

A: The President will contact the Power Company.

VI. **Committee Reports.** Reports proceeded as depicted in the published Agenda.

Social Committee- Christmas Party was a huge success. Thanks to all the homeowners for their toy donations and decorations.

- **Hospitality** Committee- is current on welcoming new homeowners, that there is one Clubhouse rental scheduled in January, and welcomed Ms. Janet Thomas to the community.

- **Neighborhood Watch**- Nothing Reported

- **Recreation** Committee- Mr. Cooper presented figures and a possible layout of exercise equipment, arising many questions such as: would it be more beneficial to lower the dues instead of expending on this equipment? And how are the projects prioritized? Adding this equipment will enhance the value of the houses and the President explained the prioritization process the Board takes.

Cont.

The Parks at Durham Lakes Board Meeting Minutes

- **Pool Committee**- Nothing Reported

- **Men of Purpose**- Reminded everyone that the Super Bowl is on February 1st, to bring a dish or donate \$5.00.

- **Special Projects** – The sale of the empty lots are on hold. ACADIA signs will come out soon.

- **Architectural and landscaping** – there are oil stains on houses concrete driveways and asphalt. Homeowners need to clean these spills in an effort to keep the community looking clean.

VII. Old Business

- County is reassessing our Property assets to be reflected as green space to lower our taxes
- There has been a spike on car thefts. Keep your cars locked and valuables out of plain sight.
- Pets continue to be a burden in the community. Owners must clean after their pets and keep them secured.

VIII. New Business:

- The Board is getting estimates to replacement all the mail boxes.

IX. Closing Remarks: Mr. Adam expressed his excitement about homeowners bringing their concerns freely and candidly. Mr. McCoughtry stated that committees are crucial in fostering team work in the community and networking. The President introduced Ms. Janet Thomas. The VP talked about the upcoming elections and challenged everyone to participate. Mr. President thanked all the committees for the excellent job done last year and farewell Ms. Stoney.

IX. Meeting Adjourned at 8:28 pm.