

PDL Quarterly HOA Meeting Minutes – July 9, 2015

I. **Call to Order.** Meeting was called to order by the President at 7:15 pm.

II. Roll Call.

Officers: Tony Smith, Melinda Jackson and Zulma Guerrero.

Board Members: Adam Rose & Jeffrey Haynie

III. **Minutes.** There were three (3) Executive Board Minutes dated: April 23rd, May 16 and May 19; and one (1) Quarterly HOA Meeting Minutes, dated May 16 presented and approved:

IV. **Treasury Monthly Financial Report** was presented, seconded and approved by Board Members. 2nd Quarter Report presented, distributed and approved by the Board.

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

Social Committee- Thanked the committee team and the Men of Purpose for their assistance. There are several events planned for this summer: B2S in August 8th; Adult Party August 15th; Fall Festival October 24th with a “Tip your Hat for Fairburn Theme”; 70s Party on September 7th and Christmas Party on December 19th.

- **Hospitality Committee-** There are three new homeowners pending welcoming, and three clubhouse reservations in October and September.

- **Neighborhood Watch-** Watch for an increase in criminality due to school summer vacation and reminded everyone that there is a City and Community curfew. The committee is working on updating block captains.

- **Recreation/Pool Committee-** Thanked everyone for helping out and to assist in letting pool monitors do their job. They announced the upcoming Recreation hosting, social event “Screen on the Green” on October 25th with entertainment and a concession stand.

- **Men of Purpose-** Nothing Reported

- **Special Projects** – The houses built in the community are within the standards and city regulations. Issues like nails on the street, flow of rain water have been addressed with the City Inspector. The committee asked homeowners to call City Hall and complain about pot holes on the streets in particular Hwy 74 which belongs to the State.

- **Architectural Review and landscaping** – Continue to keep the grass cut and manicured. Please pray for the welfare of Mr. Garcon who has suffered an accident at work with 20% of his face and neck burn. Ms. Elise Stoney will assume his duties until he recovers.

VII. Old Business

Cont.

The Parks at Durham Lakes Quarterly HOA Meeting Minutes

- Property Taxes Update- We were able to change HOA property taxes to green space thus reducing the taxation for next year.
- Builders Update- Covered by Special Projects
- Ground Maintenance
- Pool Opening

VIII. New Business:

- P&L Quarterly Report
- Update on Ongoing Projects
- Summary of Upcoming Projects
- Actions After Clubhouse Burglary
- Resignation
- Presentation of New Board Member

IX. Closing Remarks: Mr. Smith thanked everyone for the support he received and asked that it is given to the new President selected, Ms. Melinda Jackson who is assuming the position effective immediately. The Resident and the Board of Directors presented him a Certificate of Appreciation and a plaque for his selfless service to the community

IX. Meeting Adjourned at 8:30 pm.