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# Duquesne POA Annual Meeting

January 25th 2020 10:00 a.m.

## Attendees

### Board

Bill Williams	Glenda Hefley	Michael Regauld	Nancy Walser
Jim Orintas	Robert Jones	Greg Stewart	Catherine DiVito

### Residents

Maylene Carter	Mike Casanova	Jeff Connelly	Steven Crutchfield
Jackie Draper	Tom Draper	Jane Elphingstone	Jerry Elphingstone
Jackie Hefley	Ed Lasiter	Derek Miller	Paula Padilla
Richard Walser	Jane Williams		

## Agenda

### 1. Welcome:

POA President Bill Williams certified that notice of the meeting had been properly given and a quorum was present. Each member of the Board, the Secretary and Treasurer were introduced.

### 2. 2019 Annual Meeting Minutes:

Catherine DiVito introduced the minutes from the 2019 annual meeting and asked if there were any questions. Upon a motion that was seconded, and unanimously approved, the minutes were accepted.

### 3. Treasurer's Report:

Greg Stewart presented the Treasurer's report. Greg reviewed each line item of the budget and highlighted capital improvements completed in 2019.

A resident asked about the POA treasury fee. Greg clarified the fee is for his accounting services.

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Upon a motion that was seconded, and unanimously approved, the Treasurer's report was accepted.

#### **4. Common Area Landscaping:**

Glenda Hefley informed attendees that landscaping focused on routine maintenance and upgrades of plants. She works with the landscaping company to ensure that seasonal color is planted on schedule.

#### **5. Irrigation & Sprinkler System:**

Jim Orintas reported the irrigation company servicing DuQuesne Place has efficiently responded to periodic repairs and maintenance of the system. There will be continued repairs due to the age of the system. Water consumption and cost will continue to be monitored.

#### **6. Common Area Trees & Street Lights Maintenance**

Robert Jones reported that he works with residents whose property is threatened by trees located in the subdivision's common areas. Common areas bordering DuQuesne Place may be the responsibility of Deltic/Potlach. Robert should be contacted if a resident has concerns that a common area tree might fall on the residents' property.

Robert should also be contacted if a resident notices a street no longer working properly.

#### **7. Neighborhood Security**

Michael Regauld reported on the capital improvement to place cameras at the entrance and exits of DuQuesne Place. Flock Security was selected to provide leased cameras which have: 1. advanced night vision technology; 2. are license plate readers; 3. record the number of times a vehicle has been in the neighborhood; and 4. the vehicle color. There is a "Safe List" for known neighborhood vehicles. Thus far, 65% of the residents have signed up for the safe list. Residents can contact Michael for more information.

There were several security incidents in 2019. The cameras proved beneficial as Police used the captured vehicle and license plate images to identify suspects.

#### **8. Street Lights**

Jim Orintas reported that 44 existing lights were retrofitted with new LED lighting, plus 14 street light globes and 4 globe finials were replaced as a capital improvement in 2019.. The 6 front entrance lights were retrofitted for LEDs. The new lighting will increase safety, longer bulb life and reduced repair costs in the future.

#### **9. Quarterly Newsletter/New Residents**

Nancy Walser reported that she drafts the quarterly newsletters. She also welcomes new residents and connects them to the POA. Fifteen (15) new families moved to Duquesne Place in 2019.

A resident asked about leased/rental properties in Duquesne Place. There are approximately 5 properties being leased.

#### **10. Women of Duquesne**

Glenda Hefley reported that the womens' group has been meeting for a year now. It meets the 4th Tuesday of each month at 6:30 at different homes. RSVP invitations are sent by email.

#### **11. Other Old Business**

Questions from attendees:

To prevent future commercial development, a resident asked if there was a way to purchase some land which is currently for sale along the west side of Chenal Valley Drive. The land joins the east side of Duquesne Place. Another resident said the land is currently zoned for a church.

Bill Williams stated the cost would probably be prohibitive. He usually receives notice from the Planning Commission when land is being rezoned for future development. Duquesne Place representatives can always attend rezoning hearings and voice objections and concerns if needed.

#### **12. Voting on Board Vacancy**

Bill Williams introduced Steven Crutchfield as a nominee for a 2020 Board vacancy. Steven has been a resident since 2000. Bill asked if there were other nominations from the floor. Hearing none, a motion was made, and unanimously approved, to accept Steven's nomination by acclamation.

#### **13. Special Award Presentation**

Paula Padilla and Jim Orintas were recognized for their past service on the Duquesne Place Board with a framed certificate of appreciation.

Having no other business to come before the Board a motion was made, seconded and unanimously approved, to adjourn at approximately 10:50am.

Minutes Recorded and Submitted by Catherine DiVito