
Duquesne POA Annual Meeting

January 29th , 2022

Attendees

Board Members

Bill Williams	Steven Crutchfield	Carolyn Stadtmueller	Dee Whalen
Greg Stewart	Robert Jones	Glenda Hefley	Catherine DiVito
Michael Regauld	Jimmy Kyle		

Residents

Jim Orintas			
Jackie Hefley			
John Stadtmueller			

Called to order at 10:02

Agenda

1. Welcome and Introductions: Bill

POA President Bill Williams certified that the notice of the meeting had been properly given, but quorum was not present. Board members, treasurer, and secretary were introduced.

2. Reading and Approval of Minutes

Catherine DiVito reviewed the minutes from the 2020 annual meeting. Jim Orintas moved to approve the minutes. John Stadtmueller seconded. The minutes were approved.

3. Treasurer's Report - Greg

Greg Stewart reviewed the Treasurer's report noting a year ending cash balance of \$62,321.82. Dues and fees collected were \$46,007.39. Greg reviewed actual expenses for 2021 and the budget for 2022.

There was a question about the significant drop in water usage from the sprinklers. Steven explained that was due to an unseasonable rainy summer and a delay in getting the sprinklers turned on.

A Resident emphasized that maintenance expense for lighting had declined significantly since the upgrade to LED lights.

A resident asked about the effectiveness of the security cameras. Michael reported that there were only two security concerns reported to him this year.

John Stadtmueller moved to approve the Treasurer's report. Dee Whalen seconded the motion. The Treasurer's Report was approved.

4. Old Business

Bill asked if there was any other old business. A resident asked if there would be a reduction in dues for 2022. Bill reported that residents would receive a \$75 credit, making DuQuesne dues \$200.

5. Voting on Board Vacancies for 2022

Bill thanked Michael and Robert for their service on the DuQuesne board. Bill introduced Jimmy Kyle and Carolyn Stadtmueller as proposed new board members. Bill asked if there were any other nominations from the floor. Bill called for a voice vote to confirm Carolyn to the board. Carolyn was confirmed. Bill called for a voice vote to confirm Jimmy to the board. Jimmy was confirmed.

6. Other New Business

No other new business.

7. Motion to Adjourn

Glenda moved to adjourn the meeting. Steve seconded.

Meeting adjourned at 10:27

Minutes recorded and submitted by Catherine DiVito