



Duquesne POA Annual Meeting

January 28th , 2023

Attendees

Board Members

Bill Williams	Steven Crutchfield	Carolyn Stadtmueller	Dee Whalen
Greg Stewart	Jimmy Kyle		Catherine DiVito

Residents

Tony Natali	Sebastian Jakupovic	Fred Irvin	Michael Regauld
Ed Laster	Jim Orintas	Jeff Connelly	Linda Petersen
Slobodanka Jakupovic	Meg Castleberry	Kristie Imbro	Emily Walker
Robert Jones			

Residents via Proxy

Debbie Worthington	Donna Hartley	Ann Engrath	James Vaughn
Jimmy Nelson	Curt Hampton	Chris Yarbrough	Charles Horner
Lacy & Lucas Rowan	Robert Sagardui	Charles Kirspel Jr	Silvia Ning
Glenda Hefley	Rick Barger	Phillip Moore	Robert Trevino

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 and a quorum was present.

2. Reading and Approval of Minutes

Catherine DiVito reviewed the minutes from the 2022 annual meeting. Michael Regauld moved to approve and Fred Irvin second. The minutes were approved.

3. Treasurer's Report - Greg

Greg Stewart reviewed the Treasurer's report noting a year ending cash balance of \$71,478.81. Dues and fees collected were \$37,540.00. Greg reviewed actual expenses for 2022. Greg reviewed the budget for 2023 noting the increase in lighting is due to a \$6000 bid to repair a damaged light.

A Resident asked what was wrong with the light and bill explained the pole had a short in the wiring which caused it to shock upon touch.

A Resident noted the lights were not city lights and were expensive to maintain.

A Resident noted a light that is continuously on during the day on Bouresse. Jimmy responded that he will have it looked at.

A Resident asked if streets were our responsibility to repair. Bill let the resident know that it is the city's responsibility and the city is typically responsive to resident requests for repair.

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

4. Board Actions

Bill reviewed actions taken by the Board in 2022:

Street Light Repairs

Responding to Inquiries from Residents

4 Newsletters/2 Bulletins

Servicing 6 areas with sprinklers

1 Tree removed

New Residents welcomed

Security Cameras used to retrieve license plate # for stolen weed eater

Landscaping

5. Voting on Board Vacancies for 2023

Bill introduced Tony Natali and Sebastian Jakupovic as proposed new board members. Bill asked if there were any other nominations from the floor. Bill called for a voice vote to confirm Tony to the board. Tony was confirmed. Bill called for a voice vote to confirm Sebastian to the board. Sebastian was confirmed.

6. Other New Business

No other new business.

7. Motion to Adjourn

Michael R. moved to adjourn the meeting. Robert J. seconded.

Meeting adjourned.

Minutes recorded and submitted by Catherine DiVito