Duquesne POA Annual Meeting

January 27th, 2024

Attendees

Board Members

Jimmy Kyle	Steven Crutchfield	Sebastien Jakupovic	Dee Whalen
Greg Stewart			Catherine DiVito

Residents

Tom Draper	Paula Padilla	Crystal Eldridge	Raven & Mike Washington
Nathan Demmis	Jim Orintas	Glenda & Jackie Hefley	Jerri Natali
Bill Williams	Victor Pena/Emily Walker	Kevin & Laurel Watson	Robert Jones
Ken Willes	Charlie Horner	Natalie & Drake Moudy	

Residents via Proxy

Derek Miller	Donna Hartley	Tony Cooper	Joseph Rowell
Wyck Blankenship	Lucas Rowan	Jimmy Nelson	James Vaughn
Carolyn Stadtmueller	Robert Pfeiffer	Donna Teague	Deborah Innis
Stephen Allen	Cliff Jones	Michael Dunn	John Crabtree

Called to order at 10:03

Agenda

1. Welcome and Introductions: Jimmy

POA President Jimmy Kylw 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 2023 annual meeting. Tom Draper moved to approve the minutes and Glenda Hefley seconded. The minutes wer approved.

3. Treasurer's Report

Greg Stewart reviewed the Treasurer's report noting a year ending cash balance of \$67,878.67. Dues and fees collected were \$42,132.50. Greg reviewed actual expenses for 2023. Greg reviewed the budget for 2024.

A Resident asked if we were putting a lien on homes that did not pay dues. Greg confirmed that the board does place liens.

A resident asked if we are negotiating tree removal costs. Sebastien confirmed that we received bids from multiple vendors.

Glenda Hefley moved to approve the Treasurer's report and Tom Draper seconded. The Treasurer's Report was approved.

4. Board Actions

Light Repairs

12 new residents welcomed

First block party held in the fall

Instituted "yard of the month" award

Many repairs to sprinkler system

New Facebook page created

New Landscaping planned for 2024 to address plant death

5. Other New Business

Jimmy reported the Board is receiving bids for painting the light poles and replacing yellowed globes.

New landscaping is planned for the entrance

New Christmas decorations will be procured this year

New Life Church Construction Update: building should open in mid-March. Congregation invested heavily in noise buffering for their worship center. A turning lane will be installed in front of the church. Initially, the church did not plan to have parking behind the building along the side that backs up to the neighborhood, but the city of LR required it.

Jimmy invited residents to volunteer for involvement with the POA board.

6. Motion to Adjourn

Tom Draper moved to adjourn, Glenda Hefley seconded

Meeting adjourned.

Minutes recorded and submitted by Catherine DiVito