

**DUCHESS CREEK ESTATES NEIGHBORHOOD ASSOCIATION**  
**Minutes of Meeting**  
**February 2, 2008**

The meeting was called to order by President, Bob Simmons. He welcomed everyone for coming.

**IN ATTENDANCE:**

Board Members present - Bob Simmons, Judy Dry, David Daniel, Tommy Draper, Bill Takagi, Roger Sonsalla, Ray Permenter. There were also 2 members present.

**REPORTS:**

The December 2007 Minutes were approved.

David Daniel, read the Treasurer's Report. The present balance as of February 2, 2008, is \$3,923.76. The report was approved as read.

**BOAT RAMP REPORT:**

The Oklahoma Department of Wildlife may be able to help with repairs to our boat ramp. To get funds, we will need to apply for a grant. Bill Takagi volunteered to follow up on how we get a grant. His understanding is that the association would have to pay for the repairs and we would be reimbursed for a portion of those repairs.

Bob Simmons talked to Emergency Management about assistance with the boat ramp repairs.

Bob asked for volunteers to help clean up the boat ramp area. It was suggested that we add another section to the boat ramp and remove some of the trees to make more room. No decisions on any additions were made at this meeting.

**OLD BUSINESS:**

**Signs**

Due to Bob's recent heart surgery, he has been unable to make repairs to the signs. He will try to get those repaired and/or get someone to help with repairs.

**3rd Annual Meet-n-Greet**

The 3rd Annual Meet-n-Greet was discussed. Bob Simmons talked about how the 2<sup>nd</sup> Annual Meet-n-Greet was great. Discussions were held on how to make this years' Meet-n-Greet even better. Biill Takagi recommended more games and door prizes. Suggestions were made to have the Meet-n-Greet on June 21, 2008 from Noon to 4:00 pm. A motion was made and seconded for the same. A motion was made and seconded that Bill Takagi be Chairman of this years' event. Bill is to recommend a committee. Judy Dry and David Daniel volunteered to be on the committee. Others also agreed to help.

**Fund Raisers for DCENA**

Bill Takagi again brought up hosting a golf car poker run. Discussions were held on what would be needed and how it would help the association. Bill talked with someone in the Blue Water Oaks addition and they said theirs was a great success and everyone enjoyed it. It was suggested that a poker run be held in early May. A motion was made and seconded that Bill Takagi initiate and coordinate the event.

**Condition of Roads**

Bill Takagi made several calls to try to help get our roads repaired. The county came out and some patch work on the roads. More work desperately needs to be done and he will follow up on those calls.

**NEW BUSINESS**

**2008 Membership Applications**

Judy Dry, Secretary, reported that a new property owner listing is needed before the new membership applications can be mailed out because there have been so many new property owners in our additions. It was also suggested that we get the property owner listing for the Willow Ridge addition, and to open up the membership for anyone in that addition.

A motion was made and seconded to mail out the membership forms with the list that we have and it will be updated before the next mailing.

A motion was made and seconded that the annual dues be increased to \$30.00 per household. The increase is needed to cover the costs of printing, postage maintenance on the boat ramp, sign repairs, etc.

**MEMBERSHIP DISCUSSION:**

No membership discussion.

**NEXT MEETING:**

Saturday, April 5, 2008, 9:30 a.m. at the Porum Landing Fire Department.

A motion to adjourn was made, seconded, and unanimously passed. The meeting was adjourned at 10:45 am.

Submitted by: Judy Dry, Secretary

APPROVED AS READ: \_\_\_\_\_

APPROVED AS CORRECTED: \_\_\_\_\_

Date: \_\_\_\_\_