

March DCCA Board Meeting Minutes

Date: April 17, 2025

Attendees:

- **Board Members:** Ted Bohlin, Brian Burke, Amanda Harding. **Absent:** Drew Collier, Mike Merzke
- **Management Team: Community Association Manager,** Cathy Pierce
- **Guest:** None

1. DCCA Updates

Street Tree Rules and Replacement Plan

- As agreed during the previous board meeting, an email will be sent to all neighbors with a link to *Trees For Triangle* for those interested in learning more or utilizing their services. A suggested donation per tree type and maturity will be included

Rental Policies

- A note referencing Amendments 1 and 2 will be included in the next newsletter. Board members have consulted with the attorney to understand how rental policies will be communicated to residents. More information will be provided in the upcoming newsletter.
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2. Vendor Updates and Proposals

Pool Maintenance Contract

- Pool Pros have scheduled City inspection for April 21. Opening date scheduled for **May 10 - September 14, 2025.**
 - Pool Pros will be asked to thoroughly clean the clubhouse and bathrooms before opening.
 - Residents will be reminded that HOA dues must be up to date to activate and maintain access to pool and tennis facilities.

Rantos Projects & Estimates (pending)

- **Tree Limb & Pipe Removal at 1338 Daventry:** Allen Lewis, homeowner on Carriage way has agreed to repair pipe. Board will pay for supplies not labor.
- Rantos will look into repairing two Pet waste stations buckets that do not close properly.
- Request to plant spreading grass on Jamestowne parkway slope has been approved.

Vaughn (pending):

- Fix light on Copeland Way
- Fix light on Stancell Entrance under Brick Arch
- Fix light on corner of Chedworth.
- Fix lights at pool entrance - always on

City of Durham Requests (pending and completed):

- Official request submitted for crosswalk installations.
- Additional police surveillance requested.
- **2114 Copeland Flooding Issue:** Meeting with Sean Tuttle to be scheduled for alternative solutions.

Completed Actions:

- Discussed in person with David Hargrove - confirmed this is not a pond issue
 - City of Durham scoped with a pole camera and found no blockage.
 - Conduit Project along parkway: completed.
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3. Miscellaneous

- **New Format for Newsletter requested**
 - **HOALife App:** To be implemented shortly
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4. Financials

APPROVED

Next Meeting: May 12, 5:30pm