
DCCA Board Meeting Minutes

Attendees:Board Members: Drew Collier, Mike Merzke, Brian Burke, Amanda Harding, Ted Bohlin,

Management Team: Community Association Manager, Cathy Pierce

Guest(s): None

1. DCCA Updates

- **Rental Policies**

Discussion is ongoing; topic will be deferred to the Annual Meeting.

2. Vendor Updates and Proposals

Pool Pros

- Pool resurfacing not approved at this time
- Action: Get quotes for pressure washing and minor repairs only.

Rantos Landscaping

- **Corner Plantings:** Board will meet in person with Rantos team (Corey and Jenny) to discuss:
 - **Mulch Rings:** Estimate will be reviewed and decided during the next walkthrough.
 - **Ivy Spraying:** Ivy has been sprayed along walkways. Cannot spray near the pond due to chemical risk to water and eco-life.
 - **Planting Plan:** Rantos is developing a plan to incorporate evergreen perennials instead of annuals.
 - **Site Visit:** Review Benwick area - more weeding / trimming needed

Pest Control - Bees in Playground

- **Capital Pest Services** approved: \$195 for one treatment.
Action: Put up signage to keep children out during treatment scheduled for August 10.

Dead Tree Removal

- Estimates Requested from four arborists

Tennis Court Fence / Playground Gate Repairs

- Estimates received:
 - Segar: **Approved**
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3. City of Durham Requests

- **Crosswalk Installation Request:** Official request submitted; pending city response.
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4. Annual Meeting

- **Board Seats:** 3 open spots; bios due by **August 15**.
- **Tentative Date:** Annual Meeting set for **September 27**, to be followed by **Oktoberfest**.

Miscellaneous Items

- **June Meeting Minutes:** Approved.
- **Newsletter Content:** Board members asked to provide content.
- **Landscaping Committee:** discussion of forming a neighborhood committee to be discussed during the annual meeting.
- **Fishing Rule Enforcement:**
 - Non-residents are not respecting fishing rules - garbage, hooks and lines are left behind. Signs are not effective; residents are taking action independently to ask people to leave..
- **1831 Tree Removal Request**
 - Approved to remove 3 trees on personal property.
 - HOA tree may be trimmed **minimally** (up to 8 ft).
- **Pool Area Maintenance:**

- Action: Request bids to power wash pool house and repair termite-damaged wood
 - **Property Standards:**
 - Several Daventry properties are not in compliance with yard maintenance.
Action: letter sent to homeowners needing reminders to maintain yard.
 - **Ash Tree Treatment:**
 - Action: Ask **Hoyt Taylor** to evaluate.
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5. Financials

- Financial report reviewed and **approved**.
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Next Meeting:

Tuesday, August 26 @ 5:30pm