

**Devenger Place Family Center Board Meeting – 1/12/16
St. Giles Church Community Room
Meeting Called to Order at 6:30 PM**

Board Members Present:

Kevin Laliberty - President
Vice President - Open
Jeff Taylor - Treasurer
Pam Osborne – Secretary
Martha Temple – Assistant Vice President

Devenger Special Tax District:

Randy Price – Treasurer
Siobhan Tortora – Security
Emmett Henson - Facilities
Fergus Davidson – Secretary

Devenger Place Family Center Board Minutes

OLD BUSINESS:

- Family Center:
 - **Security System** – it was decided to abandon Tattletale. Group had various ideas on security. The immediate need is security/camera coverage for the pool & buildings. The Board will need to vote on the quote from CPI (or other carrier) and what we feel are the appropriate amounts of coverage.
 - **Swing Gates** - options were presented from the group and ranged from affixing a chain across the entrance to getting other quotes from DPFC buying materials and having someone install. Kevin has already met with two reputable fencing companies that will handle the swing gate and prices range from \$1,500 for one gate or \$2,600 for two. We need to decide whether or not we keep pursuing other options and/or vote to approve work as quoted.
 - **Amending Covenants** – former Board & Tax District Members in attendance expressed their opinion that we should not spend the time and/or money going forward with the task of creating one set of covenants, as this has been attempted before unsuccessfully. We will not move forward on this item.

- Pool: None

- Covenants:
 - **Current Lawsuit** – Hearing scheduled with the Court

- Treasurer:
 - **Insurance Quote** – We will keep same insurance company at the Family Center since they allow diving boards

NEW BUSINESS:

- President's Update:
 - **Board Elections & Open Positions** – Current Board Members were re-elected and the open position was filled. Martha Temple was elected Vice President, and Sara Drummond was elected Asst. Vice President.
 - **Grounds Project** – Kevin presented a quote from Site Design Civil Engineers to take our scope of work template created by the Board and create a professional one. The cost to do this work is \$800. The Tax District approved payment of \$750 towards the project, with the Board paying the \$50 difference.
- Vice Pres & Asst Vice Pres Update:
 - Martha has accepted role of Vice President and will oversee transition from Rob Davis to obtain keys, files, etc.
 - Sara Drummond has volunteered as the new Asst Vice President, and will meet with Martha to transition into that position.
- Treasurer:
 - Review budgets for proposed expenses to ensure funds are available and if Grounds work should be done in Phases.
- Secretary's Update:
 - **Update new contact information** on Email distribution and forwarding and on website. Prepare and post Minutes from meeting.
 - **Covenant Issues/Lawsuit** – continue communicating with our attorney.
 - **Central storage place for documents**, etc. – propose we begin using Google Drive for a central place for our document storage. Each member can have a folder for their work for quotes, contracts, forms, policies, etc. This would help keep this information available to all current and future Board Members so we wouldn't have to keep re-inventing the wheel, or rely on past members to find things on their personal computers.

Next Meeting:

- To Be Determined