

## DCNA MINUTES OF BOARD MEETING

December 3, 2011

DCENA Board Meeting was called to order by G. Bill Hull, Acting President.

Those attending were:

Steve Bake (for Teri Williams)	Larry Pooler
Ray Duke	David Williams
Joe Allen	Tommy Draper
Richard Cindle	Patrick L. Murphy
Doug Arnett	David Daniel
Leo Eiserman	Douglas Purdom
G. Bill Hull	Paula Mealer
Tricia Cindle	Rob Mealer

Minutes from the October 1, 2011 meeting were read and approved.

Tricia Cindle has agreed to be Acting Secretary until the next election. Ray Duke made a motion to confirm Tricia as Secretary, David Daniel 2<sup>nd</sup> the motion and it carried.

David Daniel provided the treasurers report stating there is currently a balance of \$5,699.75, with one outstanding check for the 5 year boat ramp lease to the Corp for \$235.00. Bill Hull is working with the Corp of Engineers to provide them some additional information via email. Bill Hull will provide a copy of the lease agreement for the boat ramp to be added to the DCENA website.

Concerns were stated about the Fire Department's Boat Dock being placed by the Duchess Creek Boat Ramp. The Corp of Engineers said the DCENA has no say on what boat docks can be placed on Corp Land, and it was placed where it is because that was what the application requested. Also, the Corp said the Association cannot restrict access or discriminate on who can be charged to use the boat ramp. Any funds raised for Ramp access, must be used for boat ramp upkeep only. There were further concerns stated that the boat ramp could be clogged or closed if an emergency occurred during a busy holiday. Larry Pooler indicated that 3 parking spots had been blocked off and no parking signs were placed at the boat ramp. (After the meeting Bill Hull looked at the ramp area and reported that the sign that is there, was placed by the DCENA several years ago when the parking area was reconfigured. The total donations from the box at the ramp were \$114.25 this year.)

The next item of discussion was the oil and chip for Lakeview Drive from the boat ramp entrance to the dead end. Richard Cindle reported that the original estimate received from Doug Atkins Paving was \$13,440 for one layer of oil and chip. The company was in the area

for other work and agreed to put down two layers for a total of \$11,500. Richard had been able to talk to all but two of the home owners and they all agreed to contribute. DCENA had initially provided \$2,000 for the effort, but \$1,500 additional was need to complete the project. This would have DCENA providing \$3,500, and the home owners paying the remainder of \$8,000. A motion was made by Douglas Purdom to approve DCENA adding \$1,500 to the project, it was seconded by Tommy Draper, and passed unanimously.

Ray Duke stated that we need to replace the street signs that have disappeared, and said the County Commissioner told him of a place in Muskogee where we could possibly get signs. David Daniel said that DCENA has an agreement with the Department of Corrections at Stringtown for the signs. Leo Eiserman said he has some of the new signs in his garage, but they need someone to help install them. Richard Cindle agreed to get with Leo and get this work completed.

Ray Duke said that we still need to extend the boat ramp 10 to 20 feet. Ray is going to contact Clark Construction Company for an estimate.

Richard Cindle made a motion to adjourn the meeting, it was seconded and passed.