



## DCMR BOARD OF DIRECTORS WORK SESSION

**Tuesday, July 29, 2025 @ 4:30 p.m.**

This meeting will be conducted **via video conference call only** and recorded. Please mute your microphone when not in use during the call. When attending a Board, Committee or Member meeting all person's attending the meeting through electronic means must identify themselves with their first and last name displayed on screen from their device so the Board Secretary may confirm that they are authorized to attend the meeting. Phone numbers only are not accepted as sufficient identification.

Join Zoom Meeting

<https://zoom.us/j/95193161105?pwd=e28Uk0HuoxZ2vPRedWgt1yXjbLDBc.1>

### **AGENDA**

**1. CALL TO ORDER.** Chris Darker, President

**2. ROLL CALL.** Deborah Manfredi, Secretary

**3. BOARD POSITION AND COMMITTEE REPORTS**

A. Architectural Review Committee Approvals

- Lot 45- Hot tube and barriers
- Lot 23 – Kitchen wall and roof expansion

**4. UNFINISHED BUSINESS**

A. Upper Pond Dredging

The pond is currently 2-3 feet deep due to years of sediment buildup. Per the 2024 approved Reserve Fund Report when sediment reaches 1/3 capacity of the pond it should be removed. Three contractors have been contacted and the lowest estimate is \$25,000. Recommendation: Complete the upper pond dredging in 2025 instead of 2032, approve expenditure of \$25,000 to be paid from the Replacement Reserve Fund and award the dredging job to contractor EJ Rector in the amount of \$25,000.

ACTION ITEM:

**B. Naming of the Upper Pond**

A written request has been submitted by Terry Carter, Lot 34, to the Board of Directors to name the Upper Pond as "Hunters Pond". (read attached request).

Discuss how to proceed with request.

**5. NEW DISCUSSIONS**

**A. Budget Presentation Date**

On July 10<sup>th</sup> the Board of Directors set the election timeline and budget presentation dates. The Budget meeting is scheduled for August 30 at 10:00 a.m. at the clubhouse and on zoom. Since then, the Golf Committee decided to hold their golf tournament the morning of August 30 at 9 or 9:30 a.m.

This is a conflict. How would the Board like to proceed?

**B. Written Policy for Lot Promotions**

Discuss the need for a written policy and review draft.

**C. Golf Sponsor Sign & Sponsors**

Discuss the gold sponsor sign idea and idea to sell \$400 sponsorships

**D. Disc Golf**

Several owners are interested in having a disc golf course on our golf course. A preliminary walk through shows we can use the existing 9 golf tees and have 5 disc baskets. Owners are willing to pay for the baskets. Another amenity and more use of the golf course.

**6. GOOD & WELFARE**

**7. ADJOURNMENT**