

DIAMONDHEAD PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
OCTOBER 27TH, 2016, 7:01 P.M.

Board Members:

In Attendance:

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|---------------------------|----------------------------|
| President Chris Wasson | Vice President Larry Hibbs |
| Treasurer Martha Lindvall | Secretary Gary Pritsch |
| Sharon Carr | Dan Hodson |
| Debbie Clement | Jim Ott |

Absent:

David Bell

President Chris Wasson opened the meeting and declared a quorum.

Gordon Moore had requested to be placed on the agenda but was unable to attend.

General Manager Dennis Dubuque presented his assessment of Diamondhead's infrastructure, including needed equipment, repair and preventative maintenance of Diamondhead's assets, as well as conversion to the GolfNow reservation system.

Old Business:

The plans to repair and replace the golf cart path between holes three and four is complete.

Action regarding returned lots is still pending, waiting on legal review.

Cheryl Standing is assisting Lisa Stevenson on the Community Standards Committee. Allan Magee is the committee chair for the Public Safety Committee.

President Chris Wasson requested the Board Liaisons to come up with committee goals to present to the Board for consideration.

Vice President Larry Hibbs indicated that we have adequate handicap parking combining the spaces by the clubhouse and in the parking lot. Vice President Hibbs also indicated that the two-way traffic sign and the centerline between the gate and Arlington had been completed.

A discussion was held regarding the roads budget, needed repairs and criteria for selecting the potholes to be filled. Any road repairs initiated by individual property owners should be coordinated with the General Manager.

Vice President Larry Hibbs made a motion to ratify the straw vote to transfer \$11,000 from the capital improvement fund to be used to complete the paving of the POA office parking lot, to repair potholes and material fee. Second by Sharon Carr. Passed unanimously.

Vice President Larry Hibbs made a motion to accept the September, 2016 Board minutes as written. Second by Martha Lindvall. Passed unanimously.

Vice President Larry Hibbs made a motion to accept the September 22, 2016 Executive Session minutes as written. Second by Dan Hodson. Passed unanimously.

New Business:

After discussion, the H-2 request for 352 Razorback was tabled.

General Manager Dennis Dubuque presented a proposal to send a letter to area realtors announcing a free one year golf membership to any first time Diamondhead home buyer. After discussion, Vice President Larry Hibbs made a motion to approve the General Manager's letter to area realtors to provide a free one year golf membership for first time Diamondhead home buyers and a free 18 hole round of golf to any realtor selling a home in Diamondhead. Second by Debbie Clement. Passed unanimously. (Dr. Ott had left prior to the vote due to illness.)

The Diamondhead Vision & Mission Statement was tabled until the November, 2016 Board meeting.

Martha Lindvall provided an update on delinquent dues. \$5200 was collected in a foreclosure; \$4000 collected on two past due lots; 26 semi-annual homeowner payments are still due; and \$5000 collected in additional past due payments.

Vice President Larry Hibbs made a motion to adjourn. Second by Dan Hodson. Passed unanimously.

The meeting adjourned at 8:22 p.m.

DRAFT

Garold W. Pritsch, Secretary