

DIAMONDHEAD PROPERTY OWNERS ASSOCIATION
BOARD DIRECTORS MEETING
JANUARY 26, 2017

Present:

Gary Pritsch President David Bell Vice President
Martha Lindvall Treasurer Debbie Clement Secretary
Sharon Carr Jim Ott Dan Hodson Diane Jones James Meredith

Gary opened meeting at 7:00. Minutes read. Jim Ott made motion to pass the minutes from executive meeting on December 6, 2016. Passed by all.

Grant Guillory approached board for approval to combine eight lots on south side of Diamondhead in to one lot. He wishes to build new home. The matter was taken to executive meeting.

Barbara Sloan from the Questers asked board for permission to place historic plaque in the Diamondhead Country Club to commemorate the John Nuesch family grave-site on golf course. Family presumably died in the early 1900. Debbie made motion to accept, Jim and Martha seconded. Passed unanimously.

Allen MaGee chairman of the Security Committee made a presentation for a desire to have 24 hour security in Diamondhead amounting to about \$70,000 to budget. There will be a special workshop to discuss details from the security committee.

General Manager, Dennis gave his monthly report. He has been g.m. now for four months. We have 579 non-paying lot members.

No motion, no action was taken on request for H-2 status. Gray water tank on separate lot from home. Apparently there are several homes where this happened.

Dennis Dubuque ask the board for permission to spend \$4000.00 for 300 new car stickers. Diane made motion, Sharon seconded. Passed by all.

Discussion lead by Dennis on the idea to close in bound gate to out bound at Arlington to help with some of the tail gating.

Dennis asked board for approval of \$2,552.25 for repair of police cruiser. David made motion, Martha seconded. Passed unanimously.

Motion made by Dan, seconded by Diane for approval of \$3,016.73 for chemicals for pool. Passed unanimously.

Vote was taken to ratify straw vote taken in December to approve monies for new sprayer for golf course. Debbie made motion Sharon seconded. Passed.

Job description for all employees are now on file in office.

Sales tax policy 1999-16-02 read sales tax included in price of merchandise or food. G.M. Dennis asked for vote to change policy to read tax added on, not included. Sharon made motion Martha seconded. Vote was unanimous.

Rule 2005-0907 read family golf membership shall be described as husband and wife. Motion made by Martha seconded by Debbie to change rule to read as family golf to any legally married couple. Children 19 and younger or college age to 22 years old. Vote was seven to one with a no vote from David.

Rule 2002-1807-A having to do with percentage of monies collected for green fees going to revenue, cart rental and cart path fund. Discussion then vote taken five no, four yes. Dennis is to provide more information. Angela to e-mail us the method that is being used now, so we can compare. Tabled till next meeting.

David made motion Debbie Seconded to turning over 22 or 23 returned lots to developer. The P.O.A. is given \$300.00 from D.R.C. for each lot. Sharon and Jim opposed all others yes. Motion carried.

A.C.C. committee asked for a reviser to storage building rules. Their proposal was to increase the maximum size from 240 to 280 sq ft. and the structure cannot be closer to the road then the front elevation of the closest portion of the residence to the proposed structure. They ask for rule 10 and 11 combined into one. Motion made by Debbie seconded by Sharon vote was unanimous.

Dennis relayed message from Attorney Carl Crow asking for direction for collecting p.o.a. fees. After some discussion it was tabled until we have more information. Martha made motion Jim seconded . Unanimous .

After some discussion it was decided to keep the same hours for pool. The budget will not change.

President, Gary asked for volunteers from board to cover community committees. Diane Jones is now board liaison for roads. David Bell volunteered for youth and Debbie for facilities and utilities. And Gary volunteered for standards.

At about 8:45 Sharon made motion to adjourn to executive meeting David seconded. Passed.

Minutes submitted by Debbie Clement