

DIAMONDHEAD PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
NOVEMBER 17TH, 2016, 7:32 P.M.

Board Members:

In Attendance:

Treasurer Martha Lindvall	Secretary Gary Pritsch
Sharon Carr	David Bell
Debbie Clement	

Absent:

Jim Ott	Dan Hodson
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Secretary Gary Pritsch opened the meeting and declared a quorum.

Treasurer Martha Lindvall made a motion to accept the October, 2016 Board Meeting minutes, October 27th, 2016 Executive Session Meeting minutes and November 7th, 2016 Executive Session Meeting minutes as written. Second by Debbie Clement. Passed unanimously.

General Manager Dennis Dubuque presented an update on road repairs, employee job descriptions, house foreclosures and delinquent lots, grass carp, security and conversion to the GolfNow reservation system, including new credit card readers, computers and pro shop accessories for a holiday Christmas sale.

Treasurer Martha Lindvall made a motion to approve the upgrade of the computer system and credit card readers for the pro shop, office and 19th Hole to be compatible with GolfNow. Second by Debbie Clement. Passed unanimously.

Old Business:

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

A discussion was held regarding Diamondhead's Vision & Mission Statement. Proposals were submitted by Treasurer Martha Lindvall and David Bell for consideration.

New Business:

Debbie Clement made a motion to approve a Diamond as the official logo for the pro shop. Second by David Bell. Passed unanimously.

Sharon Carr made a motion to transfer \$13,900 from the cart path fund to the operating account to pay for the repair of the cart path between three and four. Second by Debbie Clement. Passed unanimously.

Sharon Carr made a motion to authorize Moffitt & Phillips to send out letters to delinquent lot owners regarding past due amounts. Second by Debbie Clement. Passed unanimously.

David Bell made a motion to approve Rule/Regulation #1995-7-02A, The General Manager may authorize expenditures of no more than \$1500 for new purchases. Any cost over this amount will require Board of Directors approval. Second by Treasurer Martha Lindvall. Passed unanimously.

Dennis Dubuque advised the board that on Friday, November 11th, the Country Club plumbing backed up and necessitated closing of the Country Club. A plumber, roto-rotoer and septic tank people were contacted and repairs were made on Saturday, November 12th.

Debbie Clement made a motion that \$1,000 be allocated to the Diamondhead Golden Anniversary Celebration in the 2017/2018 budget. Second by David Bell. Passed unanimously.

A discussion was held to begin planning for the 4th of July Fireworks display. David Bell was going to provide information he has obtained about requirements and permitting to Dennis Dubuque.

Treasurer Martha Lindvall made a motion to adjourn. Second by Sharon Carr. Passed unanimously.

The meeting adjourned at 8:21 p.m.

DRAFT

Garold W. Pritsch, Secretary