

Board Meeting Minutes  
**Board of Directors Meeting**  
**January 24, 2019**

**Members Present:**

Pres. Melanie Landrum	VP Tony Ashcraft	Sec. Leanna Guse
Dir. DJ Bell	Tres. Martha Lindvall	Dir. Keith Strong
Dir. Carl Ward	Dir. Cheryl Standing	Dir. Ben Sanders

**Members Absent:** None

Meeting was called to order at 7:00 p.m. Quorum was present

Carl Ward led us in the Pledge of Allegiance

Motion to approve November Board minutes	1st Martha Lindvall	2nd Tony Ashcraft
Unanimous	Motion passes	

New board members Ben Sanders and Leanna Guse were sworn in.

**Committee Reports:**

**Finance: Gary Pritsch**

Presented information from the December 31, 2018 report. Need to implement collections process on delinquent POA dues. Money was approved to cover the process. Looked at the new budget for 2019-2020. Meetings are on the 3rd Monday of each month.

**Safety: Mike Wynn**

There has been no meeting due to the new gate system not being installed. Will be entering names and phone numbers for residents to use when visitors are expected. Some problems with the gate are due to having an outdated computer system. Committee is wanting to put up a few Neighborhood Watch signs. It was discussed and determined that further discussion is needed.

**Beautification: Martha Lindvall**

Thanked all who helped with Christmas decorating and taking down. Annual Pancake Breakfast for Beautification Committee is April 20, 2019.

**50th Anniversary Committee: Martha Lindvall**

They are ordering shirts which will be available by the next Town Meeting. She did not know the price. Need to sell more Cookbooks. Lions Club will be donating funds for the occasion. Street dance, pool party, cookout, etc is scheduled for August 31, 2019. Dinner, dance, live band is scheduled for September 28, 2019.

**Roads: Carl Ward**

He has been speaking with engineers. Contractors will be getting information to him and he will pass it on as he gets it. He is encouraged about Omni's plans. Carl will be meeting with Bill Hope next week.

**Old Business:**

Front gate is installed and working, but still needs adjustments.

The POA Office server has been replaced.

The golf management company has been put on hold.

**New Business:**

New Golf Manager, Paul Hilliard will begin work on February 4, 2019

Tony Ashcraft spoke about changes to swimming pool re: hours, days, lifeguards, changing age of unaccompanied children, putting up signage re: swimming at own risk. He recommended that we don't vote on it at this time as further discussion is needed. Motion was made and seconded and passed that we delay the vote. Melanie asked that Tony work up a proposal of his ideas.

Dan Dickerson spoke about Diamondhead's Workers Compensation claims and suggested we need to implement Disability Insurance coverage for employees at Diamondhead's expense. This would prevent mis-use of Workers Comp Insurance. Motion was made by Carl Ward, and seconded by Martha Lindvall to implement short and long-term disability coverage. Motion passed unanimously.

Carl Ward presented golf suggestions that had been submitted by Sean Mandeville (Sean is unavailable on Thursday nights). Recommended fee changes, etc. Sean has volunteered to sit down with Paul Hilliard and analyze fees.

Motion to adjourn:

Carl Ward 1st

Martha Lindvall 2nd

Unanimous

Motion passes.

Meeting adjourned at 8:04 p.m.

Respectfully submitted,