

DIAMONDHEAD PROPERTY OWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
SEPTEMBER 22<sup>ND</sup>, 2016, 7:00 P.M.

Board Members:

In Attendance:

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

President Chris Wasson opened the meeting and declared a quorum.

A solution for the vegetation in the ponds was discussed. Certain POA members were asked to review the problem and submit a proposal.

Old Business:

Vice President Larry Hibbs advised the Board of the status of the cart path repairs/replacement.

President Chris Wasson presented a proposal to allow a property owner that has a lot that is in good standing, no back taxes, no liens, and wants to return that lot to the POA, that the owner would be allowed to quitclaim the property to the POA. Once returned to the POA, the POA would quitclaim the lot to a contractor pursuant to a written contract requiring the contractor to begin building a home on the quitclaimed lot within 90 days. After discussion, it was determined that the POA's attorney should be contacted and a straw vote could be taken prior to the next meeting if the required research was completed before then.

President Chris Wasson discussed establishing goals for each committee to work towards in conjunction with each committee's charter.

Vice President Larry Hibbs volunteered to contact the Fire Marshall to ensure we meet the required number of handicap parking.

Jim Ott discussed the need to get Independence restriped between Arlington and the gate.

Sharon Carr requested an update on the Roads budget.

New Business:

The following Committee Liaisons were assigned:

ACC – Dave Orel - Sharon Carr  
Beautification – Kay Calderone – Martha Lindvall  
Community Standards - Chris Wasson  
Facilities – Dan Dickerson – Chris Wasson  
Finance – John Porter – Martha Lindvall  
Golf – Kevin Woodrow – Dan Hodson  
Long Range Planning – Jean Claire Dickerson - Debbie Clement  
Public Relations – – Jim Ott  
Public Safety -  
Recreation/Pool -  
Roads – Jerry Wright – David Bell  
Social – Sharon Perisho – Debbie Clement  
Utilities and Property – Dan Dickerson – Chris Wasson  
Wildlife – Mike MacFarlane – David Bell  
Youth Committee – Kathrine Duncan – Larry Hibbs

The November board meeting was changed from the fourth Thursday of November (Thanksgiving) to November 17<sup>th</sup> following the town meeting.

Secretary Gary Pritsch read Resolution 2016-01-11 and Resolution 2016-02-7 as follows:

RESOLUTION 2016-01-11

RESOLVED, That the use of boats, to include canoes, kayaks and other inflatable devices, and the fishing from such boats in the ponds of the Diamondhead Property Owners Association is hereby prohibited.

Ref: Board of Directors Meeting April 28, 2016.

RESOLUTION 2016-02-7

RESOLVED, That the Dress Code for the Diamondhead Golf Course is hereby modified to reflect “Golfers and non-golfers accompanying golfers must be attired in proper clothing while in or on our golf facilities. Men must wear golf shirts with or without collars at all times. Tank tops and undershirts are not permitted. Ladies must wear shirts or blouses that cover midriffs. Swimwear is not permitted. Dress codes will be posted at the pro shop. Final discretion lies with the Golf Shop attendant.”

Ref: : Board of Directors Meeting June 23, 2016

Vice President Larry Hibbs made a motion to accept the resolutions as read. Second by Sharon Carr. Passed unanimously.

Vice President Larry Hibbs made a motion to grant H-2 status on 109 Hubble Terrace. Second by Debbie Clement. Dan Hodson recused. Passed unanimously.

Debbie Clement proposed to begin planning for Diamondhead's 50<sup>th</sup> Anniversary celebration.

Vice President Larry Hibbs made a motion to adjourn. Second by Martha Lindvall. Passed unanimously.

The meeting adjourned at 8:03 p.m.

A handwritten signature in blue ink, appearing to read "Garold W. Pritsch". The signature is fluid and cursive, with a large initial "G" and a long horizontal stroke.

Garold W. Pritsch, Secretary.