

**POA BOARD MEETING**

February 26, 2015

7:30 pm

**In Attendance:**

President Mary Pracht  
Vice President Ken Benck  
Treasurer John Porter

Secretary Diane Jones  
Director Sharon Carr  
Director Joe Claflin

Director Gordon Moore  
General Manager James Turner

**Absent:**

Director Suzzi Combs

Director Larry Hibbs

President Pracht opened the meeting at 7:50 and declared a quorum.

A motion to accept the January board minutes as made by Treasurer Porter. Seconded by Director Carr. Motion passed unanimously.

President Pracht asked that split votes on all motions be recorded by names of each director's voting manner in the future.

Treasurer Porter gave the Treasurer's report at the town meeting. Financial highlights were made available.

GM Turner made the GM's report at the town meeting.

**OLD Business:**

The correct trial dates were given for the Ensminger trial: April 1-3, 2015

Motion to Rescind Resolution 2003-16-01 regarding employees' healthcare contribution percentage was made by Vice President Benck, seconded by Director Carr and passed unanimously.

Motion made by Director Carr, seconded by Director Diane Jones to revise percentage of employees contribution to healthcare benefits from 80%/20% to a 50%/50% contribution. Motion passed unanimously.

Motion to Rescind Resolution 2012-02-07 regarding setting a year-round Wednesday golf special at \$25 per round, including cart, made by Treasurer Porter, seconded by Vice President Benck. Motion passed unanimously.

The issue of the signage on the maintenance truck was addressed again and matter closed. No signage on the truck.

Our attorney advised that we were within our rights to deny use of our amenities to sex offenders. Motion was made by Director Carr that registered sex offenders living in Diamondhead will not be allowed to use our amenities, including the pool or 19<sup>th</sup> hole. Seconded by Secretary Jones. Motion passed unanimously.

At the request of Vice President Benck the use of ATVs and other such vehicles was tabled until further discussion by the safety committee.

**New Business:**

Treasurer Porter presented the finance committee request for a dues increase of \$15.00 lot and a possible \$100.00 increase for homes. He said that a detailed budget would be presented and explained but asked for a straw vote on the lot increase, so the invoices for lots could be mailed by the deadline. 6 votes yes, Director Carr, no. Increase tabled for lack of the 7 votes needed to pass a dues increase.

Director Moore made the motion to adjourn. Seconded by Vice President Benck. Motion passed unanimously.

Approved February Board Minutes

Respectfully submitted,

Diane Jones, Secretary