

DPOA BOARD MEETING
Thursday, July 23, 2015
7:30 pm

In Attendance:

Treasurer John Porter
Secretary Diane Jones
Director Larry Hibbs

Director Chris Wasson
Director John Coleman
Director Suzzi Combs

Absent: Vice President Joe Claflin Director Sharon Carr GM James Turner

President Pracht resigned from the board at the town meeting. Effective immediately.

Treasurer Porter opened the meeting and declared a quorum.

Treasurer's report was presented at the Town Meeting. Copies were made available.

No GM report was given.

OLD BUSINESS:

Resurfacing of the Tennis Court will be tabled until more information is available.

NEW BUSINESS

A request has come from Mr. Steve Hildebrand that members not good standing shall not be allowed to use the amenities and facilities of DPOA. The Director Coleman presented articles from the by-laws. Secretary Jones suggested that we refer this matter to our attorney. Tabled until we have opinion from attorney.

Garland County will not accept our Police officers and liability insurance has been made available. Treasurer Porter made the motion to rescind the acceptance on July 2, 2015 of the Hybrid Plan for Diamondhead security. 2nd by Larry Hibbs. Motion passed unanimously.

New vehicle stickers for residents, contractors. Director Combs requested find a figure for the percentage of dues that goes to security and that non-paying members pay this amount for a sticker. Per Tres. Porter Security cost each homeowner \$207. Cost \$15/sticker. Sticker will be good for 5-6. Cost of stickers tabled until an ASugust workshop when the GM can be present.

Roads committee has requested \$125,000 for 2015 road repair. Due to the cost of the grease trap replacement and the new gates, this amount is not available without depleting the account. Motion made by Director Combs to allocate \$75,000 for roads. After discussion and a report by Roads committee chairman, Bob Jones it was decided this wasn't enough. Director Combs amended the motion to allocate \$100,000 for roads. 2nd Director Hibbs. Motion Passed unanimously.

Announcements:

August Annual Meeting will be August 18, 2015 at 7:30 PM.

All Committees are now dissolved. Sign-up for new committee members will be at Annual Meeting.

Motion to adjourn by Director Combs, 2nd Director Hibbs. Motion passed unanimously. Meeting adjourned.

Approved July 23, 2015 Board minutes

Respectfully submitted,

Diane Jones, Secretary