

DPOA BOARD MEETING
Thursday, October 22, 2015
7:00 pm

In Attendance:

President Larry Hibbs
Vice President Chris Wasson
Treasurer John Porter

Secretary Diane Jones
Director Sharon Carr
Director John Coleman

Director Suzzi Combs
Director Gordon Moore
Director James Ott

President Hibbs opened the meeting and declared a quorum.

Treasurer's report was given at Town Meeting by finance Committee chairman Tom Moore.

Committee reports were given at Town Meeting

OLD BUSINESS:

The height of the spike strip was discussed. The current height of 6" is too high for some vehicles. It was decided to lower the strip to 4".

Pres. Hibbs expressed his concerns about the lift arms. Discussion followed. Pres. Hibbs and Chief Tyner will meet with Integrated to discuss the gate on Thursday, Oct 19, 2015.

NEW BUSINESS

Sec. Jones made a motion to change the regular meeting dates in November to Thursday, Nov. 12, 2015 for Agenda and Town meetings, Nov.19, 2015 for Board meeting, because of the Thanksgiving holiday. 2nd, Dir. Moore. Motion passed unanimously.

Dir. Carr made the motion to adjourn, 2nd, Dir. Wasson. Motion passed unanimously.

Approved October 22, 2015 Board minutes

Respectfully submitted,



Diane Jones, Secretary

DPOA BOARD MEETING
Thursday, November 19, 2015
7:00 pm

In Attendance:

President Larry Hibbs
Vice President Chris Wasson
Treasurer John Porter

Secretary Diane Jones
Director Sharon Carr
Director John Coleman

Director Suzzi Combs
Director Gordon Moore

Absent: Director Jim Ott

President Hibbs opened the meeting and declared a quorum.

Treasurer Porter gave the Treasurer's report.

General Manager's report was given by acting GM, Pres. Hibbs. Integrated came back to adjust the gate arms. The fire department requested that the gate arms will both open together to allow for wider vehicles. An adjustment was also made to the timers, but the tailgate feature is not yet turned on.

OLD BUSINESS:

The marquee is still not working. Director Combs expressed concern about our warranty coverage should the problem not be solved before the warranty runs out. Chief Tyner will be asked to once again contact the company.

The diesel pump is still locked up. It may be more efficient to run a 3 phase electric pump. Cost of a new pump vs. fixing the old diesel pump will be analyzed.

Dir. Moore asked where we were in our search for a new GM. He felt that the president didn't need to do this job, as well as serving as President of the board. Discussion followed as to whether we need a GM. It was agreed that we do, but search won't start until after the holidays.

NEW BUSINESS

It was agreed that it be mandatory for a dumpster to be at every new construction site.

ANNOUNCEMENTS

This year's Beautification Committee's Bake sale will be held Dec.15, 9am-1:00pm.

November 19, 2016 approved board minutes

Respectfully submitted,

A handwritten signature in cursive script that reads "Diane Jones". The signature is written in black ink and is positioned below the text "Respectfully submitted,".

Diane Jones, Secretary