

DPOA BOARD MEETING
Thursday, September 24, 2015
7:00 pm

In Attendance:

President Larry Hibbs
Secretary Diane Jones

Director Sharon Carr
Director Gordon Moore

Director Suzzi Combs
Director Chris Wasson

Absent: Treasurer John Porter, Director John Coleman

President Hibbs opened the meeting and declared a quorum.

No Treasurer's report was given

OLD BUSINESS:

President Hibbs reported on the progress of the new gate. At this time the lift arms are only operating 95% of the time. The motion sensor will need to be moved. Like the gates at the airport, they will open for 21 seconds. The spike strip will be widened. President Hibbs is withholding the final payment of \$2,100 until the system is operating 100% of the time.

Director Moore expressed concern about our warranty coverage and response time from the company if there is a problem.

The Southside gate is still not working. We are looking for replacement parts. We may need to upgrade so parts will be available. Estimated cost of upgrade, \$2,400.

NEW BUSINESS

ACC submitted an H2 status application for 111 Cedar Hill. Director Carr made the motion to grant H2 status for this property upon completion of the building and inspection. Seconded, Director Combs. Motion passed unanimously.

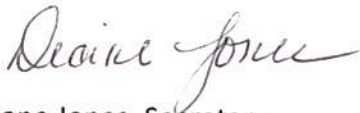
Installation of lock boxes for emergency vehicles at the gate has been complete, but was not authorized by the board. Director Combs made a motion to approve the expenditure of \$2,172 for the lock boxes. Second, Director Moore. Motion passed unanimously.

ANNOUNCEMENTS

Director Carr announced that Standards committee will be starting over with a new committee. Please fill out a concern form or call the POA office if you have a complaint.

Approved Sept 24, 2015 Board minutes

Respectfully submitted,

A handwritten signature in cursive script that reads "Diane Jones". The signature is written in black ink and is positioned above the printed name.

Diane Jones, Secretary