

Diamondhead property Owners Association
October 5, 2017 – Board Meeting Minutes

Board Members Present:

| | |
|-----------------------------|-----------------|
| President Gary Pritsch | Jim Ott |
| Treasurer Martha Lindvall | Sharon Carr |
| Secretary Diane Porterfield | James Meredith |
| Diane Jones | Cheryl Standing |
| GM Dennis Dubuque | |

Board Member Absent:

Vice President David Bell

The regularly scheduled September Board meeting was moved to October 5th due to lack of a quorum.

Meeting was opened by President Gary Pritsch at 7: pm. Martha Lindvall made a motion to approve the August 2017 minutes. Cheryl Standing seconded this motion. The August Board minutes were unanimously approved as read.

Committee Reports received:

- 50th Anniversary Committee – Debbie Clement
- Long Range Planning – Chairman Steve Still.
- ACC Committee – Sharon Carr
- Beautification Committee – Martha Lindvall
- Community Standards – Cheryl Standing
- Finance Committee – John Porter:
- Golf Committee – James Meredith
- Public Relations – Jim Ott
- Roads Committee – Diane Jones
- Common Areas Maintenance Committee – Diane Porterfield
- Safety Committee – Gary Pritsch
- Wild Life Committee – Dennis Dubuque
- Social Committee – Sharon Perisho
- Facilities Committee – Dennis Dubuque

General Manager's Report: Dennis Dubuque has been our GM for one year and provided his insight regarding:

- The lack of an active developer
- Need for new ideas regarding collection of Annual dues
- Cut back in spending due to budgetary concerns has led to neglect of DH assets.
- Changes must be made to sustain DPOA property values

OLD BUSINESS: Discussion=>

Letter to the Developer – Gary Pritsch

Stop signs – Martha Lindvall

Tax assessment – Gary Pritsch: 1,594,000.00 for Garland County - Instead of \$1.619 million. This process will continue when the Hot Spring County tax assessment is received.

Budget – Gary Pritsch: Suggests the Board start discussing next year's budget items before it is turned over to the Finance Committee in January.

Other Business: Discussion=>

Sprayed & Brown vegetation – Dennis Dubuque.

Wireless Internet – Dennis Dubuque: "Big Dog Wireless"

Scum Pond – Dennis Dubuque

A Motion was made by Diane Porterfield to add the word "rescind" to the third sentence in paragraph #6 of the March 23, 2017 minutes. This sentence will read: Martha Lindvall made a motion, Diane Jones seconded to rescind Resolution 2005-20-01 ... Passed unanimously.

Cart Barn – Gary Pritsch: The contract entered into with contractor Bill Milligan to build the new cart Barn was for \$13,000 plus any additional beams or posts that needed to be replaced due to rot. An additional \$2,300.00 must be approved due to the need to replace an additional 60 feet of beams. Total cost \$15,300.

- Director Jim Ott made a motion to approve the \$2,300 addition cost to come from the Capital Improvement Fund. Cheryl Standing seconded.
 - Motion passed with Martha Lindvall, Diane Jones, Sharon Carr, Jim Ott, James Meredith & Cheryl Standing voting for and Diane Porterfield voting against.

Martha Lindvall made a motion to adjourn to executive session, Diane Porterfield seconded this motion. Motion passed.

Meeting was adjourned to executive session.

Respectfully submitted,



Diane Porterfield, Board secretary