

Diamondhead Property Owner's Association
Board of Directors Meeting
October 26, 2017

Board Members Present:

President Gary Pritsch	Jim Ott
Vice President DJ Bell	James Meredith
Treasurer Martha Lindvall	Sharon Carr
Secretary Diane Porterfield	Diane Jones
	Cheryl Standing

GM Dennis Dubuque

The Board meeting opened with the unanimous approval of the October 5, 2017 Board minutes.

Committee Reports:

Safety Committee: Allan Magee presented and explained a motion passed by the Safety Committee for a request of \$2,700.00 to fund Front & South Side gates.

- \$1,300 → replace “loops” to improve the tail-gating feature of Front Gate
- \$1,400 → add S.O.S. [Siren Operated Sensors] system. \$700 for each gate.
- Total = \$2,700

Discussion ensued. Questions asked and answered. A motion was made by Sharon Carr and seconded by Jim Ott to approve the \$2,700 request. A roll-call vote was taken:

- Sharon Carr – Yes
- Jim Ott – Yes
- James Meredith – Yes
- Cheryl Standing – No
- Martha Lindvall – Yes
- Diane Jones – No
- D.J. Bell – No
- Diane Porterfield – Yes
- Gary Pritsch – Yes → 6 “Yes” votes allow the money to be appropriated through the Capital Improvement Fund. Motion passed 6 – 3.

Beautification Committee: Sharon Perisho thanked the Social Committee for offering to help decorate Diamondhead for Christmas!

Youth Committee: Katherine Duncan invites all Diamondhead to come out to Trunk or Treat Halloween Night, October 31 – 5:30pm to 7:30pm

Golf Committee minutes were read by James Meredith

Architectural Control Committee: The sign was approved for Black Oak Café.

Long Range Planning Committee: Message read by Diane Porterfield

Wild Life Committee: D.J. Bell announced 7 deer have been killed with 2 donated to Feed the Hungry.

Purchase Order requests:

- Tractor seal replaced = \$3,300 plus needed clutch replacement → total = \$5,715.00
Tractor is leaking 5 gallons of hydraulic fluid per day.
 - -No motion made-
- Golf Course chemicals pre-order = \$15,000
 - Sharon Carr made a motion to approve, Cheryl Standing seconded this motion – Motion passed unanimously.
- Police Cruiser needs to replace the front main seal = \$1,100
 - Joel was asked to investigate a Federal surplus vehicle.
 - -No motion made-

Property 10-26-2017

651 – billed

- 414 – paid in full * 4 paying next year's dues
- 136 – automatic draft monthly
- 33 – monthly walk-ins
- 44 – Semi-annual
- 4 – past due – paying
- 9 – GM is working on with success
- 9 – With Attorneys

967 Lots

- 307 -- paid in full
- 1 – paying 2018-19 dues
- 51 –automatic draft monthly
- 24 – pass due, paying
- 581 – delinquent
- 382 – with the state land auction

IRS: GM Dennis Dubuque announced that an IRS outstanding bill of \$17,447.09, dated December 31, 2014 has been cleared. Copies of the proof of payment was sent to the IRS. New Balance is "Zero"

OLD Business / New Business

DRC Lots – Developer: Discussion involved "Limited Developer Status Agreement" / June 9, 2006 and "Developer Agreement" / December 20, 2008.

- These 'Agreements' are public documents available in the DPOA office.

Other:

Rule/Regulation #1999-10-04

Diane Porterfield presented Rule/Regulation #1999-10-04 for update: the previous document dated June 24, 1999 reads "The maximum size of sheds or detached storage buildings in Diamondhead shall be 240 square feet." The update changes the square footage to read "280 square feet". This motion was made by Sharon Carr, seconded by Diane Jones, motion passed unanimously.

Credit Report Information: SBB Management Company, AAMC is 'a new technology' for reporting assessment payments. The board agreed to send this notice on to our attorneys for review.

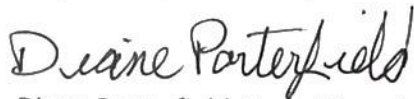
Martha Lindvall moved to adjourn to Executive Session. James Meredith seconded the motion. Motion passed.

Executive Session:

Personnel

Legal

Respectfully submitted,

A handwritten signature in black ink that reads "Diane Porterfield". The signature is written in a cursive style with a large initial 'D'.

Diane Porterfield, Board Secretary