

DIAMONDHEAD  
PROPERTY OWNER'S BOARD MEETING  
MARCH 23, 2017

PRESENT:

Gary Pritsch  
Diane Jones  
Sharon Carr  
Martha Lindvall  
Debbie Clement  
Jim Ott

ABSENT:

Dan Hobson  
James Meredith  
David Bell

Meeting called to order at 7:00 by President Gary.

Diane Jones made the motion, Sharon Carr seconded to pass board meeting minutes from February. Passed unanimously by board members.

Dennis Dubuque gave G. M's report. Standard of the month was about 4 wheelers not being allowed on our common roads.

As of today's date out of the 650 homes, 135 owners have paid their 2017 2018 P.O.A. dues in full. 43 have made arrangement to pay semi annually. 90 monthly. 124 lot owners have paid in full for the year. 24 semi annually and 18 monthly.

The golf cart order is about two weeks ahead of schedule.

Greens mower needs new motor. Diane Jones made motion to purchase replacement for \$1,831.00. Jim Ott seconded, passed by all members. New mower would have been \$18,000.00.

Dennis reported receiving a letter from insurance company, we were going to have to start paying \$1,500.00 to stay in the 401K program. We only have two employees in the program. Martha Lindvall made motion Diane Jones seconded to Resolution 2005-20-01 to provide an employee 401K plan and modify Resolution 2015 dealing with reduction in employee health-care contribution by deleting the words "and a 401K plan opportunity with a ¾ of 1% match of employee contributions" Motion passed unanimously. Dennis was asked to investigate what the pay out would be to the two employee's in the program.

"Unnamed" house has paid all back dues and is starting construction on house to bring to standards code.

Proposed budget for 2017-2018 was approved unanimously after Jim Ott made motion and Sharon Carr seconded to accept .

\$19,000.00 is needed to replace pump on irrigation system. Diane made motion and Martha seconded to move the fund from a deferral item to allocated fund. Passed unanimously by board.

Dennis has been talking to hotels in town about promoting golf in Diamondhead. He will keep us informed about progress.

New full time golf shop employee is ready to start work as soon as he is settled in home.

Director Jim Ott asked Dennis to update signs for handicap parking near the 19<sup>th</sup> Hole. The employees parking is going to be moved between cart barn and street.

The signs to advertise Diamondhead on Eddie's truck were purchased and attached. Final cost was \$110.00.

Board adjourned at 7:31 to executive meeting.

Board rejoined to open board meeting at 7:45.

Sharon Carr made motion to ratify vote purchase fertilizer for golf course (\$2,551.00). Diane seconded. Passed by all.

Diane would like to have committee to revise some of the By-Laws. Suggestion made to send out with ballots for board candidates. Diane will talk to Bob Jones about making the suggestion to change some wording in By-Laws. She'll get back to Dennis.

Dennis is going to make arrangement for Dumpster Days.

Sharon made motion and Diane seconded to adjourn meeting at 7:53. All agreed.

Minutes by Debbie