

DIAMONDHEAD BOARD MEETING  
Approved Minutes  
DIAMONDHEAD COUNTRY CLUB  
APRIL 24, 2014  
7:15 P.M.

In Attendance:

President Mary Pracht  
Vice President Joe Claflin  
Treasurer John Porter  
Secretary Faye Taylor  
GM James Turner

Ken Benck  
Suzzi Combs  
Diane Jones  
John Cummings

Absent:

Larry Hibbs

President Pracht called the Board Meeting to order. She thanked Wayne Roberts of the Lake Hamilton Fire Department for updating us on fire dues and Charlie Davis from ABC for explaining the 19<sup>th</sup> Hole gambling and liquor laws.

There is a quorum present so we can proceed with business. I gave an update on the legal at the Town Meeting but I will quickly go through it. The Chambliss case is set for trial on October 1, 2, and 3. Dispositions have been taken. The Porterfield case was set for April 21 but had to be postponed due to a medical emergency in our attorney's family. It is now scheduled for April 30.

We have purchased a backhoe for Eddie and his crew to utilize.

NEW BUSINESS

Jack Watson presented ACC suggested changes which the board needs to take up. Director Cummings said the changes Jack presented solves two problems for the ACC. One is there is really nothing about motor home structures. It just says trailers should be parked in a suitable facility and also puts some real regulations on the type of metal carport you can have. Also if it fits on your lot and if it fits in to the general scenario of matching what is around it. This is something that we really need to do and it will help the ACC in having better guidelines. He made a motion that we approve the changes that Jack Watson has suggested to the ACC regulations. Director Benck seconded. Discussion. Director Combs said it will take away the problems we currently have. Right now there are so many that have been non-permitted that the only way to deal with it is to make permits required. Vote called. Motion passed.

We need to back up because we forgot to vote on the minutes. Director Jones made a motion to approve the minutes from the March Board Meeting. Seconded by Director Combs. Motion passed.

Next on the agenda is the Youth Committee martial arts and use of the tennis courts. We need to separate these. The tennis courts were pretty much explained tonight at the Town Meeting. Do we have a motion in regard to utilizing the tennis courts for skateboarding, etc. rather than using for tennis. Director Cummings made a motion to take the nets down at the tennis court. We are not designating it specifically for skateboarding. It gives the young families some extra room and it is not in good condition for playing tennis so I think the net should be taken down. Discussion. Seconded by Director Combs. Director Benck said we need to take some time to let the population hear about this

before making a decision because it does involve an amenity that is out there for the whole community not just for the kids. Director Cummings withdrew his motion until the May Board Meeting so the board members can hear from the community.

We will also skip the martial arts until the instructor has had an opportunity to talk to all of the community.

GM Turner has acknowledged that the vehicle stickers are available at the POA office at \$10 each and those need to be taken care of prior to May 1.

Our collection policy, the board has had an opportunity to look at but we need to take that up to approve. This is done on a yearly basis. Everything is the same except for the dates and the addition of the special assessment of \$50 which will be for the 2014-2015 calendar year. Director Combs motioned that we accept the collection policy as submitted by our General Manager. Seconded by Director Jones. Discussion about liens on property that is not paid within 120 days. Director Porter said Article 11 says the board shall foreclose the lien. We will need to consult our attorney on this issue. Director Combs withdrew her motion pending legal instructions since the policy refers to liens but not foreclosure. Director Combs started over making a motion to accept the collection policy as submitted by the General Manager seconded by Director Jones. Motion carried.

Dumpster Days May 9 & 10. Don't forget the change in the May Agenda Meeting from Thursday, the 15<sup>th</sup> to Wednesday the 14<sup>th</sup>. Town and Board Meetings will be the following week as scheduled. Fishing Derby tomorrow.

Director Combs moved to adjourn, seconded by Director Jones. Motion carried.

Respectfully submitted,

Approved April minutes,

Faye Taylor  
Secretary