

JULY 24, 2014 BOARD METING  
UNAPPROVED JULY MINUTES  
DIAMONDHEAD COUNTRY CLUB  
7:50 P.M.

In Attendance:

President Mary Pracht

Treasurer John Porter

Secretary Faye Taylor

GM James Turner

Larry Hibbs

Absent: Vice President Joe Claflin

Ken Benck

John Cummings

Diane Jones

Suzzi Combs

President Pracht opened the meeting. Minutes of the June 26. Director Benck moved to accept the minutes, seconded by Director Jones. Motion passed.

Treasurer Porter gave the Treasurer's Report during the Town Meeting..

GM Turner gave his report during the Town Meeting. The diving board at the pool was removed due to the cost of insurance.

OLD BUSINESS

Director Cummings gave his presentation that the ACC recommended letting the owner of 121 Arlington purchase the ½ piece of property that adjoins his 2 ½ piece of property. He now pays only one POA dues and wants the other ½ combined with no additional tax. He motioned that this strip of ground be granted to the owner without any additional dues. The Bill of Assurance only talks about two lots as H2 status, it does not talk about three lots for H3. The motion dies for lack of a second. The homeowner will have to pay POA dues on a ½ lot if he decides to purchase it.

Director Hibbs made a motion that we establish a new young adult membership for ages 20 to 32. Seconded by Director Taylor. Motion was amended to age 35. Motion passed.

GM Turner will be looking into the burn ban regulations.

NEW BUSINESS

We have nothing on the Independence culvert repair because we have not received all bids yet.

We are going to amend resolution #2006-30-13 to include the proper language that has been requested by the police department and add a new section to cover current regulations regarding vehicle stickers. We will refer it to counsel before voting on it and also the state police. It has been tabled.

Proper procedure for obtaining records was explained at the Town Meeting. The office will handle.

Reminder of ballot counting on August 8. Annual meeting August 16 at 7:30 p.m.

Director Combs moved to adjourn. Seconded by Director Jones. Motion passed.

Respectfully submitted,

UNAPPROVED JULY MINUTES

Faye Taylor, Board Secretary