

MARCH 27, 2014 BOARD MEETING
DIAMONDHEAD COUNTRY CLUB
Approved March Minutes
7:30 p.m.

In Attendance:

President Mary Pracht	Suzzi Combs
Vice President Joe Claflin	John Cummings
Treasurer John Porter	Larry Hibbs
Secretary Faye Taylor	Diane Jones
Ken Benck	
Absent: GM James Turner	

President Pracht opened the meeting with all board members present.

Need approval of the February 27 board minutes. Director Benck moved to accept the minutes, seconded by Director Porter. Motion passed unanimously.

Next item was the Disc Golf matter. It is up to the board to accept or reject the Youth Committee recommendation to construct a Disc Golf Course in the community near the Memorial Garden. Director Jones made a motion to accept the Youth Committee proposal for a disc golf course. Director Combs seconded. Director Porter asked to amend that to state that POA funds would not be used.

Motion carried with 6 aye, Director Taylor no and Director Benck abstained.

Director Taylor presented some motions from the past year that could possibly be put into resolution form. After discussion it was decided to leave the item as motions not resolutions. One of the motions was regarding fire dues and it was decided we need to have the Fire Chief attend our next Town Meeting to clarify where the fire department stands on what we were getting as opposed to what we are getting now.

Director Combs moved that we extend the line of credit for next year at a cost of \$125. Director Porter seconded. No discussion. Motion carried.

The legal report was given at the Town Meeting. All cases except for the Dorsey are moving forward. Dorsey is over with. Porterfield is set for hearing and Chamblis is set for trial in October.

Next is the passing of the Budget. Treasurer Porter said all board members have a copy of the proposed budget for next year. He made a motion to accept the budget for next year including the Capital Replacement Fund as it is presented. Director Hibbs seconded. Budget approved unanimously.

Director Cummings said there is a permit issued for H2 status building across the common property line at 103 Hale Court. That construction has been completed. Final inspection has occurred and the permit has been returned by the inspector to the office. They met all their requirements and it is now up to the board to vote for an H2 status. This is lots #2696 and #2697. Director Cummings made a motion to approve that for H2 status effective immediately. Seconded by Director Taylor. Motion passed.

Next we have nominating guidelines that have been presented to all board members for election of candidates for the Board of Directors. Director Jones made a motion to accept the Nominating

Committee guideline. Seconded by Director Claflin. Motion carried.

Now in regard to who can and can't attend meetings. The board felt it should be left as discussed and no action needs to be taken.

Next is the backhoe lease. 60 months at 2.9% or 48 months at 1.9% a lease purchase agreement. Payments of \$975 per month or \$1177 per month. It is a 2011 Deere backhoe loader, 4 wheel drive, general purpose load bucket, 24" backhoe bucket with approximately 5 hours on the machine. Standard 12 month whole machine warranty. Even tires are new. \$1,000 a month was added to the operating expenses of Eddie's budget which would cover the cost. Director Claflin moved to accept this bid for the 60 month schedule. Director Combs seconded. Discussion. Treasurer Porter will take a straw vote from the Finance Committee in the morning. Pending the outcome of the straw vote he suggested the Board approve this purchase. The motion was changed to pending concurrence of the Finance Committee. More discussion. Since the Finance Committee had already approved an extra \$1,000 to Eddie's operating budget it was decided to vote on the motion without a straw vote from the Finance Committee. Motion carried.

Restating gift certificates will be honored at the 19th Hole. Dumpster days are May 9 & 10. Next Agenda Meeting is April 17 and the Town and Board Meetings 24. Hopefully the Lions Club will have the new sign prior to the Fishing Derby. Deadline for getting your name in the phone book is April 10.

Motion to adjourn by Director Combs, seconded by Director Jones. Meeting closed at 7:57 p.m.

Respectfully submitted,

APPROVED MARCH MINUTES

Faye Taylor
Secretary