

DPOA Board Meeting
Thursday, June 23, 2016
7:00 PM

Members in Attendance:

President- C. Wasson / Vice President- L. Hibbs/ Treasurer- J. Porter

Director- G. Moore

Director- S. Carr

Director- S. Combs

Director J. Ott

General Manager- Mr. Ed Molloy

Absent: Secretary- D. Jones

President Wasson opened the meeting at 7: 00 PM and declared a quorum.

May Board meeting minutes were reviewed and corrected. Motion to approve revised minutes was made by President Wasson and seconded by Director Carr. Motion Passed

Old Business:

The golf course dress code was discussed. The Golf Committee has recommended changes to the dress code allowing for collarless golf shirts for golfers and non-golfers riding along with golfers. After discussion about proper dress on the golf course, the proposed changes were accepted with the following addition: "final discretion lies with the Golf Shop attendant".

Motion to accept the changes to golf course dress code as recommended was made by Director Hibbs and seconded by Dir. Ott. Motion passed: 4 in favor and 2 opposed, (Moore and Carr).

New Business

Ballots for the voting of Directors for the coming year: There are 6 Board positions available for the coming year with various term lengths. There are 6 candidates for those positions. The Board discussed the need to send out ballots for voting or letting the candidates have a random drawing to choose the length of terms for each candidate. The Board voted to hold the election allowing POA Member votes to determine the length of terms for each candidate. The vote was 4 in favor and 2 opposed, (Directors Carr and Ott).

A By-Laws change is needed to best address the above unusual voting situation. The issue will be presented to voters on the voting ballots this year.

Further discussion followed concerning the wording on the ballots. Director Combs made a motion to remove the wording, "vote for up to six candidates" as the wording would likely confuse voters. Motion was seconded by Director Moore. Motion passed unanimously.

The POA insurance policies are up for renewal. The POA requested quotes from Arkansas Best Insurance Agency and The McGhee Agency. To date, the McGhee Agency has not produced a proposal for our insurance needs. The ABI Agency proposal shows an increase of premiums by \$2,000 (approx). Director Porter moved to accept the proposal from Arkansas Best Insurance Agency, and, the motion was seconded by Dir. Ott. Motion passed unanimously.

Handicap parking around the Club House was discussed. There seems to be inadequate handicap parking spaces based on the need and the Arkansas traffic laws. It was decided that the General Manager will investigate the needs and make an executive decision concerning the number of handicap parking spaces needed.

There was a discussion concerning youth in the 19th hole and in the Club House in the late evening. The Board authorized the General Manager to obtain a legal opinion about limiting access to those youth, without parental supervision, under a certain age after 6:00 or 7:00 PM. GM Mr. Molloy will also contact a former Alcohol Beverage Control agent, Mr. Davis, for advice.

A complaint was received from a resident concerning golfers urinating in public near his golf course home. The BOD passed the complaint on to the Golf Committee to alert the Golf Marshal to enforce rules, and consider the need for sign placement around the course.

The issue of "tailgating" through the front gate was raised. The responsibility of activating the "tailgating feature" and timing thereof, was delegated to the General Manager.

Motion to Adjourn was made by Director Combs, and seconded by Director Moore. Motion passed. Meeting adjourned at approximately 8:30 PM.

approved Minutes, June 23, 2016 Board meeting

John Porter, Acting Secretary