

DIAMONDHEAD POA BOARD MEETING
FEBRUARY 23, 2017

PRESENT:

PRESIDENT: Gary Pritsch

VICE PRESIDENT: David Bell

TREASURER: Martha Lindvall

SECRETARY: Debbie Clement

DIRECTORS: Dan Hobson, Sharon Carr, Diane Jones

Gary called meeting to order at 7:00.

Motion made by Diane to approve minutes from January board meeting Dan seconded, all approved.

Dennis Dubuque gave general managers report. The grass on golf course is starting to green up. Eddie Gilbreath and crew have been hard at work, cleaning around cart barn, 19th hole and all common ground. Repairing roads and trimming bushes.

"I want to thank all the people who work tirelessly on all the committees, golf, beautification, finance, all the committees, they put in countless hours working on things that make our life better in Diamondhead.

Dennis ask board to approve expenditures of \$ 2,690.94 and \$2,630.21 on watering system for golf course, Rain Bird water heads. Eddie has \$12,400.00 budget for this purpose. As of today (February 23) he has spent \$8,444.00. Debbie made motion to approve Diane seconded. Vote was unanimous.

The current golf cart rental agreement expires in June. Motion made by Debbie seconded by Dan passed by all to enter a contract with E-Z Go. A five year lease purchase plan. 8/4 plan pay eight months on four months off. First year payments will be \$1,145.00. Next four years \$1,740.00. At the end of five years purchase price will be \$1,872.47. This is all per car. Thirty carts total.

One of the mowers needs a new motor. Three years into a four year lease. Board requested Dennis to check into company replacing motor. Will get back to us.

G.M. ask permission from board to change ruling 2002-18-07A to read:

1. 40.00 to 50.00 of membership fee to go to trail fee
2. Eliminate the \$ 2.00 trail fee all together
3. 60% of golf fee go to green fee
4. 35% cart rental
5. 5% trail fee

All active military free golf with \$18.00 cart rental.

Martha made motion to accept new ruling, Diane seconded. Passed to change ruling 2002-18-07A.

One new golf shop employee starting March 15. One part time starting February 24.

Attorney Moffit as of todays date has collected \$15,700.00 from nineteen delinquent lot owners. There is a total of 579 of unpaid dues.

132- 5 years and older in arrears (36400.00)

342- 4 years (756000.00)

20-3 years (33000.00)

12- 2 years (13500.00)

54-1 year (30000.00)

President Gary is going to contact resident Bob Mitchell on possibly doing title searches on these lots, to know whom to contact.

Martha made motion to designate all monies collected from these delinquent lots to go directly to Capital Reserve fund. Diane seconded. Passed unanimously.

After lengthy discussion on proposed budget for 2017-2018 some changes were made, and will be approved at next board meeting. With the budget cuts that were made it was decided no assessment increase was needed this fiscal year. So invoices can go out March 1.

Dennis was asked how many employees we employ answer was seventeen full and nine part time.

Gary introduced a plan for a new gate system proposal by Alarmco, Inc. (Kevin Garland). Looks really good but will continue to seek more opinions and resources. "The main point is this proposal is for a security system that will actually work." The estimate for this redo is \$25,68.00.

Gary requested Dennis to place more signs at tennis court NO SKATEBOARDS ALLOWED.

After Debbie made motion, Martha and Diane seconded meeting adjourned at 8:50 to executive meeting.