

DPOA BOARD MEETING  
Approved Minutes  
OCT 23, 2014  
7:35 pm

In Attendance:

President Mary Pracht	Joe Clafin
Vice President Ken Benck	Suzzi Combs
Treasurer John Porter	Jo Ann Rhodes
Secretary Diane Jones	Gordon Moore
Larry Hibbs	

Absent: GM James Turner

President Pracht opened the meeting at 7:35 pm after an emergency executive meeting. She announced that Jo Ann Rhodes had resigned her position as secretary, but not her position on the board. Diane Jones will be the new secretary.

Director Clafin made the motion to accept the September minutes, Director Moore seconded. Motion passed unanimously.

The Treasurer's report was given at the town meeting. Copies of the financial highlight reports were provided.

President Pracht presented the GM's report at the town meeting.

**OLD BUSINESS**

President Pracht announced that the police department's new radios have arrived and our police were now connected to the other law enforcement agencies. The new radios helped in the rescue of a hiker in the state park.

The Line of Credit will expire at the end of October. Upon recommendation of the Finance Committee, the Board agreed to let the LOC lapse.

A motion was made by Director Hibbs to approve the revised budget including the addition of the 19<sup>th</sup> hole budget. Seconded by Director Moore. Motion passed unanimously.

A motion was made by Vice President Benck to ratify the straw vote taken previously to accept the donation of glassware to the 19<sup>th</sup> hole by the Fore Seasons Golf Group. Seconded by Director Hibbs. Motion passed unanimously.

A motion was made by Director Hibbs to accept the donation of \$1,500 from the Wildlife Committee toward the purchase of the police radios. Seconded by Vice President Benck. Motion passed unanimously.

### **NEW BUSINESS**

President Pracht noted that the meeting dates for November have been changed due to Thanksgiving falling on the 4<sup>th</sup> Thursday. The agenda meeting will be on the 13<sup>th</sup> at 7pm and the Town Meeting/Board Meeting will be on the 20<sup>th</sup> starting at 6pm

Diane Jones will be the new Social Committee liaison and Jo Ann Rhodes will be the Beautification Committee liaison.

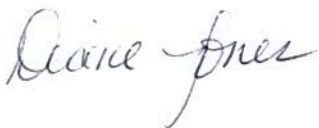
Vice President Benck and President Pracht will be meeting at 10am Monday, October 27, with the LCWSJB aka Riveria Utilities concerning the water pressure.

The fire lanes in the Club parking lot will be repainted. President Pracht will check with the GM regarding this being done.

The POA was informed by letter that the Lions Club wished to donate \$500 for purchase of a new desk top computer to be used to keep the marquee updated. There were questions by Director Moore on whether this amount would cover the total cost. After discussion it was tabled to next meeting to look into the cost of a compatible computer and software if needed.

Director Hibbs moved to close the meeting. Seconded by Treasurer Porter.

Respectfully submitted,

A handwritten signature in cursive script that reads "Diane Jones".

Diane Jones, Secretary