

Diamondhead Property Owners Association
Board of Directors Meeting
January 25, 2018 7: pm

Board Members Present:

President Gary Pritsch	Diane Jones
Vice President DJ Bell	Sharon Carr
Secretary Diane Porterfield	Jim Ott
Treasurer Martha Lindvall	

Board Members Absent:

Cheryl Standing	James Meredith
GM Dennis Dubuque	

Meeting was opened at 7:01 pm with Diane Jones' motion to approve the Nov. 16, 2017 and Dec. 7, 2017 minutes as presented. Jim Ott seconded this motion. Minutes were approved unanimously.

Committee Reports

GM Report – GM Dennis Dubuque is on vacation - will be back on the 5th of February.

Pre-order of fertilizer & Crab grass control chemicals - Total = \$3185.00 pre-buy due on June 1, 2018. Diane Porterfield made the motion to approve this purchase. Sharon Carr 2nd the motion → passed unanimously.

Capital Improvement Budget – Board members were given a list of items that the various departments expressed needs. For use during the Budget phase.

Historical Assessment data:

2007 – 578 Homes 19 delinquent @ \$845.00 = \$472,355.00
1234 Lots 284 delinquent @ \$525.00 = \$498,750.00
Total = \$971,105.00

Using the consumer price index (CPI) to bring it to 2017 dollars is \$1,158,282.00

2017 – 651 Homes 17 delinquent @ \$945.00 = \$599,130.00
963 Lots 578 delinquent @ \$525.00 = \$202,125.00
Total = \$801,255.00

\$971,105 (2007) - \$801,255 (2017) = \$169,850.00 actual difference

\$1,158,282 (2007 CPI) - \$801,255 (2017) = \$357,027.00 difference that we have to spend to keep Diamondhead going over the last 10 years.

Budget Workshop with the Finance Committee & the Board => Tuesday, Jan. 30th 6:pm

Town Meeting =>Town meeting Feb 15, 2018 7:pm

Write off lots is with DH attorney

Junior Golf proposal was 'tabled' until next month when James Meredith and GM Dennis will be here.

Speed Bump:

President Gary Pritsch asked if the Board wanted to take action regarding the speed bump. Vice President DJ Bell made a motion to remove the speed bump. Martha Lindvall seconded this motion.

Jim Ott, DJ Bell & Martha Lindvall voted to remove the speed bump. Diane Porterfield, Diane Jones, & Sharon Carr voted to leave the speed bump as is. The tie vote was broken when President Pritsch stated "we will remove the speed bump". The membership clapped!

Write off of fully depreciated assets of 2.3 million dollars: This issue was 'tabled' until next meeting in February to give the Finance Committee more time to complete their review.

Employee Handbook: Recommended changes will need the GM's comments before vote can be taken. Issue 'tabled' until next month.

Road ways on Plum Hollow at the Marina and on Diamondhead at Ranger, the roads are in bad shape due to rain water issues. Director Sharon Carr suggested proper care is needed. A large concrete culvert was recommended.

24/7 Security: Director Jim Ott stated: if the Board has a way to increase security at a cost savings, the Board has a fiduciary responsibility to make this happen. Diane Jones asked for a meeting between the Board and the Safety Committee. Meeting set for Wednesday, February 7, 2018 @ 6: pm.

DJ Bell moved to adjourn to executive session. Sharon Carr seconded this motion. Motion approved unanimously.

Meeting adjourned @ 7:50 pm

Executive Session began @ 8:06 pm

- Personnel matter & legal update

Meeting adjourned @ 9:23 pm

Respectfully submitted,

Draft

Diane Porterfield, Board Secretary