

DPOA BOARD MEETING  
NOV 20, 2014  
8:01 pm

In Attendance:

President Mary Pracht  
Vice President Ken Benck  
Treasurer John Porter  
Secretary Diane Jones

Director Joe Claflin  
Director Suzzi Combs  
Director Larry Hibbs  
Director Gordon Moore

GM James Turner

President Pracht opened the meeting at 8:01 pm after an executive meeting. She announced that Director Joanne Rhodes had been removed from the board, pursuant to Article VI, Section 1, subsection (f) of the DPOA By-laws.

Director Benck made the motion to accept the October minutes, Director Hibbs seconded. Motion passed unanimously.

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

GM Turner presented the GM's report at the town meeting.

**OLD BUSINESS**

Director Hibbs made a motion to accept the \$500 donation from the Lion's Club for a new desk top computer to keep the Marque updated, with the balance of the cost \$167.03 to be paid by the POA. Seconded by Director Porter. Motion passed unanimously.

A motion was made by Director Hibbs for the POA to pay the increased cost of employee health insurance, \$60. per month. Director Moore seconded. Motion passed unanimously.

**NEW BUSINESS**

President Pracht noted that there would be no meeting dates for December due to the holidays. January meetings will resume on the regular schedule.

President Pracht welcomed our new POA accountant, Bruce Kervin

Diane Jones will be the new Beautification Committee liaison. Mary Pracht will be liaison to the Social Committee.

The POA is in compliance with state regulations and have the proper permits to burn seasonal brush and leaves.

Motion was made and seconded to adjourn the meeting. Motion passed unanimously.

Respectfully submitted,

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

APPROVED NOVEMBER BOARD MINUTES

Diane Jones, Secretary