

**DPOA BOARD MEETING**  
**Thursday, February 25, 2016**  
**7:00 pm**

**In Attendance:**

President Larry Hibbs  
Vice-Pres. Chris Wasson  
Treasurer John Porter

Secretary Diane Jones  
Director Sharon Carr  
Director Suzzi Combs

Director Gordon Moore  
Director James Ott

**Absent :** Director John Coleman has resigned for family reasons.

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

Director Carr was took the oath of office. She was absent from the annual meeting in August when the other directors were sworn in. Sec. Jones noted that no votes between August and February were affected by this.

Board minutes for January were presented. Motion to approve by Pres. Hibbs, 2<sup>nd</sup> Dir. Moore. Motion passed unanimously.

Treasurer's report was given at the town meeting.

**Old Business:**

Community Standards had recommended in January that Right Away violations (1995 5-B) Barking Dogs (#2006-10) and Nuisance Violations (2610-13) & Noise restrictions (2103-13) be removed from Community Standard Charter and these violations would enforced by the DHPD. Chief Tyner felt that right of way violations may be a conflict with both Hot Spring and Garland Counties. Board members however felt that the DHPD works for and is paid by Diamondhead and should enforce regulations set by the board. The Board agreed to table this issue until written documentation can be obtained from the counties involved.

Treasurer Porter explained that a potential savings on our credit card fees, \$600-700, would depend on a private/personal social security number to ensure this savings. It was the opinion of the Board that no person should be put in this position.

Some committee members had expressed a concern that they may be held liable by recommendations they made. The DPOA insurance agent assured us they were covered under our Directors and Officers liability insurance policy.

**New Business:**

President Hibbs has asked to trade positions with VP Wasson. Motion by Treas Porter, 2<sup>nd</sup> Dir Carr that Chris Wasson would assume the office of President, Larry Hibbs would be the Vice President, Motion passed unanimously

A discussion about a discount for property owners who pay their dues on time was discussed. It was decided that those who pay in full, on time, already get a 5% discount.

Golf Liaison VP Hibbs presented a plan to postpone an increase in golf dues until June 1, 2016. The golf committee would like a chance to earn the expected \$10,000. before an increase. Should the whole amount not be raised, the dues will be increased by \$100 per year. Moneys raised would be added to the dues increase. Motion made by VP Hibbs, 2<sup>nd</sup> Dir. Ott. Motion passed unanimously.

Motion made by VP Hibbs to raise the homeowner dues by \$100. Per year. 2<sup>nd</sup> by Dir. Moore. Motion passed unanimously.

Motion to approve the 7<sup>th</sup> revision of the 2016 Budget, with the afore mentioned golf dues increase, by Sec. Jones, 2<sup>nd</sup> VP Hibbs. Budget was approved by unanimous vote.

Director Moore and Director Combs called for an Executive session. Motion by VP Hibbs, 2<sup>nd</sup> Dir Carr to adjoin to Executive session. Motion passed unanimously.

Approved February 25, 2016 Board minutes.

Respectfully submitted,

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

Diane Jones, Secretary