

DPOA BOARD MEETING
Thursday, January 28, 2016
7:00 pm

In Attendance:

Vice-Pres. Chris Wasson
Treasurer John Porter
Secretary Diane Jones

Director Sharon Carr
Director Suzzi Combs
Director Gordon Moore

Director James Ott *

Absent : President Larry Hibbs, Director John Coleman * arrived late

Vice President Wasson opened the meeting and declared a quorum

Board minutes for September, October and November presented . Motion to approve by Dir. Carr, 2nd Dir. Combs. Motion passed unanimously. There were no meetings in December.

Treasurer's report was given at the town meeting.

New Business:

Community Standards recommended 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. Motion made by Treas. Porter to refer these to the Police Department, 2nd Dir. Carr. VP Wasson will discuss this issue with Police Chief Tyner. Motion tabled until February.

ACC expressed concern about liability insurance coverage for volunteer members. Treasurer Porter said he would check with our insurance carrier, but noted that all committees make recommendations to the board. The board makes policy.

An ACC concern about a homeowner's property was presented . It was suggested this matter should be discussed in Executive session after the close of the meeting.

Dir. Ott announced that he would be emailing Public Relations recommendations for a revision of the focus. This will be discussed at the February town meeting.

Dir. Combs made the motion to ratify the straw vote on new delinquent property owners, 2nd Treas. Porter. Motion passed unanimously. A letter will be mailed to each delinquent property owner offering a reduction in delinquent dues if paid by Feb. 15, 2016

Dir. Moore suggested a write off of uncollectible bad debt for lots that have been turned over to the state. The matter will be discussed with Finance committee.

Treas. Porter presented a suggestion made by accountant, Bruce Kervin concerning our credit cards. It was decided that this was not a board matter.

Announcements:

Deadline for GM resumes will be February 7, 2016. The board will meet in executive session Thursday, February 4 to discuss the 15-20 resumes already received.

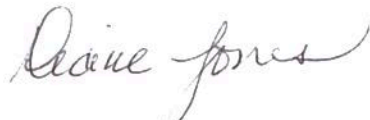
A joint Finance Committee and Board workshop will be held Monday, February 1 at 6:30 pm.

Agenda meeting Thursday, Feb. 18, 2016 at Town meeting will follow at 7:00. Board Meeting Feb. 25, 2016

Motion to Adjoin by Dir. Moore, 2nd Dir. Ott. Motion passed unanimously

Approved January 28, 2016 Board minutes

Respectfully submitted,

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

Diane Jones, Secretary