

DPOA BOARD MEETING
Thursday, March 24, 2016
7:00 pm

In Attendance:

President Chris Wasson	Secretary Diane Jones	Director Gordon Moore
Vice-President Larry Hibbs	Director Sharon Carr	Director James Ott
Treasurer John Porter	Director Suzzi Combs	General Manager Ed Malloy

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

February Board minutes were presented. Motion to approve by Dir. Combs, 2nd by Dir. Carr. Motion passed.

Treasurer's report was given at the town meeting. *See below under new business for more information

Old Business:

Community Standards recommendations presented in January were addressed. New information suggests that Chief Tyner and our deputies could cause serious problems for the POA should they do something not with-in their jurisdiction. Several Directors expressed their concerns. Namely, since the DHPD is paid by DPOA, the officers should enforce our rules. One suggestion was to adopt Hot Spring and Garland Co. ordinances.

Additional discussion followed about the vehicles, barking dogs and noise problems. It was decided let a committee draft suggestions/changes to existing rules and bring them to the town for discussion. The Community Standards Committee Recommendation was tabled for further research.

New Business:

H2 status requested by Mr. Barnes has been sent to Architectural Control for review.

Three board members will continue to serve their three year commitments, Larry Hibbs, Jim Ott & Sharon Carr. Nomination committee liaison, VP Hibbs announce that there were currently 3 candidates for the 6 open board positions.

A fence around the propane tank has been requested. Director Carr is waiting for bids. Motion to approve the fence has been tabled until the bids are in.

President Wasson requested a resolution to prohibit boats and/or fishing on the ponds. Issue tabled until we can find if there were prior resolutions concerning this issue.

Residents have requested rocks to be placed near the gate to prevent un-authorized access to Pebble Beach Rd. No motion needed. Issue referred to maintenance dept.

Director Moore made the motion to re-reinstate Dumpster Days clean-up. 2nd by Treasures Porter. Motion passed. To prevent the problems we had last year, the dumpsters will be available only on weekends and supervised.

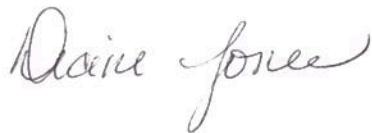
*Treasurer Porter reported that pending our annual audit, we have a possible \$10,000. surplus at the close of the 2015 fiscal year. Aggressive collection of delinquent dues helped make this possible. Any surplus will go into the capital improvement account.

Motion for a closed session by Treas. Porter, 2nd Dir. Combs. Motion passed

Motion to adjourn to closed session by Dir. Moore, 2nd Dir. Combs. Motion passed

Approved March 24, 2016 Board minutes.

Respectfully submitted,

A handwritten signature in cursive script that reads "Diane Jones". The signature is written in black ink and is positioned above the printed name.

Diane Jones, Secretary