

September 25, 2014 BOARD MEETING DIAMONDHEAD COUNTRY CLUB

In attendance:

President Mary Pracht

Vice President Ken Benck

Treasurer John Porter

Secretary JoAnn Drake Rhodes

Joe Claflin

Larry Hibbs

Suzzi Combs

Diane Jones

Gordon Moore

President Pracht opened the meeting. Minutes of the July 24, 2014 were approved and accepted by present board. Ken Benck moved to accept the minutes, seconded by Joe Claflin.

Treasurer Porter gave the Treasurer's report during the Town Meeting.

GM Turner gave his report during the Town Meeting.

The Board had taken a straw vote on the expenditures on the culvert repairs on Independence Drive. Motion was made by Diane Jones to ratify the straw votes that were approved by the board. Second by Benck. Vote taken and unanimously approved.

Motion was made to approve the donation of a popcorn machine and coffee maker by the Lions Club to the 19th Hole. Motion to accept by Benck and second by Gordon Moore. With no discussion, the motion was approved unanimously.

With regard to the request regarding the front fish pond made by Mr. & Mrs. Schenke, the board stated that due to the lack of enforcement and concern for all property owners having access to the pond, the Board decided to leave access to pond as it is now.

With regard to the placing of political signs in front yards, President Pracht, at the request of the Community Standards Committee, had already requested an updated letter from the developer (DRC) regarding all signage authorizations. When letter is received the Board will be informed whether or not political signs are allowed in yards.

Police Department requested new radios to communicate with other agencies like LifeNet, other state and county POLICE officials. Mid-South Communications had a bid of \$5,639 with customer (Officer Joel Tyner) installing the new radios. Director Larry Hibbs reported \$1,500 was voted on by the wildlife committee to be given for police radios. If the committee can't raise that much money, the radios need to be purchased. Motion was made by Diane Jones to purchase the radios and seconded by Benck to approve. Motion was passed unanimously to purchase radios.

Finance Committee asked for time to review the budget for the new 19th Hole.

Line of Credit was to expire at end of October. It was tabled to the October meeting.

Discussion into changing the town meeting to a later start time was discussed. According to our By-Laws the Board Meeting will have to remain at 7:00 on the fourth Thursday of the month. Time of Town meeting and Board meeting to remain the same.

Vice President Benck moved to adjourn. Seconded by Director Jones. Motion passed.

Jo Ann Drake Rhodes

Respectfully submitted,
APPROVED SEPTEMBER MINUTES
Jo Ann Drake Rhodes, Board Secretary