

DPOA BOARD OF DIRECTORS MEETING

FEBRAURY 22nd, 2018, 7:00 P.M.

Meeting opened at 7:06 P.M. A quorum was present.

Members Present:

President Gary Pritsch

Director Diane Jones

Director Sharon Carr

Director Martha Lindvall

Director Cheryl Standing

Director Jim Ott

GM Dennis Dubuque

Members Absent:

Secretary Diane Porterfield

Vice Pres. D. J. Bell

Director James Meredith

President Pritsch started the meeting by welcoming everyone and told everyone that copies of the revised budget were available at the back of the room.

Martha Lindvall made a motion to accept the minutes from January 25th, January 30th 2018, Budget workshop meeting and February 15, 2018 Special Board Meeting. 2nd by Sharon Carr. Unanimous motion passed.

President Pritsch announced that 3 POA members had asked to address the board.

John Porter: Asked to read a letter of concern into the minutes. The letter addressed the hostile behavior of some POA members both at meetings and on the social medium site, Next Door. He also addressed the need for a thorough job description of each department. Letter is attached.

Carl Ward: Asked that the \$150.00 dues assessment for the 2018-2019 fiscal year be changed to a \$150.00 special assessment. This would be to further study issues concerning the police department and/or a need for a dues increase.

Kathy Pierce: Declined to speak:

Committee Reports

Long Range Planning: Steve Still reported the committee was focused on 5 main areas of concern and was working to finish a plan. They will be holding meetings on both March 7th and April 4th, Board members are invited. April 4th at 6:00 PM would probably be the best time to attend as most of their work will be completed.

Other committee reports were given at the town meeting.

General Managers Report: Report given at town meeting.

Old Business

Lot write off:

Motion from November, 2017 to write off 336 delinquent lots was waiting for legal opinion. The lots in question account for \$1,402, 378 in unpaid dues. After consulting our lawyer, the lots which had been turned over to the state for back taxes will be written off our books.

Junior Golf Program /Reallocation of Green Fees Account:

The golf committee has asked that \$4,600 to be allocated from the Green Fees Account to build a practice area for junior golfers. POA manager Dubuque disagrees on use of the requested area, citing both a need for a “grass nursery for our greens, as well as possible liabilities and/or problems transporting the junior golfers to the practice site. Tabled until the golf committee and GM come to an agreement on a plan.

Employee Handbook Changes: Tabled until next month when re-write is finished and board members have had a chance to see the changes.

New Business

Budget Change-Insurance Deficit: The GM advised that the health insurance expenses were low, should be changed to increase security by \$1,128, Property Maintenance by \$4,600 and Golf Course by \$7,176 for a total of \$12, 924.

Tiered Dues: A request by the condo owners located outside of the gates, to consider a 3 tiered system for dues with condos paying less than home owners was discussed. Motion not to consider a 3 tiered system by Sharon, 2nd by Cheryl. Unanimous, motion passes.

Capital Expense Budget:

Motion to remove \$12,000 from Capital Reserve budget to purchase police car by Cheryl, 2nd Sharon. Votes Yes - Gary, Martha, Diane. Votes No – Sharon, Jim and Cheryl. Tie vote, motion failed for lack of majority.

Motion by Diane, 2nd Martha, to add \$40,000 to Capita Reserve Budget to do unfinished road work from last year. Unanimous, motion passes.

Motion by Diane, 2nd Martha to transfer \$21,000 from Capital Reserve Budget to fix collapsing culverts. Unanimous, motion passes.

Motion by Sharon, 2nd Jim, to replace the existing gate. After discussion, motion withdrawn until a later date. Dennis will meet with Alarmco to discuss warrantees, guarantees, etc. before a vote.

Motion by Martha to approve \$5,000 from capital reserve to renovate police building. No second, motion fails.

Motion to accept the 2017-2018 Budget, with insurance adjustment and capital reserve budget adjustment above was made by Martha, 2nd Jim. Unanimous motion passed.

After discussion it was agreed that it would be the policy of the DPOA to reimburse the lifeguards for 2 years. The life guards will be reimbursed at the end of each summer 50% of their certification fee each year.

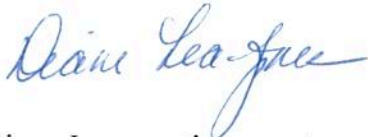
DRC: DRC does not pay dues on property it holds. Need to request a meeting with DRC, in particular Lee Young, was discussed.

Survey of DH Residents: Discussed was the need to get an opinion from all residents of DH regarding the police department. A survey letter will be enclosed with the POA dues statement to each resident. Jim has volunteered to write the letter.

Other: Diamondhead will have a cash shortage of \$30,505 before March 31, 2018. Motion to access Contingency Reserve in an amount not to exceed \$35,000 by Diane, 2nd Jim. Unanimous, motion passes.

Motion to adjourn by Martha, 2nd Sharon. Unanimous, Meeting adjourned at 8:48 P.M.

Respectfully Submitted,

A handwritten signature in blue ink that reads "Diane Jones". The signature is written in a cursive, flowing style.

Diane Jones, acting secretary

Minutes Approved, March 22, 2018

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