

Diamondhead Board of Directors Meeting  
June 22, 2017  
Country Club Banquet Room  
7:00 p.m.

Board members Present:

President Gary Pritsch	Jim Ott
Vice President D.J. Bell	Sharon Carr
Treasurer Martha Lindvall	James Meredith
	Diane Porterfield

General Manager Dennis Dubuque

Board members Absent:

Secretary Debbie Clement (Resigned from the Board 6/22/2017 before the Board meeting)  
Diane Jones

President Gary Pritsch called the meeting to order at 7: pm.

President Pritsch asked for the approval of the May 25, 2017 Board minutes.

Diane Porterfield moved to accept and Martha Lindvall seconded the motion. Passed unanimously.

Resident/Member Melanie Landrum requested the board adopt an ordinance allowing the keeping of bees in Diamondhead. After further discussion with members of the board, the request was tabled for further research.

Dave Orel presented the following proposal by the ACC to regulate modular home construction in Diamondhead.

Modular Home Construction  
Requirements

The home must be placed on a foundation of either concrete block stem wall construction or a concrete basement and the home must be firmly attached to the chosen foundation. No block piers and/or skirting. Support piers in the center area under the home are allowed in a stem wall application.

Large steel beams normally found under manufactured homes must be removed and hauled off site.

The roof must be a minimum 6/12 pitch and be of standard roofing material with a minimum 12" overhang.

Minimum 1200 sq. ft.

There must be an attached garage or carport with a minimum 240 sq. ft.

If a carport is chosen then a storage building or separate garage must be constructed for storage as to prevent clutter on the carport. The storage building must be a minimum of 240 sq. ft. and a maximum of 280 sq. ft. A garage must be a minimum of 240 sq. ft. or a 2-car garage not to exceed 680 sq. ft. The structure must be in harmony with the appearance of the home.

Modular constructed homes will not be approved on golf course or lake front lots.

After discussion by the board, Vice President Bell made a motion to accept the proposal. Director Sharon Carr seconded. Passed unanimously.

Treasurer Martha Lindvall made a motion to ratify the straw vote to approve \$4300 to repair the culvert on Stonefield Drive. Seconded by Director Jim Ott. Passed unanimously.

GM Dennis Dubuque requested approval for the purchase of a new air conditioner at the cost of \$3,534.00 + tax from Middleton Heating & Air to be used in the North side of the club house facility (#3). Director Sharon Carr made a motion to approve. Seconded by Director Jim Ott. Passed unanimously.

GM Dubuque requested approval for a metal roof to be install at #2 cart barn. This issue was tabled until a 3<sup>rd</sup> bid is received.

GM Dubuque requested approval for #1 cart path repair for \$6,900 – designated funds from the ‘cart path fund’. This cart path will be made of asphalt, 260 ft. long x 8 ft. wide. Director Sharon Carr made this motion. Director James Meredith seconded. Directors Carr, Meredith and Lindvall approved. Directors Porterfield, Bell and Ott voted against. President Pritsch approved. Motion passed.

President Pritsch advised the board that the board’s attorney would provide the board with an opinion regarding the proposed revisions to the by-laws by Friday, June 23<sup>rd</sup>, 2017.

President Pritsch distributed a chart showing what has been spent from the capital reserve account during this fiscal year.

Director Jim Ott requested the board to consider ways to increase the sale of lots and methods to require the developer to promote Diamondhead. The board discussed various options available.

Director James Meredith made a motion to adjourn to executive session. Seconded by Director Sharon Carr. Passed unanimously.

The meeting adjourned to executive session @ 8:02 p.m.

Respectfully submitted,

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

Diane Porterfield, Board Secretary