

**DPOA BOARD MEETING**  
Thursday, April 28, 2016  
7:00 pm

*Approved Minutes*  
*Approved*

**In Attendance:**

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

**Absent:** Director Suzzi Combs

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

March Board minutes were presented. Motion to approve by Dir. Carr, 2<sup>nd</sup> by Dir. Combs. Motion passed.

Treasurer's report was given at the town meeting.

**Old Business:**

The board requested Community Standards Committee to rewrite their request for changes to Community Standards Charter regarding dog and noise violations. These will be handled by the police department. Right-of-way violations will be reported to and handled by the GM. It was agreed to table the motion to accept recommendations until May to give the committee a chance to re-write their proposal.

ACC has recommended H2 status requested by Mr. Barnes. Motion to grant H2 status by Dir. Carr, 2<sup>nd</sup> VP Hibbs. Motion passed, with Dir. Ott voting no, on general principle.

A fence around the propane tank had been requested. Director Carr presented estimated costs. Treated pine-\$430.00 and Vinyl-\$655.00. After discussion, it was agreed that vinyl would be the easier to maintain and would last longer. Dir. Moore moved to table this issue.

Pres. Wasson requested a resolution to prohibit boats and/or fishing on the ponds, including the one on #15. Motion by VP Hibbs, 2<sup>nd</sup> Dir. Carr. Motion passed

Board wished to hold dumpster days. Suggested dates, May20-22, 7am-7pm. Dumpsters will be placed at in the swimming pool parking lot with a list of items not accepted posted. Volunteers were requested to supervise. GM Malloy will make the arrangements.

**New Business:**

Eight resumes for board positions were received by the April 30, 2016 deadline.

A letter was received from property owner Steve Nelson regarding the purchase of the lot 1220H, 207 Arlington. The owner is in arrears on the dues. According to the Bill of Assurance the debt must be settled before the property can be sold. The matter will be forwarded to our attorney. GM Malloy will contact Mr. Nelson and work with him on this.

The offer of fans for the 19<sup>th</sup> Hole has been declined because they are not necessary and we cannot afford the installation.

A property owner requested permission to plant several hundred Moringa trees on her 2 lots. The request was denied as this is a residential community, not farm land.

Treas. Porter presented an end of year financial report for 2015-2016. The ending balance showed a surplus of \$38,000.00, due in part because of significant collections on delinquent dues and 25% discount offered. Treas. Porter made a resolution to put this money into the Operation Fund and the Capital Improvement Fund, with the following distribution: \$17,000 to Capital Improvements, \$11,000 to Accounts Payable and \$10,100 to the Police Department for labor costs. 2<sup>nd</sup> by Dir. Ott. Motion passed unanimously

Community Standards made a proposal regarding the regulation of signs in residential property in Diamondhead. A letter from Jack Plumlee, DRC was presented.

Treas. Porter presented information to the board regarding the purchase of a fountain to control algae growth in pond #1, the "scum pond". This has been an on-going problem caused by DRC dumping their waste in the pond. DRC has stated it is our pond, so it is our responsibility to clean it up. Cost would be between \$3,000 and \$6,000. GM Malloy plans to discuss this issue with DRC. Issue was tabled.

Treasurer Porter announced that 10 houses were in foreclosure, 3 in Garland Co. and 7 in Hot Spring Co.

Motion to adjourn by Dir. Moore, 2<sup>nd</sup> Dir. Hibbs. Motion passed.

Un-approved April 28, 2016 Board minutes.

Respectfully submitted,

Diane Jones, Secretary