

DIPOA Open Meeting
Thursday April 20, 2017 6 pm.
Lower Level Isle Dauphine Club

Directors Present:

Dennis Knizley, Vice President, acting President
Sally Acuff, Secretary
Brian Hunt, Treasurer
David Keeler
Sandy Myers
Marc Whitehead
Beth Marietta Lyons
Robin Linn

Report of President: Dennis welcomed all members attending and thanked them for their interest.

Dennis states nothing to report. He reminded the Meet & Greet for the 6 candidates for the 3 open seats will be Sunday April 23, 2017 at noon, held at the Cabana. Lunch will be provided and the candidates will speak at 2pm with a Q&A afterwards.

Report of Secretary:

Sally reports the open meeting minutes of March 16th have been distributed to the board. She asked for a motion to approve. David moved to approve, seconded by Sandy, yes by all except Brian, who abstained stating he has been out of town and had not had time to review them. Minutes accepted.

Report of Treasurer:

Brian reports our royalties are down for the month. Dues are up 20% with a total of \$56K YTD.....Rentals @ \$44K includes the \$20K Hodges equipment valuations and last year's BP settlement income. Payout to Collings Electric for required disconnect to the power pole, election expenses to print ballots and postage to mail and \$2K to Hendrix Tree service for tree removal around tennis courts.

David asks why we had so many legal fees and why were they higher this year than last? Brian stated that last year's BP atty fees, fees for Gil Dukes, Esq. to recompile our constitution and to look at the Hartman Trust for other possible uses, and Bruce McGowin to represent us in a golf course proposal.

Marc asked about Baggett Plumbing. Dennis stated that charge was for replacement of a gas line at our tank.

Property Owner Domenic Carlucci asked Brian about 3 payroll deductions in one month. Brian stated that there were 46 pay periods and occasionally it puts out 3 checks in one month. He said he talked to the payroll company and can give Dom a better breakdown as he has a copy of the payroll where he saw the \$4,400 and 3 checks were issued in one month.

Denise stated that she resigned before the 14 day pay period came around and that may be the explanation for it. Dennis explained that the payroll company handles the payroll and issues the checks.

Brian said that there were 3 pay periods that month. David commented that it may have been because of the weekend.

Property Owner Victoria Helm asked about the transfer of dues and Paypal account. Dennis

explained the procedure.

Architectural Committee:

Robin reported 15 permits were reviewed. 2 pools were deferred to the town after an opinion from our atty. 2 piers and boat lifts. Beth asked what the 'trend' is right now and Robins stated more docks, and boat lifts on a broad scope.

Historic Register:

Robin stated that we have our official letter that has been posted to our website.

Sub-Committee:

Restore: Nothing

POP: Nothing

Hartman: Nothing

Tennis Courts:

Sandy reported that we are delayed due to the weather and that ATC is in Mississippi after their floods. Hopefully they can get back to ours in a week or two.

Infrastructure:

Marc stated that the required disconnect was placed on the power pole for \$8,800. and that Corey and the Town are happy. He also said he is working on getting lighting to the walkway restored after transformer issues.

Golf Course:

Dennis reports that 18 holes are now open and that property owner, Linda Percival, is interested in volunteering to help the committee,

Election Preparedness:

Dennis stated the election is 3 weeks away. Annual Meeting to be held at the Methodist Church on Key Street May 13th. Proxy ballots should be brought in well before 11 am. Ballots to be sent to the CPA that come to the P O Box or to the office are NOT opened and are placed in an envelope and sent to the CPA.

Denise stated to contact Louise or herself for re-issue of ballots. She said she will be at the annual meeting to help out and will assist the EOT until the process is complete at the meeting.

Property owner Mariglen Ledger asked about bringing ballots to the meeting and how it works. Dennis explained to designate a proxy, make an X in the box and write in the name of the designated proxy and sign....or for the BOD to vote your proxy when sending ballot to the CPA make an X in that box and mail to the CPA. He stated that at 11 am you will be cut off unless you are already in line with your proxy, so make sure you have time. Have your ID available so we know who you are.

Denise stated that Mr.Nonnemacher, the CPA will be at the annual meeting to count the hand delivered ballots.

Office Manager:

David reported that after placing an ad on Craigslist, they received 100 responses, and a few locally. They narrowed it down to 6 candidates and conducted phone interviews. They selected Louise Carrubba, who lives locally, due to her excellent resume. Louise introduced herself and gave a brief summary of her qualifications.

Telephone and Internet:

David reported he loves to save money. He has a proposal to save us \$600/yr using a company called Bakerbytes. He stated he was a part owner in the company with little to benefit

financially. He said he would donate a phone and a modem.

Property owner Jack Gaines stated that a company called Micro-Comm has already begun installation on the West End with great success and it is quickly moving eastward. They are in negotiations with Holiday Isle for a tower. He said he would have David Sweatt contact our office to see about installing it here at our office,

Property Owner Joan Smith questioned the use of our building for a church service and baptisms on Eater Sunday when Mr. Nolen was told he could not use the building for any type of church services.

Mr. Nolen replied that he had a signed contract to have the services and that he charged them a fee. He also stated that this is not his church when he was asked. He said that he is letting the Women's Club use the building for free. He said it is up to his discretion as to what he charges to whoever he wants and is his personal business.

Sally stated that the rope across the old boardwalk area had been cut without authorization and that employees reported 30 plus people were observed using the area to access the beach instead of using the designated boardwalk. We are attempting to restore our dunes in that area and a sign is posted. She will look into pricing estimates for for dune restoration signs to be placed over the area to protect our dune structure and report back to the board.

Property Owner Jack Gaines mentioned how our dunes are sloping and we only have about 4 feet left of beach. Dennis agreed that this is becoming a problem.

Property Owner Caroline Madsen stated she wants to know who wrote the Restore Proposal. Marc said he was the guilty party. The town has asked for more details what is proposed for what money. Golf course feasibility, Birding? Hotel? They want to see several options for providing State funds for a feasibility study. Marc says he will work on that.

Caroline also stated that she would pay for the Dune Restoration signs within reason....she was thanked for her offer.

Property Owner Lester Cooley ask about a possible purchase but quit claim for a POA easement at Pensacola and Bienville. 2 parcels we are paying taxes on 15'X20' Dennis told him he would check into the proposal.

Motion made to adjourn by Sally

Seconded by Dennis

All yes

Meeting adjourned at 7:06pm.

Sally