

Dauphin Island Property Owner's Association
Annual Meeting May 8, 2010
Meeting Minutes

1. Call to order – Bruce Jones
2. Highlights of past year and plans/priorities for 2020-2011
 - Settlement of Corps lawsuit – Funds are in CDs
 - Town has NOAA grant to study shoreline erosion problem
 - Oil spill in Gulf will impact Dauphin Island
 - DIPOA facilities offered for rent to oil spill response companies
3. Bruce Jones said that there was an issue with the proxy language for the board elections and the decision was made to leave it as it was, partially to save the money of an additional mailing. It will be corrected for the next election. A proposed change to the constitution was taken off of the ballot
4. Bruce Jones announced the results of the election for 3 vacant board positions. Robin Linn and Bruce Thompson were reelected to 3 year terms. Mike Rogers was elected for a 3 year term.
5. Membership dues
 - A suggestion was made to designate dues to specific projects such as tennis, pool, etc.
 - There was a discussion on making dues mandatory.
6. The financials of the 2009 fiscal year were discussed.

Minutes taken by Glen Coffee

Transcribed by Mike Rogers

DAUPHIN ISLAND PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
May 8, 2010
Meeting Minutes

AGENDA

PRESENT:

Bruce Jones
Jay Minus
Glen Coffee
Charles Gaba
Jack Gaines
Robin Linn
Bruce Thompson
Mike Rogers

ABSENT:

Frank Leatherbury

1. Call to Order and introduction of 2010 – 2011 Officers
 - Bruce Thompson – President
 - Charles Gaba – Vice President
 - Bruce Thompson – Treasurer
 - Mike Rogers - Secretary
2. Establish Quorum (as above)
3. Approval of Minutes of 22Apr2010 Board Meeting
4. Treasurer's Report – Bruce Thompson
 - State representatives Brooks and Collier were commended for service to POA
 - Question was asked "Has State of Alabama made its \$60,000 payment for the Corp lawsuit?".
 - DIPOA & Hartman trust funds are in CD's in four separate banks
 - Bruce Jones stated that POA checks were being signed by Bruce Thompson and Bruce Jones
5. Golf Course Report
 - Jeff Collier presented facts and figures regarding the golf operation including historical data for the last 16 years.
 - He pointed out that we had received free treatment for mole crickets since it was applied without our consent.
 - He said we need to do a better job in tracking operations
 - May 1 starts new fiscal year

David Meyer volunteered to help develop our website
6. Committee Reports
 - A. Architectural Report
 - Two new constructions for entire year – minor additions only
 - State Right of Way Permit prevented Kerr permit approval
 - B. Clubhouse/Facilities

- Pool should be operational next week – by Memorial Day
 - Pool is salt water pool
 - Flamingo Fae has leased the pool
 - A bid of \$6500 was made to replaster the pool. It was determined it would be done in time for next season, not this season.
- C. POA/Town Shoreline Restoration
7. Old Business
- A. POA Audit
- \$2,500 - \$3,500 cost estimate from Boe Strange. We need to determine if we want audit or review. Different options are available.
- B. AG Opinion regarding sand on private property
- Jackie and Jay will work together on this issue.
- C. Insurance Update – nothing noted
- D. Isle Dauphine Pool – nothing noted
- E. Historical Financial Records – nothing noted
- F. Boat Mooring at POA Parks – nothing noted
- G. Boat Ramp at Jefferies Park – nothing noted
- H. 4th of July Fireworks
- On hold – money \$4,000 - \$5,000
8. New Business
- A. Budget process.
- Review how to move forward. Review finances to improve readability.
- B. Use of POA Facilities for Oil Emergency.
- We will actively pursue a tenant.
- C. Plans for Summer Beach Season
- Constable on call Memorial Day
- D. Use of POA Mailing List for Election Advocacy
- Table for a while
- E. David Meyer volunteer to help develop POA website
9. Next meeting set for June 17 @ 6:00
10. Meeting was adjourned

Minutes taken by Glen Coffee

Transcribed by Mike Rogers