

## OPEN POA BOARD MEETING

Thursday, May 1, 2014

**Call to Order** – President M. Kyger called the meeting to order at 4:32pm in the Diamondhead Country Club in accordance with the Bylaws, Sections 5.5 and 5.7.

**Roll Call** - Board members present: President M. Kyger, V. President J. Yarbrough, Treasurer B. Marshall and Directors K. Johnson, J. Menker, J. Peppenger, and C. Perry. Also present were S. Irwin, K. Allen, M. Boyd, and D. Kinchen. Absent were Secretary N. Sislow, D. Crosby, and Ex-Officio M. Feola. Approximately 36 POA members were present.

**Minutes** – The minutes from the April 3, 2014 were approved by e-mail, and will be available in the May Diamondhead News and Diamondhead POA website.

**2013 Audit Report** – Mr. J. Tonglet of Ericksen, Krentel, & LaPorte accounting firm discussed the 2013 written audit report which is available for members to review at the POA office. The audit gave the POA a clean opinion with no changes needing to be made to financial procedures. Funds set aside for reserves and for recreation facility were discussed.

**Opening Remarks** –President M. Kyger reported that earlier the Board took action to approve Warren Paving for the amount of not to exceed \$87,500 to pave golf course maintenance lot and related areas. The motion was made by J. Peppenger and seconded by C. Perry. Kyger, Yarbrough, Marshall, Sislow, Johnson, Menker, Peppenger and Perry voted for the motion. None voted against.

The Board also approved the pursuit of a grant for continued improvement of the East Rec playground in the amount of \$47,500 needed to obtain matching funds to be allocated only if grant is obtained. The motion was made by J. Yarbrough and seconded by M. Kyger. Kyger, Yarbrough, Marshall, Sislow, Johnson, Menker, Peppenger and Perry voted for the motion. None voted against.

**General Manager Report** – S. Irwin provided the monthly GM report which was published in the Diamondhead News and Diamondhead POA website.

**Old Business** – None

**New Business** –

1. *Upcoming POA Election* – M. Kyger addressed the planned Diamondhead Community Association Candidate Forum and proxy options. The Election Chairperson, J. Menker, discussed earlier concerns she raised about the ballots and the letter that describes the Proxy process that has been sent to all members.

**Financial Report** - K. Allen gave the financial report as of April 30, 2014 which was published in the Diamondhead News and Diamondhead POA website. Ms. Allen reminded everyone that all members in good standing have a right to vote in the upcoming election.

**Member Questions** –

1. Club House Roof replacement– M. Kyger and M. Boyd described the insurance issues and that the post Katrina work was sub-standard.

2. Annual golf breakdown – S. Irwin provided update of 2013 golf round details. M. Kyger gave review of complimentary rounds of golf, mostly given to volunteer starters/rangers.

3. Dredging – Permitting process is not complete. M. Kyger discussed land for depositing dredging material.

4. More Than a Carpenter – Company was selected from 3 reputable firms by interview process to furnish cost estimates. Not paid at this time. Contract for East Rec building has not been awarded.

5. Insurance costs of new facility – M. Kyger described no plan for dues increase, insurance cost is about \$5000; alcohol sales will not affect insurance cost.

6. Ineligible Candidate - M. Kyger asked Election Chairperson to review issue.

7. Covenant Provision for facilities – M. Kyger described the overall requirement for amenities.

8. Ballot - Election Chair, J. Menker, discussed the letter and proxy options.

9. Proxy provided by POA – M. Kyger reviewed the options allowed for proxy vote and secure process of votes when submitted.

10. Tennis operating loss – S. Irwin described the financial plan for tennis. K. Allen reviewed the 2014 budget and the 2013 actual performance.

11. DSRC drainage plan – M. Boyd described the process of going before the city, and the availability of the plan. There is no need to submit to Hancock County Emergency Management.

12. Alcohol at DSRC - K. Johnson discussed the plans to manage the issues related to alcohol being served in area with children.

13. Server attire – New uniforms just purchased to improve the appearance of banquet servers.

14. Club Dining – M. Kyger reviewed the losses from the Club, new loss controls, efforts to improve the experience and finances, while attending to the needs of the younger members.

#### **Adjournment –**

A motion to adjourn was made by J. Yarbrough and seconded by B. Marshall. The motion was passed unanimously by all Board members present. Meeting adjourned at 5:45pm.

Respectfully submitted,

Nancy Sislow

POA Secretary

(Minutes created from recording)