

OPEN POA BOARD MEETING

Thursday, June 5, 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, Secretary N. Sislow and Directors D. Crosby, K. Johnson, J. Menker, and C. Perry. Also present were S. Irwin, K. Allen, M. Boyd, and D. Kinchen. Absent were Director J. Peppenger and Ex-Officio M. Feola. Approximately 54 POA members were present.

Minutes – The minutes from the May 1, 2014 were approved by e-mail, and will be available in the June Diamondhead News and Diamondhead POA website.

Opening Remarks –President M. Kyger reminded everyone that this is his last meeting as President and he thanked everyone for the opportunity to serve.

General Manager Report – S. Irwin provided the monthly GM report which was published in the Diamondhead News and Diamondhead POA website. He reported that a motion to ratify the e-mail approval of the Marina ADA policy as written was made by N. Sislow and seconded by J. Menker. The motion passed with Kyger, Yarbrough, Marshall, Sislow, Crosby, Johnson, Menker, Peppenger, Perry approving and Feola absent.

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 noted the clean audit report and reminded everyone that all members in good standing have a right to vote in the upcoming election.

Old Business – None

New Business – None

Member Questions –

1. Fines for Candidate violations– J. Yarbrough as Election Chairperson described the guidelines which do not include consequences and that he followed the best course of action.
2. HMS Contract renewal –M. Kyger reported that the Board has not approved an agreement and that the Board is working on the best way to maintain a relationship.
3. Giving away amenities –M. Kyger reiterated that no amenities are being sold, given or transferred to anyone.
4. No-bid contracts – M. Kyger stated no no-bid contracts have been extended.
5. Final copy of Contribution Agreement – M. Kyger reported that Board-approved changes were sent to DRE and POA awaiting their response for final version which will be posted on web-site and available in POA offices.
6. Theft at Country Club – S. Irwin reported nothing new has been provided by Hancock County. Cameras on hold to follow capital budget plan, other safeguards in place to prevent a repeat.
7. Proxy process – J. Yarbrough explained the process as noted in the second letter that was sent.
8. Minutes of 5/12/14 Board Meeting – N. Sislow reviewed the minutes which included a motion made by N. Sislow and seconded by J. Peppenger to appoint J. Yarbrough as Election Chairperson. Kyger, Yarbrough, Marshall, Sislow, Johnson, Peppenger, Perry and Feola voted for the motion. Menker abstained and Crosby was absent.

9. DSRC approval – M. Kyger reported that bids have not been obtained and results will be dealt with by new Board.

10. Treasurer involved in Contribution Agreement – M. Kyger stated that only a few were involved to limit exposure risk.

11. Forefront Construction – M. Kyger explained the relationship between HMS and Forefront Construction.

12. Voter ID for Election – J. Yarbrough described the methods of verification at the election.

13. Proxy Deadline – Process explained and proxies are due 8:59a.m., on June 21, 2014.

14. Candidate eligibility process – J. Yarbrough explained in #12.

15. Town Hall for Club House remodel – M. Kyger stated that the project is scheduled for later in the year and a meeting will be held then.

16. Contribution Agreement – M. Kyger referred to earlier response-see #5.

Adjournment –

A motion to adjourn was made by C. Perry and seconded by D. Crosby. The motion was passed unanimously by all Board members present. Meeting adjourned at 5:15pm.

Respectfully submitted,

Nancy Sislow
POA Secretary