

Diamondhead Country Club and Property Owners Association, Inc
Open Board Meeting, Country Club Emerald Ballroom
Thursday, November 20th, 2014 7:00 PM

Call to Order

The monthly meeting of the Board of Directors of Diamondhead Country Club & Property Owners Association was called to order at 7:00 pm, Thursday, November 20th 2014, in the Diamondhead Country Club in accordance with the Bylaws Sections 5.5 and 5.7. The presiding officer was John Fletcher. A quorum was present including the following: President John Fletcher, Secretary Sharon McCulley, Treasurer Michael Schaefer, and Vice President Jerry Weber. Directors: Don Crosby (via telephone, due to surgery), Craig Harvey, Kelsey Johnson, Paul Montjoy, Uwe Seitz, Donald Silcio, and Ex-Officio Marshall Kyger. Also, present were M. Boyd, K. Allen and approximately 90 POA members were in attendance as well.

Ratification of Minutes

Minutes were previously reviewed by email. No corrects or comments were offered, M. Kyger made a motion to approve them and it was seconded by M. Schaeffer the board ratified the October minutes by unanimous consent.

POA Manager's Report

M. Boyd gave the monthly manager's report for October (on file at DPOA).

Financial Report

K. Allen gave the October financial report (on file at DPOA).

Member Comments

Various member comments were made about the management company, current management positions, country club sound system and bathrooms, specs for the computers listed on the capital budget, the POA budget each directors vote will be recorded out loud tonight, a number of individuals wanted to ensure all amenities will be maintained properly and to encourage the board members not to reduce dues, concern over the acoustics in the nineteenth hole, keeping operating capital on hand for expenses, comments to reduce the dues, to maintain amenities in a manner acceptable to the membership (what attempts have been made to find out what is acceptable to the membership?) and the people who promised dues cuts were elected.

Old Business

P. Montjoy made a motion to terminate the \$800 per month support of the SPCA, the motion was seconded by U. Seitz. The SPCA is also supported by the City of

Diamondhead. This is another duplicated service since the incorporation of the city. The motion passed with one dissenting vote cast by D. Silcio.

New Business

Sale of golf cart previously approved through emails, a motion was made by M. Kyger and seconded by S. McCulley. Motion was ratified unanimously.

Memorial for Jeanne Lanza previously approved through emails, a motion was made by M. Kyger and seconded by P. Montjoy. The motion was ratified unanimously.

Motion was made by J. Weber to adopt a budget based on \$50 monthly dues; it was seconded by M. Schaefer. Most board members felt that this budget would be too drastic. Motion failed: Pres. J. Fletcher-yes, J. Weber-yes, D. Crosby-no, C. Harvey-no, K. Johnson-no, M. Kyger-no, S. McCulley-no, P. Montjoy-no, M. Schaefer-yes, U. Seitz-no, D. Silcio-no.

Motion was made by P. Montjoy to set the budget based on \$60 monthly dues. This motion fully funds operations and the capital plan and does not utilize the \$500,000 capital reserve set aside for future recreational improvements. Further, that the board hold a quarterly review and adjustments to operating and capital expenses be made as necessary to assure this budget is accomplished. The motion was seconded by J. Weber. Motion passed: Pres. J. Fletcher-yes, J. Weber-yes, D. Crosby-no, C. Harvey-no, K. Johnson-no, M. Kyger-no, S. McCulley-yes, P. Montjoy-yes, M. Schaefer-yes, U. Seitz-yes, D. Silcio-yes.

Motion was made by P. Montjoy to set the 2015 dues at \$60 per month. The motion was seconded by U. Seitz. Motion failed: Pres. J. Fletcher-yes, J. Weber-yes, D. Crosby-no, C. Harvey-no, K. Johnson-no, M. Kyger-no, S. McCulley-yes, P. Montjoy-yes, M. Schaefer-yes, U. Seitz-yes, D. Silcio-yes. (Changing of the dues requires at least 8 members to approve).

Adjournment

P. Montjoy made a motion to adjourn. Meeting adjourned at 8:10 pm.

Respectfully submitted,

Sharon McCulley
DCC & POA, Inc
Secretary