

**Diamondhead Country Club & Property Owners Association
Board of Directors Regular Monthly Open Board Meeting
Wednesday, September 24, 7pm**

Call To Order The monthly meeting of the Board of Directors of Diamondhead Country Club & Property Owners Association was called to order at 7:02 p.m., Wednesday, September 24, 2014, in the Diamondhead Country Club Emerald Ballroom 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, Craig Harvey, Kelsey Johnson, Paul Montjoy, Uwe Seitz and Donald Silcio. Absent Marshall Kyger. Also, present were S. Irwin, and approximately 90 POA members were in attendance as well.

Ratification of Minutes The minutes from the August 21, 2014 open board meeting were ratified unanimously by the board. The minutes will be available on the Diamondhead POA website and published in the November issue of the Diamondhead News.

President's Remarks President J. Fletcher reported that D. Kinchen and he implored the county tax assessor to reassess the county's current tax assessment on 140 or so lots owned by the DPOA, which resulted in approximately 25% savings. The board of directors (BOD) is working on the streamlining the budget, which should also result in a savings for the DPOA. There are no plans to sell liquor at the rec center.

General Manager Report: GM S. Irwin gave the monthly GM report for August (on file at DPOA).

Financial Report: GM S. Irwin gave the August financial report (on file at DPOA).

Old Business: East Rec Sports Center P. Montjoy made a motion to terminate the services of our architect and halt construction of the proposed new recreation/tennis building. Further moving that the funds set aside in the capital budget for this facility will be reserved for recreation/tennis facilities in the 2015/2016 capital budgets. The motion was seconded by U. Seitz. Motion carried. D. Crosby-yes, Pres. J. Fletcher-yes, C. Harvey-yes, K. Johnson-yes, S. McCulley-yes, P. Montjoy-yes, M. Schaefer-abstain, U. Seitz-yes, D. Silcio-yes, V. Pres J. Weber-no.

Legal Services K. Johnson made a motion to select the firm of *Wise Carter Child & Caraway, P.A.*, on retainer, and the firm of *Dummer, Lowery & Savarese, PLLC*, as needed, to represent the legal interests of the DPOA on a non-contractual basis. V. Pres. J. Weber seconded the motion. Motion carried unanimously.

New Business: Banquet Policy K. Johnson made a motion to change the following sections of the DCC & POA rules and regulations:

1. General, Section D. Private Use of Facilities, 2. "Members and guests are not permitted to bring food or beverages into the Country Club, Yacht Club and Ship Store"

4. Clubs, Section B. Food & Service, 1. "Members and guest are not permitted to bring food or beverages into the Country Club or Yacht Club Bar & Lounge, except wedding cakes"

To state: "Members and guests may be permitted to bring food or beverages into the Country Club, Yacht Club and Ship Store with prior approval of the Club Manager and/or General Manager and the execution of a waiver of liability for the corresponding event". S. McCulley seconded the motion.

After debate motion was withdrawn.

Building Permit Fees V. Pres J. Weber made a motion to suspend all building permit fees, to include New Home construction, all additions, bulkheads and fences effective Oct 1, 2014. All permits will still be required, but at no cost. Lot transfer fees and lot consolidation fees will remain the same. The motion was seconded by D. Silcio. Motion carried. D. Crosby-yes, Pres. J. Fletcher-yes C. Harvey-abstain, K. Johnson-yes, S. McCulley-yes, P. Montjoy-yes, M. Schaefer-yes, U. Seitz-yes, D. Silcio-yes, V. Pres J. Weber-yes.

Sale of Equipment (mower) This item was previously approved by email and ratified unanimously by the board.

Adjournment D. Crosby made motion to adjourn. Meeting adjourned at 8:06.

Respectfully submitted,

Sharon McCulley
POA Secretary