

Diamondhead Country Club & Property Owners Association
Board of Directors Regular Monthly Open Board Meeting
Wednesday, July 23, 6pm

Call To Order

The monthly meeting of the Board of Directors of Diamondhead Country Club & Property Owners Association was called to order at 6:00 p.m., Thursday, July 23, 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. Ex-Officio: Marshall Kyger. Also, present were S. Irwin, D. Kinchen and approximately 130 POA members were in attendance as well.

Ratification of Minutes

The minutes from the June 27, 2014 open board special meeting were ratified through a motion by J. Weber, seconded by M. Kyger and unanimous approval of the board. The minutes will be posted on the Diamondhead POA website and published in the September Diamondhead News

President's Remarks

President J. Fletcher reiterated that board meetings would be open except when there are legal matters under discussion such as employees, personnel or matters of contractors. Members will be given time to address the board as the agenda topics are introduced.

Financial Report

GM S. Irwin gave the June financial report (on file at DPOA).

General Manager Report

GM S. Irwin gave the monthly GM report for July (on file at DPOA).

Old Business:

East Rec Sports Center

In researching, VP Weber located Tennis World agreement document which indicated additional funding requests would not be made until Tennis World had 150 members.

Floor was open for discussion with members voicing differing views on the facility.

VP J. Weber made a motion "to disapprove the current East Rec Center as it lays today".

U. Sietz made a motion to have a general discussion about the project; C. Harvey seconded the motion which passed unanimously. Points made were about the new board's lack of data and need to examine the information, possible unseen costs, pros, cons of the project, etc.

J. Weber made a motion to disapprove the east rec project. J. Fletcher seconded the motion. Motion failed: D. Crosby-no, J. Fletcher-yes, C. Harvey-no, K. Johnson-no, M. Kyger-no, S. McCulley-no, P. Montjoy-no, M. Schaefer-no, U. Sietz-no, D. Silcio-no, J. Weber-yes.

D. Crosby made a motion to direct the GM to proceed with the bid process on the project and to continue discussion of the project. U. Sietz seconded the motion. Motion carried. D. Crosby-yes, J. Fletcher-no, C. Harvey-yes, K. Johnson-yes, M. Kyger-yes, S. McCulley-yes, P. Montjoy-yes, M. Schaefer-no, U. Sietz-yes, D. Silcio-yes, J. Weber-no.

Legal Services Update

Treasurer Schaefer gave update on legal fees: Little over halfway through 2014, legal fees/costs are much lower than last year (\$48975). Treasurer is asking lawyers to review an \$8900 charge to determine Board of Director (BOD) candidate eligibility. Treasurer discussed with lawyer the possibility of competitive bids for legal services.

New Business:

Videotaping of meetings

J. Weber made a motion to video record all open board meetings. M. Schaefer seconded the motion. Discussion ensued. Who will do the recording? Do we video just the board meeting or members who may or may not give permission. Members may be inhibited from voicing opinions. Motion was amended to video board using a professional videographer. Motion failed. D. Crosby-no, J. Fletcher-yes, C. Harvey-no, K. Johnson-no, M. Kyger-no, S. McCulley-no, P. Montjoy-no, M. Schaefer-yes, U. Sietz-no, D. Silcio-no J. Weber-yes.

ACLU Point of Contact

D. Crosby made a motion to appoint Craig Harvey as liaison between ACLU lawyer's and BOD. P. Montjoy seconded the motion. Motion carried. D. Crosby-yes, C. Harvey-abstained, K. Johnson-yes, M. Kyger-yes, S. McCulley-yes, P. Montjoy-yes, M. Schaefer-yes, U. Sietz-yes, D. Silcio-yes, J. Fletcher and J. Weber, as plaintiffs in the lawsuit, recused themselves.

Committees

Anyone who is interested in serving on the Violations Compliance Committee please submit bio or experience to the GM, to be presented to the BOD.

Diamondhead Continuing Education Center Lease

U. Sietz made a motion to renew lease beginning April 1st, 2014 through August 31st, 2015 at a rate of \$350 per month for rent and \$150 per month for utilities. C. Harvey seconded the motion. Motion passed unanimously.

Adjournment

M. Kyger made motion to adjourn. Meeting adjourned at 7:23.

Respectfully submitted,

Sharon McCulley
POA Secretary