

Diamondhead Country Club and Property Owners Association, Inc
Open Board Meeting, Emerald Ballroom
Tuesday, February 24th, 2015 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 7:01 pm, Tuesday, February 24th, 2015, 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, and Vice President Jerry Weber. Directors: Don Crosby, Craig Harvey, Paul Montjoy, Uwe Seitz, Donald Silcio, and Ex-Officio Marshall Kyger. Also, present were M. Boyd, Kelly Allen, Darrell Kinchen, and approximately 130 POA members a large number of which were Diamondhead Spartans and their families.

Ratification of Minutes

The January minutes were previously reviewed by email. No corrections or comments were offered, Ex-Officio M. Kyger made a motion to approve them and it was seconded by Secretary S. McCulley, the board ratified the January minutes by unanimous consent.

POA Manager's Report

M. Boyd gave the monthly manager's report for January (on file at DCC & POA).

Financial Report

K. Allen gave the January financial report (on file at DCC & POA).

Member's Comments

A number of members spoke to the benefits of team sports and athletics, also the need of the football fields in community for the children. A couple of individuals were concerned about the location. A few members voiced concern over ethics item listed on the agenda. One member spoke to the dog park.

Old Business

M. Kyger made a motion to approve DCC & POA, Inc Board President as signatory for the conveyance of property, by adding the following specific language to the minutes "President John Fletcher is authorized to execute closing documents and deeds conveying the property on behalf of the Diamondhead Country Club and Property Owners Association, Inc." the motion was seconded by S. McCulley. Property owned by DCC & POA, Inc is listed on our website. Motion passed by unanimous consent.

M. Kyger made a motion to approve the three capital items that the GM noted in his POA GM Report, Land Clearing and Demolition for Ball Field (lowest bid), Furniture for the Tennis Pro Shop (lowest bid), and the purchase of the piano from Diamondhead Performing Arts the motion was seconded by P. Montjoy. Motion passed by unanimous consent.

D. Silcio spoke about the actual costs of the football/soccer fields, see attached statement.

Pres Fletcher made a motion to allow the Dog Park for Diamondhead Committee the use of DCC & POA, INC land subject to city permits. Motion was seconded by VP Weber. Our attorney spoke concerning proper signage, fencing, and insurance issues, some BOD were concerned about liability and wanted to lease the land to the city. Motion passed,: D Crosby - aye, C. Harvey – aye, Sec. McCulley – aye, U. Seitz – aye, D. Silcio – aye, VP Weber – aye, Pres Fletcher – aye, P. Montjoy – nay, M. Kyger – abstain.

C. Harvey made a motion to name Mark Boyd the sole “Project Manager” responsible to the execution of the bid and contracts for the youth ball field project. Mark Boyd will report weekly via email or in person to the Recreation committee and the recreation committee will report monthly via email or in person to the full Board of Directors, motion seconded by Sec. McCulley. Motion passed: D Crosby - aye, C. Harvey – aye, M. Kyger – aye, Sec. McCulley – aye, P. Montjoy – aye, U. Seitz – aye, and D. Silcio – aye, Pres, Fletcher – nay, and VP Weber – abstain.

C. Harvey spoke about the early release of sensitive information and made a motion that each and every board member sign the “Diamondhead Property Owner’s Association Code of Ethics and Business Conduct dated April 5, 2012. Motion was seconded by M. Kyger. Discussion: by assuming positions on the board the Elected Officers and Directors are bound by this document by board policy. Motion passed unanimously.

P. Montjoy spoke regarding newly created committees within the board: Clubs (Golf, Grounds, Tennis, Country Club, and Marketing), Recreation (Recreation, Airport and Marina) and Overhead and Support (Administrative, Facilities, Maintenance and Pier House) and their specific members. See attached document.

P. Montjoy made a motion to adjourn, motion was seconded by M. Kyger, motion passed unanimously. Meeting adjourned at 8:12.