

**Diamondhead Country Club and Property Owners Association, Inc**  
**Open Board Meeting, Emerald Room Country Club**  
**Tuesday, August 25th, 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 7:00 pm, Tuesday, August 25th, 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 Treasurer Michael Schaefer, Directors: Don Crosby, Craig Harvey, and Uwe Seitz and Ex-Officio Marshall Kyger. Also, present were M. Boyd, and approximately 35 POA members.

**Ratification of Minutes**

Minutes were previously reviewed by email. No corrections or comments were offered, the July minutes were approved by unanimous consent.

**President Opening Remarks/ Updates**

The Diamondhead Country Club and Property Owners Association, Incorporated (DCC & POA, Inc.) President Fletcher made mention of pool maintenance had been lacking and is now corrected, along with painting of the pools being in the planning stages.

**POA Manager's Report**

M. Boyd gave the monthly manager's report for July (on file at DPOA). Over 160 individuals attended Friday night's Bon-Appetite Phantom of the Opera event.

**Financial Report**

M. Boyd gave the July financial report (on file at DPOA).

**Member's comments**

My member commented on how nice it would be to have a 'Dog Park', but who will be paying for water, electricity and liability insurance. Another individual questioned the convent enforcement and someone else wanted to know who is responsible for striping the streets.

M.Boyd explained the efforts that the POA has worked towards with the city about the dog park.

**Old Business**

C. Harvey made a motion to approve up to \$500 for payment of city permits/fees, U. Seitz seconded the motion. Motion passed by unanimous consent.

### **New Business**

M. Schaefer made a motion to put shade over playground equipment into the 2016 budget, U. Seitz seconded the motion; Motion was withdrawn- based on the fact that the recreation committee has obtained two sets of bids for shades.

M. Schaefer made a motion to form a committee to address expiring covenant issues to include continued amenities, S. McCulley seconded, Motion failed, D. Crosby-Nay, C. Harvey-Nay, M. Kyger –Nay, S. McCulley –Aye, P. Montjoy – Nay, M. Schaefer –Aye, U. Seitz - Aye, J. Fletcher - Nay.

M. Schaefer discussed monthly BOD meetings, looking to make four quarterly meetings in addition to the three meetings that are required by the DCC & POA, Inc By-Laws.

C. Harvey made a motion rehire Hailey, McNamara, Hall, Larmann, and Papale, LLP Law Firm. P. Montjoy seconded. Motion passed, unanimously.

### **Adjournment**

U. Seitz made a motion to adjourn. Meeting adjourned at 7:48 pm.

Respectfully Submitted,

Sharon McCulley  
DCC & POA, Inc  
Secretary