

Diamondhead Country Club and Property Owners Association, Inc
Open Board Meeting, Emerald Room Country Club
Tuesday, July 28th, 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, July 28th, 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, Treasurer Michael Schaefer, and Vice President Jerry Weber. Directors: Don Crosby, Craig Harvey, Kelsey Johnson, Uwe Seitz and Donald Silcio and Ex-Officio Marshall Kyger. Also, present were M. Boyd, and approximately 25 POA members.

Ratification of Minutes

Minutes were previously reviewed by email. No corrections or comments were offered, the June 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 June (on file at DPOA).

Financial Report

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

Member's comments

C. J. Longnecker commented that the country club event lawn now obscures the view of the pond and may possibly change assessments.

New Business

C. Harvey made a motion to build a golfer's deck outside of the golf pro-shop not to exceed \$10K, K. Johnson seconded. Contractor is willing to donate labor for the project. U. Seitz requested motion be tabled for the next budget cycle. Mr. Harvey declined. VP Weber also would like to see it added to next year's budget. K. Johnson asked club manager for input. Mr. Bigger's said people have been asking

him for this for 8 or 9 months. Motion passed, D. Crosby-Aye, C. Harvey-Aye, K. Johnson –Aye, M. Kyger –Aye, S. McCulley –Pass, P. Montjoy –Aye, M. Schaefer –No, U. Seitz - No, D. Silcio – Aye, J. Weber – No, J. Fletcher - No.

D. Silcio made a motion to purchase items, i.e. portable scoreboards, down markers and pylons, concessions trailer (used by all leagues in various places throughout Diamondhead), storage shed and additional bleachers NTE \$38.4K, seconded by M. Kyger. M. Schaefer questioned who would benefit from concessions. The leagues use funds for equipment, to pay umpires and referees. Concessions are run strictly by volunteers – Pres. Fletcher commented “if we were to operate the concession stand ourself we’d lose money”. VP Weber inquired to parking issues. Motion passed, D. Crosby –Aye, C. Harvey –Aye, K. Johnson – Aye, M. Kyger –Aye, S. McCulley –Aye, P. Montjoy –Aye, M. Schaefer –abstain, U. Seitz - Aye, D. Silcio –Aye, J. Weber – No, J. Fletcher -Aye.

Diamondhead Community Education Center requested the board extend their current lease at the same rate, approved by unanimous consent.

Adjournment

C. Harvey made a motion to adjourn. Meeting adjourned at 7:38 pm.

Respectfully Submitted,

Sharon McCulley
DCC & POA, Inc
Secretary