

**Diamondhead Country Club and Property Owners Association, Inc**  
**Open Board Meeting, Community Center**  
**Friday, March 20th, 2015 6:00 PM**

**Call to Order**

The monthly meeting of the Board of Directors of Diamondhead Country Club & Property Owners Association was called to order at 6:01 pm, Friday, March 20th, 2015, in the Diamondhead Community Center 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 and Ex-Officio Marshall Kyger. Also, present were M. Boyd, K. Allen, J. Simpson, and approximately 20 POA members as well.

**President Opening Remarks/ Updates**

Per the By-Laws this month's meeting has to be held on the third Friday. Baseball Opening ceremony is Sunday at 1 pm. Tomorrow morning Young Eagles at the airport.

**Ratification of Minutes**

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

**POA Manager's Report**

M. Boyd gave the monthly manager's report for February (on file at DPOA).

**Financial Report**

K. Allen gave the February financial report (on file at DPOA).

**Member Comments**

A question arose about the health insurance refund, which was due to previous insurer collecting January premium on policy and refunding the premium in February.

**Old Business**

Status of Noma Ballfield Project Bids. Of the initial 6 contractors, 3 declined and 1 bid was received, it is being reviewed for completeness.

**New Business**

Bids were solicited for emergency contractors to be vetted and preapproved in order to enable the DCC& POA, Inc to have an available contractor on short notice in emergency conditions. These bids are also under review.

K. Johnson made a motion to approve an additional \$38,232 to complete the playground at East Rec with the ground-cover being contingent upon the safety of bonded rubber mulch, seconded by D. Silcio. Discussion was over cost and safety of the bonded rubber mat and when the actual playground equipment selection had been approved. Motion was amended to approve Planet Recess, who we used back in 2013 as the vendor –to purchase the equipment that we had selected and install it and also to approve an additional \$38,232 to complete the ground cover under the swing set. The ground cover being contingent on determining the safety of the product, motion was seconded by S. McCulley. Motion carried, D. Crosby –yes, C. Harvey –yes, K. Johnson –yes, M. Kyger –yes, S. McCulley –yes, P. Montjoy –yes, M. Schaefer –abstain, U. Seitz - nay, D. Silcio – yes, J. Weber – abstain, J. Fletcher - yes. Documents relative to safety of rubber mulch provided by J. Weber and S. McCulley are attached hereto and made apart thereof.

C. Harvey made a motion to approve the additional \$6498.68 for security camera, exterior landscaping, window shades and treatment, grill, showcase, cash register and Kegorator at Tennis World, seconded by P. Montjoy. Discussion was as to the legality of alcohol near the playground. Alcohol sales are prohibited within 400ft of churches, schools and funeral homes. Amended to approve up to the original amount, the Kegorator would be the last thing ordered based on vetting both by the legal team and what needs to be done just to make sure we're in the clear, seconded by P. Montjoy. Motion passed, D. Crosby –yes, C. Harvey –yes, K. Johnson –yes, M. Kyger –yes, S. McCulley –yes, P. Montjoy –yes, M. Schaefer –yes, U. Seitz - yes, D. Silcio – abstain, J. Weber – yes, J. Fletcher - yes.

M. Kyger made a motion to replace 4 mower decks at the cost of \$4000, seconded by J. Weber. Discussion as to age of the mowers, mowers were not new, when purchased a couple of years ago. Motion passed unanimously, D. Crosby –yes, C. Harvey –yes, K. Johnson –yes, M. Kyger –yes, S. McCulley –yes, P. Montjoy –yes, M. Schaefer –yes, U. Seitz - yes, D. Silcio – yes, J. Weber – yes, J. Fletcher - yes.

### **Adjournment**

VP Weber made a motion to adjourn. Meeting adjourned at 6:54 pm.

Respectfully submitted,

Sharon McCulley  
DCC & POA, Inc  
Secretary