

**MINUTES OF THE OPEN MEETING OF THE BOARD OF DIRECTORS  
DIAMONDHEAD COUNTRY CLUB AND PROPERTY OWNERS ASSOCIATION, INC.  
March 17, 2017**

An open meeting of the Board was held at 7610 Country Club Circle, Diamondhead, Mississippi. President P. Laird chaired the meeting and called it to order at 7:00 PM.

Present were President Laird, Treasurer Allen, Secretary Sislow, Director Ertel, Director Harvey, Director Montjoy, Director Nolan, Director Silcio, Director Tullier and Ex-Officio Fletcher.

**Minutes** – The minutes from the regular meeting of February 20, 2017 were approved as submitted. Approval of Executive Session minutes of February 20, 2017 were delayed until the April meeting.

**Opening Remarks** –President Laird spoke to recent contract savings that have been achieved.

**General Manager Report** –Interim General Manager Benvenuti provided the report.

**Financial Report** –Interim General Manager Benvenuti provided the report.

**Golf Course and Maintenance** – Department Director Steven Smith provided a report of recent actions.

**Old Business:** None

**New Business:**

**Capital Expense Requests**

**Maintenance Area** – A motion was made by Harvey and seconded by Laird to approve funds not to exceed \$5,000 for connecting the maintenance facility to city sewer. The motion passed unanimously. A motion was made by Harvey and seconded by Tullier to approve fund not to exceed \$5,000 for a parking surface within the Maintenance area. Yea: Laird, Sislow, Ertel, Harvey, Montjoy, Nolan, Silcio, Tullier, Fletcher. Abstain: Allen. The motion passed

**Country Club** - A motion was made by Harvey and seconded by Montjoy to approve bid process for purchase of drapes using same specifications as previously set of an amount not to exceed \$102,436 for drapes in the Country Club as part of a two-year contract competed in 2015. Yea: Laird, Sislow, Ertel, Harvey, Montjoy, Silcio, Tullier, Fletcher. Nay: Allen and Nolan. The motion passed.

**Grounds** – A motion was made by Harvey and seconded by Silcio Motion to approve the enhancement budget of \$10,000 for general enhancements, irrigation, flower beds, etc. The motion passed unanimously.

**Easement for Kayak Launch** – A motion was made by Laird and seconded by Harvey to grant an easement to the City of Diamondhead as reflected in the survey attached hereto as Exhibit “A” for the purpose of allowing the City of Diamondhead to construct, maintain and operate a kayak launch and that said easement shall supersede that certain easement granted by DPOA to the City of Diamondhead on August 17, 2016. Also a motion was made by Laird and seconded by Harvey to authorize the President to execute the easement upon review by the Board’s legal counsel. The motions passed unanimously.

**Cancellation of the Board Meeting of 3/20/17** – A motion was made by Laird and seconded by Tullier to cancel the meeting of the Board of Directors scheduled for Monday, March 20, 2017. The motion passed unanimously.

**Annual Fee for Field Reservations** – A motion was made by Tullier and seconded by Laird to approve the Diamondhead Spartans (AKA DYAA) to pay an annual field reservation fee of \$1,000, due no later than October 1<sup>st</sup> each year, and to approve the Diamondhead Youth Baseball Association to pay an annual field reservation fee of \$500, due no later than October 1<sup>st</sup> each year. Yea: Laird, Allen, Sislow, Ertel, Harvey, Montjoy, Tullier, Fletcher; Abstain: Nolan, Silcio. The motion passed.

**Noma Dr. Field Lighting** – A motion was made by Silcio and seconded by Tullier to approve not to exceed \$38,000 for installation of permanent lighting for the Noma Drive football/soccer fields. Yea: Laird, Sislow, Ertel, Harvey, Montjoy, Silcio, Tullier, Fletcher; Abstain: Allen, Nolan. The motion passed.

**Member Questions** – Member Mitchell asked if permit fees were being charged by the POA. Fees have been waived as of October 2014.

**Executive Session** - A motion was made by Laird and seconded by Tullier to adjourn to Executive Session to consider a confidential human resource matters. The motion was passed unanimously. Ex-Officio Fletcher left the meeting. The Board entered executive session at 7:48PM, and returned to the regular session at 8:28PM

**Adjournment** – A motion to adjourn was made by Ertel and seconded by Laird. The motion passed unanimously. The meeting adjourned at 8:29PM

Respectfully submitted,

Nancy Sislow  
POA Secretary

Attachment – “Exhibit A” – Plat of Survey of Part of Lot “A”, Unit 9, Phase 1, Diamondhead, Hancock County, Mississippi

Approved 4/17/17