

Diamondhead Country Club and Property Owners Association, Inc
Open Board Meeting, Community Center
Thursday, January 22nd, 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, Thursday, January 22nd, 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, Donald Silcio, and Ex-Officio Marshall Kyger. Also, present were M. Boyd, and approximately 26 POA members.

Ratification of Minutes

The December minutes were previously reviewed by email. No corrections or comments were offered, VP Weber made a motion to approve them and it was seconded by President Fletcher, the board ratified the December minutes by unanimous consent.

President's Remarks

Reminder about bingo, DJ in 19th hole Saturday, and pancake breakfast fly-in and youth program at the airport.

POA Manager's Report

M. Boyd gave the monthly manager's report for December (on file at DCC & POA). Coupon's for member's who paid annual dues before Jan 31st will be available for pick up after Feb 15th.

Financial Report

M. Boyd gave the December financial report (on file at DCC & POA).

Member's comments or Old Business: None.

New Business

P. Montjoy made a motion to accept the new shortened HMS contract, subject to our attorney's review. D. Crosby seconded the motion. Discussion: Since the HMS contract has been in place the DCC & POA deficit has decreased every year, even while paying for HMS. A few board members felt DCC & POA should write the contract instead of HMS. Some board members feel that the board is capable of managing the DCC & POA without HMS support. Others feel it is still necessary to have a consultant. This contract has a 90 day termination clause and a "For Cause" clause. For the record: VP Weber does not think DCC & POA need a contract with HMS. Motion Passed. Yea's: Don Crosby, Craig Harvey, Kelsey Johnson, Marshall Kyger, Sharon McCulley, Paul Montjoy. Nay's: Michael Schaefer, Uwe Seitz, Donald Silcio, VP Jerry Weber, President John Fletcher.

President Fletcher made a motion to reduce the RV Lot Rental from \$35 to \$30. The motion was seconded by VP Weber. Discussion: Most board members felt that the current rent amount is already subsidized enough. Motion Failed: Yea's: VP Jerry Weber, President John Fletcher. Nay's: Don Crosby, Craig Harvey, Kelsey Johnson, Marshall Kyger, Sharon McCulley, Paul Montjoy, Donald Silcio. Abstaining: Michael Schaefer, Uwe Seitz.

Adjournment

Motion to adjourn was made by Donald Crosby. Meeting adjourned at 7:56.

Respectfully Submitted,

Sharon McCulley
DCC & POA, Inc
Secretary